

Stakeholder Reference Group Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 07 August 2025
Time 1:30 PM - 4:00 PM
Location
Title Stakeholder Reference Group Meeting

1 - Governance

1:30 PM,

1.1 - Welcome and Apologies

Chair

1.2 - Declaration of Interests

All

1.3 - Minutes of Stakeholder Reference Group Meeting on 1 May 2025

For approval

Chair

1.4 - Table of Actions

Chair

1.5 - Terms of Reference

For approval

Chair

1.6 - Annual Review of SRG Membership

For discussion

Clare James (Hywel Dda UHB - Head of Corporate Governance)

2 - Our Communities

2:00 PM,

2.1 - Current and Future Planned Consultation and Engagement Updates

For information

Nichola Couceiro (Hywel Dda UHB - Head of Engagement)

3 - Our Services

2:15 PM,

3.1 - Have your say on the Clinical Services Plan

For discussion

Ben Rogers (Hywel Dda UHB - Principal Programme Manager Transformation),
Nichola Couceiro (Hywel Dda UHB - Head of Engagement)

3.2 - Primary Care - how our GP Managed Practices work

For information

Rhian Bond (Hywel Dda UHB - Assistant Director of Primary Care), Jill Paterson
(Hywel Dda Health Board - Director of Primary Care, Community and Long Term
Care)

3.3 - Research and Innovation - How our Patients Benefit from Research - From Strategy to Action

For information

Sally Hore (Hywel Dda UHB - Head of Research and Development), Prof. Chris
Hopkins (Hywel Dda UHB - Head of Innovation & Tritech Institute • Research and
Development)

4 - For Information

3:15 PM,

4.1 - Integrated Performance Assurance Report (IPAR)

4.2 - Stakeholder Reference Group Update to Board

4.3 - Stakeholder Reference Group Work Plan 2024-25

5 - Reflective Session

3:30 PM,

- How informative was today's lesson on learning?
- What are you going to take back to your organisations from today?
- What would you like to learn about at the next meeting?
- What would you like us to share with Board afterwards?

6 - Any Other Business

3:45 PM,