

COMMITTEE UPDATE REPORT/ ADRODDIAD DIWEDDARU'R PWYLLGOR - STAKEHOLDER REFERENCE GROUP (SRG)

Date of last meeting/ Dyddiad y cyfarfod diwethaf: 13 February 2025

Quoracy/ Cworwm: Met

Report by/ Adroddiad gan: Ms Chesca Ross, Vice Chair

KEY DISCUSSION POINTS AND MATTERS FROM THE DISCUSSION AT THE MEETING/ PWYNTIAU TRAFOD ALLWEDDOL A MATERION I'W HUWCHGYFEIRIO O'R DRAFODAETH YN Y CYFARFOD:

Alert¹ (may require discussion)/ **Rhybuddio** (efallai y bydd angen trafodaeth)

The Stakeholder Reference Group had no matters of which to **alert** the Board.

Advise² (to monitor)/ **Cynghori** (i fonitro)

The Stakeholder Reference Group had no matters of which to **advise** the Board.

Assure³ (to note)/ **Sicrhau** (i nodi)

The Stakeholder Reference Group wish to **assure** Members of Board that:

- A People Regeneration Framework is in place to support the Health Board's workforce needs as outlined in the **Workforce Update**, and work is underway to monitor and anticipate projected changes to the population and labour market.
- The Group was assured by **Current and Future Planned Consultation and Engagement Updates** that engagement has taken place across a wide range of groups and individuals which will continue through a series of planned engagement events.
- The **Hybrid Print and Post Update** assured the Group that good progress is being made to roll out a digital communication platform across Hywel Dda University Health Board (HDdUHB) services.
- The Group noted the definition and principles for the Social Model for Health and Wellbeing (SMfHW) set out in the **Embedding a Social Model for Health and Wellbeing** report and was made aware of the framework being developed to embed the model.
- The Group noted the public and workforce engagement outlined in the **Primary and Community Services Strategic Plan** report which has helped inform the review of Primary Care and Community Services.

¹ There is a lack of confidence that any action in place is sufficient to address the issue satisfactorily and/or within the scope of the operational team or executive to resolve. Engagement, action or intervention required.

² There are areas of concern where assurance has been taken on actions in place but requires close monitoring. An early warning of an emerging and potentially serious concern.

³ There is confidence that actions are robust and will be sufficient to address the issue or generally operating effectively. Routine monitoring.

Review of Risks/ Adolygiad o Risgiau

Not applicable.

Sharing of learning/ Rhannu dysgu

Not applicable.

Recommendation/ Argymhelliad

The Board is asked to **take assurance** from the items that the Group is providing assurance on.

Agenda, papers and minutes are available on our website: [Stakeholder Reference Group - Hywel Dda University Health Board](#)