

Stakeholder Reference Group Meeting (Virtual)



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 01 May 2025
Time 1:30 PM - 4:00 PM
Location Microsoft Teams Meeting
Title Stakeholder Reference Group Meeting (Virtual)

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 5 November 2024

For approval

Chair

1.4 - Table of Actions

For discussion

Chair

2 - Our Services

1:40 PM,

2.1 - Current and Future Planned Consultations and Engagement Update

For information

Alwena Hughes Moakes (Hywel Dda UHB - Communications and Engagement Director), Nichola Couceiro (Hywel Dda UHB - Head of Engagement)

3 - Our Communities

2:00 PM,

3.1 - Clinical Services Plan

For information

TBC.

3.2 - Prince Phillip Hospital MIU

For information

TBC

3.3 - Waiting List Support

For information

Mandy Davies (Hywel Dda UHB - Assistant Director of Nursing & Quality Improvement)

4 - For Information

3:30 PM,

4.1 - Integrated Performance Assurance Report (IPAR)

For information

Chair

4.2 - Board Update Report

For information

Chair

4.3 - Stakeholder Reference Group Work Plan 2024-25

For information

Chair

5 - Reflective Session

For discussion

3:45 PM, Chair

- 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

4:00 PM,