

COMMITTEE UPDATE REPORT/ ADRODDIAD DIWEDDARU'R PWYLLGOR STAKEHOLDER REFERENCE GROUP

Date of last meeting/ Dyddiad y cyfarfod diwethaf: 5 November 2024

Quoracy/ Cworwm: Met

Report by/ Adroddiad gan: Mr Jeremy Hockridge, 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)

There are no matters to **alert** members of Board to.

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

The Stakeholder Reference Group (SRG) wish to **advise** members of Board that:

- The extension of the current **Chair and Vice Chair Arrangements** for another 12 months was supported, and the Chair will be asked to consider this proposal and make a recommendation to the Cabinet Secretary for Health and Social Services.

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

The SRG wish to **assure** Members of Board that:

- There is a programme of current and future planned consultations and engagement updates for several service changes such as the Primary Care and Strategic Plan and the temporary closure of the Minor Injuries Unit in Prince Phillip Hospital.
- There is a Communications and Engagement plan setting out the stakeholder involvement that has taken place to date, as well as future events, to support the development of the Health Board's **Clinical Services Plan (CSP)** in response to service fragilities.

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 **note** the items the SRG is advising them of and **take assurance** from the items that the SRG is providing assurance on.

Agenda, papers and minutes are available on our website/ Mae agenda, papurau a chofnodion ar gael ar ein gwefan: [Stakeholder Reference Group - Hywel Dda University Health Board](#)