

Stakeholder Reference Group



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 13 February 2025
Time 1:30 PM - 4:00 PM
Location Microsoft Teams Meeting/ Tudor House Meeting Room, Tudor House, St. David's Park, Carmarthen SA31 3HB
Title Stakeholder Reference Group

1 - Governance

1:30 PM,

1.1 - Welcome and Apologies

Chair

1.2 - Declaration of Interests

Chair

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 - Workforce Update

For discussion

Anna Bird (Hywel Dda UHB – Strategic Partnerships), Tracy Walmsley (Hywel Dda UHB - Assistant Director of People Planning)

2.2 - Current and Future Planned Consultation and Engagement Updates

For assurance

Alwena Hughes Moakes (Hywel Dda UHB - Communications and Engagement Director)

2.3 - Digital Contact from Hywel Dda - Hybrid Print and Post Update

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director), Carolyn Williams (Hywel Dda UHB - Head of Digital Innovation & Transformation)

2.4 - Social Model for Health and Wellbeing (SMfHWB)

For information

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

3 - Our Communities

2:55 PM,

3.1 - Primary Care Plan

For discussion

Rhian Bond (Hywel Dda UHB - Assistant Director of Primary Care)

4 - For Information

3:15 PM,

4.1 - Integrated Performance Assurance Report (IPAR)

For information

4.2 - Stakeholder Reference Group Work Plan 2024-25

For information

5 - Reflective Session

For discussion

3:25 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

3:40 PM,