

# Stakeholders Reference Group (SRG)

Fri 14 January 2022, 09:30 - 12:00

via Microsoft Teams



## Agenda

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### 09:30 - 09:45 1. GOVERNANCE/LLYWODRAETHU

15 min

#### 1.1. Welcome and Apologies/ Cyflwyniadau a Ymddiheuriadau

*Hazel Lloyd-Lubran, Chair*

#### 1.2. Declaration of Interests/ Datganiadau o Ddiddordeb

*All*





#### 1.3. Minutes of the Meeting held on 15th October 2021/Cofnodion y Cyfarfod a gynhaliwyd ar 15 Hydref 2021

*Hazel Lloyd-Lubran, Chair*

 SRG Minutes 15 Oct 21 Final v1.pdf (16 pages)

#### 1.4. Matters Arising & Table of Actions from the Meeting held on 15th October 2021/Materion sy'n Codi a Thabl Camau Gweithredu o'r Cyfarfod a gynhaliwyd ar 15 Hydref 2021

*Hazel Lloyd-Lubran, Chair*

-  SRG Table of Actions 15 Oct 21 FINAL.pdf (4 pages)
-  Appendix 1 - Ministerial Priorities for NHS Wales.pdf (4 pages)
-  Appendix 2 - Building Healthier future - Summary presentation.pdf (12 pages)
-  Appendix 3 - Community Development Outreach Team Leaflet.pdf (2 pages)

#### 1.5. Appointment of Vice Chair/Penodi Is-Gadeirydd

*Hazel Lloyd-Lubran, Chair*

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### 09:45 - 10:35 2. SERVICE IMPROVEMENT/GWELLA GWASANAETH

50 min

#### 2.1. Integrated Medium Term Plan/Cynllun Tymor Canolig Integredig

*Angharad Lloyd-Probert*

Draft Integrated Medium Term Plan - Skeleton Document and Proposed Structure

 IMTP 2022-25 Draft Structure SRG.pdf (43 pages)

##### 2.1.1. Draft Planning Objectives 2022/23/ Amcanion Cynllunio Drafft 2022-23

*Angharad Lloyd-Probert*

Subject to Board Review and Approval in January 2022

 Planning Objectives for January 2022 Board v1.pdf (19 pages)

#### 2.2. Presentation on Improving Patient Experience/Cyflwyniad ar Wella Profiad Cleifion

*Louise O'Connor*

**10:35 - 11:35** **3. STRATEGY/STRATAGAETH**

60 min

**3.1. Transformation Programme Update/Transformation Funding (ICF)/Diweddariad Rhaglen Drawsnewid/Cullid Trawsnewid (ICF)**

*Kelvin Barlow*

3.1 Transformation Programme Update\_Transformation Funding Final.pdf (6 pages)

**3.2. Update on the Regional Partnership Board Population Assessment and PSB Wellbeing Assessment//Diweddariad ar Asesiad Poblogaeth y Bwrdd Partneriaeth Rhanbarthol ac Asesiad Llesiant y BGC**

*Kelvin Barlow*

3.2 Update - RPB Population Assessment PSB Wellbeing Final.pdf (3 pages)

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**11:35 - 11:40** **4. RECOMMENDATION TO THE BOARD/ARGYNHELLIAD I'R BWRDD**

5 min

*Verbal Hazel Lloyd-Lubran, Chair*

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**11:40 - 11:55** **5. FOR INFORMATION/ER GWYBODAETH**

15 min

*All*

**5.1. SRG Update Report to November 2021 Public Board/Adroddiad Diweddaru SRG i Fwrdd Cyheddus Tachwedd 2021**

*Hazel Lloyd-Lubran, Chair*

SRG Report to the Board Oct 21 Final Draft.pdf (4 pages)

**5.2. November 2021 COVID-19 Board Report/Adroddiad y Bwrdd COVID-19 Tachwedd 2021**

*Hazel Lloyd-Lubran:Chair*

5.2 SBAR Board November 2021 FINAL.pdf (8 pages)

App A UHB 25th Nov 21 Recovery Actions FINAL.pdf (8 pages)

**5.3. SRG Annual Workplan 2022-23/ Cynllun Gwaith Blynyddol GCR 2022-23**

*Hazel Lloyd-Lubran, Chair*

5.3 Stakeholder Reference Group Workplan 2022\_23.pdf (2 pages)

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**11:55 - 12:00** **6. ANY OTHER BUSINESS/UNRHYS FUSNES ARALL**

5 min

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**12:00 - 12:00** **7. DATE AND TIME OF THE NEXT MEETING/DYDDIAD AC AMSER Y CYFARFOD NESAF**

0 min

*Thursday 6th May 2022 - 9.30 am - 12.00 pm*