

# Stakeholder Reference Group

Tue 14 November 2023, 09:30 - 12:00

In Person (Ystwyth Boardroom) and MS Teams



## Agenda

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### 09:30 - 09:55 1. GOVERNANCE

25 min

#### 1.1. Welcome and Apologies

*Hazel Lloyd-Lubran, Chair*

#### 1.2. Declarations of Interest

*Hazel Lloyd-Lubran, Chair*

#### 1.3. Minutes of the Meeting held on 18 July 2023

*Hazel Lloyd-Lubran, Chair*

- 📄 1.3 Unapproved SRG 18 July 2023 Minutes DRAFT v0.3.pdf (15 pages)

#### 1.4. Matters Arising and Table of Actions from Meeting held on 18 July 2023

*Hazel Lloyd-Lubran, Chair*

- 📄 1.4 SRG 18 July 2023 - Table of Actions FINAL.pdf (5 pages)

#### 1.5. SRG Membership

*Alwena Hughes Moakes*

- 📄 1.5 SRG Membership and Nominations for Chair and Vice Chair SBAR FINAL.pdf (6 pages)

##### 1.5.1. Appointment of Chair

*Alwena Hughes Moakes*

##### 1.5.2. Appointment of Vice-Chair

*Alwena Hughes Moakes*

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### 09:55 - 11:05 2. OUR SERVICES

70 min

#### 2.1. Continuous Engagement Programme Update

*Alwena Hughes-Moakes*

- 📄 2.1.1 Stakeholder Reference Group SBAR - Continuous Engagement Implementation - November 2023 FINAL.pdf (4 pages)
- 📄 2.1.2 SRG - continuous engagement - July to November 2023 FINAL.pdf (6 pages)

#### 2.2. A Healthier Mid and West Wales: Land Consultation

*Verbal Alwena Hughes Moakes/ Alex Martin*

#### 2.3. Clinical Services Plan

*Alwena Hughes Moakes*

 2.3 CSP Slide Deck - SRG 14.11.23 FINAL.pdf (10 pages)

### **2.3.1. Paediatric Consultation Engagement**

*Verbal Alwena Hughes Moakes*

### **2.4. Deep Dive PO3a: Transforming Urgent and Emergency Care (TUEC) Programme**

*Alison Bishop*

 2.4 SDODC TUEC Update Sept 2023 FINAL.pdf (13 pages)

### **2.5. Deep Dive: Planning Objective 4C: Mental Health Recovery Plan**

*Liz Nicholl*

 2.5 MHLD Planning Objective Deep Dive 18th October 2023 v0.2 FINAL.pdf (24 pages)

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## **11:05 - 11:15 3. DELIVERY OF OBJECTIVES AND PRIORITIES**

10 min

### **3.1. Board Assurance Framework (BAF)**

*Cath Evans*

 3.1 BAF SBAR.Jul23.Board.FINAL.pdf (7 pages)

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## **11:15 - 11:20 4. BREAK**

5 min

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## **11:20 - 11:50 5. OUR COMMUNITIES**

30 min

### **5.1. Regional Area Plan**

*Kim Neyland/ Linda Jones*

 5.1 Stakeholder Reference Group SBAR KN response FINAL.pdf (5 pages)

### **5.2. Deep Dive PO5c: Digital Agenda**

*Anthony Tracey*

 5.2 Digital Agenda Planning Objective Deep Dive (PO5C) SRC October 2023.pdf (6 pages)

### **5.3. Deep Dive PO8d Welsh Language and Culture**

*Alwena Hughes Moakes/ Enfys Williams*

 5.3 Planning Objective 8d Welsh Language and Culture Hydref 2023 FINAL.pdf (4 pages)

### **5.4. Charitable Funds Investment**

*Video Nicola Llewellyn*

[https://www.canva.com/design/DAFtGZQnU8M/SwkJIEFZ94-nLDJF3prFbg/watch?](https://www.canva.com/design/DAFtGZQnU8M/SwkJIEFZ94-nLDJF3prFbg/watch?utm_content=DAFtGZQnU8M&utm_campaign=designshare&utm_medium=link&utm_source=publishsharelink)

[utm\\_content=DAFtGZQnU8M&utm\\_campaign=designshare&utm\\_medium=link&utm\\_source=publishsharelink](https://www.canva.com/design/DAFtGZQnU8M/SwkJIEFZ94-nLDJF3prFbg/watch?utm_content=DAFtGZQnU8M&utm_campaign=designshare&utm_medium=link&utm_source=publishsharelink)

### **5.5. Population Health - Deferred**

*Ardiana Gjini*

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11:50 - 11:55 **6. RECOMMENDATIONS TO THE BOARD**  
5 min

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11:55 - 11:55 **7. FOR INFORMATION**  
0 min


**7.1. Llais/Citizens Voice Body Update**

*Leanda Wynn*

 7.1 SRG Llais Update SBAR Nov 2023 v0.1 FINAL.pdf (4 pages)

**7.2. Reinforced Autoclave Aerated Concrete (RAAC) Update**

*Hazel Lloyd-Lubran, Chair*

 7.2 SDODC SBAR RAAC Planks at WH 26 Oct 2023 FINAL.pdf (5 pages)

**7.3. Deep Dive PO4a Planned Care and Cancer Recovery**

*Hazel Lloyd-Lubran, Chair*

 7.3.1 SDODC Planning Objective 4a Planned Care August 23 FINAL.pdf (21 pages)

 7.3.2 SDODC Planning Objective 4a Cancer Aug 23 FINAL.pdf (27 pages)

**7.4. Deep Dive PO5a Estates Strategy**

*Hazel Lloyd-Lubran, Chair*

 7.4 SBAR Major Infrastructure PBC Oct 2023 v0.3 FINAL.pdf (5 pages)


**7.5. Deep Dive PO6b Pathways and VBHC**


*Hazel Lloyd-Lubran, Chair*

 7.5 Planning Objective 6B VBHC FINAL.pdf (10 pages)

**7.6. Well-being Objectives Annual Report 2022/23**


*Hazel Lloyd-Lubran, Chair*


 7.6.1 Wellbeing Objectives Annual Report - SBAR FINAL.pdf (4 pages)

 7.6.2 WFGA Annual Report 2022-23 - version 5 FINAL.pdf (25 pages)

**7.7. Operational Update**

*Hazel Lloyd-Lubran, Chair*

 7.7.1 SBAR Board July 2023 - Operational Update - Final FINAL.pdf (16 pages)

 7.7.2 Annex 1 - Reason for DToC by Site.pdf (2 pages)

 7.7.3 SBAR Board Sept 2023 - Operational Update - Final FINAL v3.pdf (26 pages)

**7.8. SRG Update Report to Public Board**

*Hazel Lloyd-Lubran, Chair*

 7.8 SRG 18 July 2023 - Update to Board FINAL v0.3.pdf (3 pages)

**7.9. SRG Annual Work Plan 2023/24**

*Hazel Lloyd-Lubran, Chair*

 7.9 Stakeholder Reference Group Workplan 2023-24 v7.pdf (6 pages)

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11:55 - 12:00 **8. ANY OTHER BUSINESS**

5 min

*Hazel Lloyd-Lubran, Chair*

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12:00 - 12:00 **9. DATE OF NEXT MEETING**

0 min

Date: Tuesday, 16 January 2024

Time: 9.30 am - 12.00 midday

Venue: Hybrid: In-person Ystwyth Boardroom and MS Teams

**9.1. Date of Future Meetings**

Thursday 2 May 2024, 09:30 - 12:00

Tuesday 2 July 2024, 09:30 - 12:00

Tuesday 5 November 2024, 09:30 - 12:00

Thursday 9 January 2025, 09:30 - 12:00