



GRŴP CYFEIRIO RHANDEILIAID STAKEHOLDER REFERENCE GROUP

DYDDIAD Y CYFARFOD: DATE OF MEETING:	14 April 2023
TEITL YR ADRODDIAD: TITLE OF REPORT:	West Wales Regional Programme Board Area Plan
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Kim Neyland, Strategic Partnership Manager, West Wales Regional Partnership Board
SWYDDOG ADRODD: REPORTING OFFICER:	Linda Jones, West Wales Regional Partnership Board

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Er Gwybodaeth/For Information

ADRODDIAD SCAA SBAR REPORT

Sefyllfa / Situation

A Verbal update was given to the stakeholder group in November 2022 on the work of the Regional Programme Board (RPB), specifically around the Market Stability Report (MSR) and Population Needs Assessment (PNA), and Regional Area plan. This report provides a further update.

Cefndir / Background

All three strategic documents have been signed off by partners and are available to the public.

The Area Pan brings together the findings of the MSR and PNA, and, in consultation with the RPB Programme and Stakeholder groups, Healthier County planning groups, and the Public Services Boards (PSBs), supports the development of our strategic priorities for the five years. These priorities are then translated into actions for the RPB to undertake, and to review on an annual basis.

The six priorities identified are:

Support people to manage their own well-being

Key actions for year 1:

- Review the delivery of our Preventions and Emotional Health and Wellbeing Regional Integration Fund (RIF) Programmes
- Continue to prioritise Unpaid Carers and deliver against the four priority areas within the West Wales Carers' Strategy

Support people to stay closer to home

Key actions for year 1:

- Develop and implement the 'Homefirst' approach to deliver an integrated health and care system for older people
- Continue working to implement a regional Dementia Wellbeing Pathway, as outlined in the Regional Dementia Strategy
- Publish an Integrated Digital Strategy for health and social care which includes maximising use of technology-enabled care

Have The Right Services To Meet Demand

Key priorities year 1:

- Publish the 10 Year Capital Strategy which will confirm our shared priorities for Housing with Support and Integrated Community Service delivery
- Deliver a work programme to support the development of new models of care including social and micro enterprises.

Plan And Deliver Services With People Who Need Them

Key priorities year 1-

- Hold bi-annual stakeholder groups with of our priority population groups to inform our Annual Delivery plan
- Launch the new RPB website and communication strategy to support the promotion of our work, engagement with partners and the public

Having The Workforce We Need

Key priorities year 1:

- Review the recommendations from national health and care workforce strategy and develop an RPB integrated workforce delivery plan
- Hold an RPB Annual Conference and Awards to celebrate innovation, good practice and the achievement of our workforce

Ensure The RPB Is Effective

Key priorities year 1-

- Ensure effective alignment between the RPB & other strategic partnerships by establishing joint workplans and reporting arrangements. To include:
 - Local Mental Health Planning Board
 - Area Planning Board for Substance Misuse
 - Regional Safeguarding Board
 - Public Service Boards
- Support the delivery of innovative solutions across health and social care through an annual plan of activities and events and through our 'ideas hub'
- Produce an Annual Report and Annual Implementation plan for the RPB
- Review the Written Agreement and Memorandum of Understanding (MoU) for the RPB to ensure compliance with the revised codes of practice

Asesiad / Assessment

Progress on actions:

There are a number of areas where good progress has been made. These include:

- Development of RPB website
- Development of communication strategy
- Development of citizens handbook
- Ongoing engagement to recruit users for the advocacy strategy implementation group
- Innovation (S16) forum has been re-established and a new chair appointed
- Programme of RIF evaluation to be completed end of November 2023
- Conference arranged for March 2024
- Draft Capital strategy completed
- Self-assessment of RPB facilitated by Oxford Brookes (completion date January 2024)

Argymhelliad / Recommendation

The Stakeholder Reference Group is asked to:

- **NOTE** this report

Amcanion: (rhaid cwblhau)

Objectives: (must be completed)

Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor:	Not Applicable
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not Applicable
Parthau Ansawdd: Domains of Quality Quality and Engagement Act (sharepoint.com)	Not Applicable
Galluogwyr Ansawdd: Enablers of Quality: Quality and Engagement Act (sharepoint.com)	Not Applicable
Amcanion Strategol y BIP: UHB Strategic Objectives:	Not Applicable
Amcanion Cynllunio Planning Objectives	Not Applicable
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022	10. Not Applicable

Gwybodaeth Ychwanegol: Further Information:

Ar sail tystiolaeth: Evidence Base:	Not Applicable
Rhestr Termiau: Glossary of Terms:	Not Applicable
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Grŵp Cyfeirio Rhanddeiliaid: Parties / Committees consulted prior to Stakeholder Reference Group:	Not Applicable

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	Not Applicable
Ansawdd / Gofal Claf: Quality / Patient Care:	Not Applicable
Gweithlu: Workforce:	Not Applicable
Risg: Risk:	Not Applicable
Cyfreithiol: Legal:	Not Applicable
Enw Da: Reputational:	Not Applicable
Gyfrinachedd: Privacy:	Not Applicable

**Cydraddoldeb:
Equality:**

Not Applicable