

# Stakeholder Reference Group (SRG)

Tue 15 November 2022, 09:30 - 12:00

via Microsoft Teams



## Agenda

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### 09:30 - 09:40 1. GOVERNANCE / LLYWODRAETHU

10 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 19th July 2022 / Cofnodion y Cyfarfod a gynhaliwyd ar 19 Gorffennaf 2022

*Hazel Lloyd-Lubran, Chair*

 Item 1.3 SRG 15.11.22 - Unapproved Minutes 19.7.22 DRAFT v4 FINAL.pdf (9 pages)

#### 1.4. Matters Arising and Table of Actions from the Meeting held on 19th July 2022 /Materion sy'n Codi a Thabl Camau Gweithredu o'r Cyfarfod a gynhaliwyd ar 19 Gorffennaf 2022

*Hazel Lloyd-Lubran, Chair*

 Item 1.4 SRG 15.11.22 - Table of Actions 19.7.22 FINAL.pdf (4 pages)

 Item 1.4a SRG 15.11.22 - Table of Actions 19.7.22 re SRG22-25 ICF Update.pdf (2 pages)

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### 09:40 - 11:10 2. SERVICE IMPROVEMENT / GWELLA GWASANAETH

90 min

#### 2.1. Integrated Medium Term Plan - Strategic Objective 2: Working Together to be the Best we can be / Cynllun Tymor Canolig Integredig -

*Hazel Lloyd-Lubran, Chair*

 Item 2.1 IMTP SO 2 - RIF Funded Projects.pdf (5 pages)


#### 2.2. Cost of Living Impact

*Jo McCarthy/Rob Blake/Annie Ashman*

 Item 2.2 Cost of living crisis - SRG 15.11.22 FINAL.pdf (5 pages)

#### 2.3. Cluster Plans: Progress, Process and Development

*Rhian Bond/Elaine Lorton*

 Item 2.3 SRG Cluster Plan Presentation Nov22 FINAL.pdf (12 pages)

#### 2.4. Waiting Well / Waiting Lists Activity in HDdUHB (PO 1E)

*Marilize Preez*

 Item 2.4 SRG Waiting Well WLSS-Ortho Prehab V2 FINAL.pdf (13 pages)

## 2.5. Continuous Engagement - Public, Patient and Staff Engagement Group Update

*Rebecca Griffiths*

📄 Item 2.5 SRG Continuous Engagement 15.11.22 RG FINAL.pdf (4 pages)

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### 11:10 - 11:20 **3. BREAK**

10 min

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### 11:20 - 11:40 **4. STRATEGY / STRATEGAETH**

20 min

#### **4.1. Healthier Mid and West Wales**

##### **4.1.1. New Urgent and Planned Care Hospital Project Update**

*Helen Morgan-Howard/Eldeg Rosser*

📄 Item 4.1.1 AHMWW Programme Development - SRG 15.11.22 FINAL.pdf (21 pages)

##### **4.1.2. Regional Area Plan**

*Verbal update*      *Kim Neyland*

##### **4.1.3. Public Services Boards Wellbeing Plans Across Wales**

*Jo McCarthy*

📄 Item 4.1.3 Wellbeing plan summary - SRG 5.11.22 FINAL.pdf (6 pages)

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### 11:40 - 11:45 **5. RECOMMENDATION TO THE BOARD / ARGYMHELLIAD I'R BWRDD**

5 min

*Verbal*      *Hazel Lloyd-Lubran, Chair*

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### 11:45 - 11:50 **6. FOR INFORMATION / ER GWYBODAETH**

5 min

*All*

#### **6.1. SRG Update Report to July 2022 Public Board / Adroddiad Diweddarau SRG i Fwrdd Cyheddus Gorffennaf 2022**

*Hazel Lloyd-Lubran, Chair*

📄 Item 6.1 SRG 15.11.22 - SRG 19.7.22 Update to July Board FINAL.pdf (3 pages)

#### **6.2. Operational and Annual Plan Update / Diweddariad ar y Cynllun Gweithredol a Blynyddol**

*Hazel Lloyd-Lubran:Chair*

📄 Item 6.2 SBAR Board September 2022-Ops Update FINAL - SRG FINAL.pdf (15 pages)

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

*Hazel Lloyd-Lubran, Chair*

📄 Item 6.3 SRG Workplan 2022-23 v3 SRG 15.11.22.pdf (2 pages)

#### **6.4. Arts in Health / Celfyddyd Mewn Iechyd**

*For information*

 Item 6.4 Arts in Health Engagement Request for INFO - SRG 15.11.22 FINAL.pdf (2 pages)

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**11:50 - 11:55** **7. ANY OTHER BUSINESS/UNRHYW FUSNES ARALL**  
5 min

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**11:55 - 12:00** **8. DATES AND TIMES OF THE NEXT MEETINGS/DYDDIAD AC AMSER Y**  
5 min **CYFARFOD NESAF**

Date: Tuesday 17th January 2023

Time: 9.30 am - 12.00 pm

Venue: MS Teams