

<b>Enw'r Pwyllgor / Name of Committee</b>	Stakeholder Reference Group (SRG)
<b>Cadeirydd y Pwyllgor/ Chair of Committee:</b>	Hazel Lloyd-Lubran
<b>Cyfnod Adrodd/ Reporting Period:</b>	Meeting held on 19 <sup>th</sup> July 2022
<b>Y Penderfyniadau a'r Materion a Ystyriodd y Pwyllgor / Key Decisions and Matters Considered by the Committee:</b>	
<ul style="list-style-type: none"> <li>• <b>Integrated Medium-Term Plan (IMTP) – Strategic Objective 1: Putting People at the Heart of Everything We Do</b> - the Group received a slide presentation, noting in particular the detailed information on the front sheet of the Planning Objectives which provides a thorough overview and clarity on progress and detail on key deliverables and milestones together with an up-to-date Board Assurance Framework (BAF), including risks. Attention was drawn to Planning Objectives: <ul style="list-style-type: none"> <li>• 1E: Waiting List Initiative for which an update will be presented to the next SRG meeting. It was noted that HDdUHB is working closely with local authorities to meet the target of 127 care equivalent packages in the community to help increase discharges from hospital; collectively NHS Wales has agreed to an extra 1000 places by October 2022.</li> <li>• 1F: HR Offer (induction, policies, employee relations, access to training) an update to which will be submitted to PODCC in August 2022.</li> </ul> <p>With regard to the integrated county and cluster plan, HDdUHB should continue to work closely with the third sector and local authorities. It was suggested that good practice in health and social care should be identified and rolled out over the three counties within HDdUHB, as partnership working needs not only to align vision but also align costs, work programmes and teams. An update on the cluster plan progress, process and development would be presented at the next SRG meeting, incorporating Public Services Boards' wellbeing plans and the Regional Partnership Board strategic plan technical information.</p> </li> <li>• <b>Charter for Young People/Early Adopter</b> – the Group received the Children's Charter update, noting that HDdUHB is embedding the children's rights agenda through two representative groups: the Voices of Children and Young People Steering Group whose main focus is to ensure the rights of the child are embedded within the culture and the Children and Young People Working Group, chaired by Mr Andrew Carruthers, Director of Operations. The Charter encompasses the 0 – 25 age range. Key priorities to progress the children's rights agenda are: <ul style="list-style-type: none"> <li>• To develop an inclusive and accessible Children and Young People's Advisory Forum which needs to be led by children and young people and aligned with HDdUHB's Talking Health model. This will hopefully be launched in the autumn 2022.</li> <li>• To develop a children's rights webinar, working with local schools and groups to raise awareness.</li> </ul> </li> </ul>	

- To ensure children and young people have opportunities to participate at every level of HDdUHB, for example, young people have been involved in the land appraisal process and will be included in other service pathway reviews.
- To be involved in community engagement events which are planned from September 2022 onwards.

SRG partner organisations are keen to support and promote the work as widely as possible, through schools and colleges and the many third sector organisations that have access to children and young people across the three counties.

- **Continuous Engagement** – the Group received the Continuous Engagement slide presentation, noting that Planning Objective 4T outlines the target to implement and embed the approach to continuous engagement by March 2023 by upskilling staff, providing bespoke training and raising awareness of how continuous engagement can improve service delivery. It was also noted that a key overarching priority is to take a proactive approach to sell the value of continuous engagement, prove its worth and measure the activity to embed these values. A Patient, Public and Staff Engagement (PPSE) Group will be established, comprising as diverse a membership as possible, which will align all engagement collaborators across HDdUHB and ensure there is no duplication; with a virtual engagement group also to be established, encompassing groups with protected characteristics, as recommended by the Consultation Institute. The Group emphasised the need to build on good practice to ensure the continuous engagement approach is adopted by all partners, possibly through Regional Partnership Boards and regional engagement plans. It is timely to embed this work in preparation for the next cycle of area plans, population assessments and wellbeing plans, which will inform the process regarding what people across West Wales need and want from their public services and service providers.
- **Clinical Land Appraisal – Feedback/Discussion from Workshop** – the Group discussed the new urgent and planned care hospital project broadly, and acknowledged that the major issues raised at the Workshop held on 17<sup>th</sup> June 2022 were transport and accessibility and staff accommodation. SRG members commented that the continuous engagement plan and good communication are extremely important in managing the change process for residents local to the new hospital site in a positive way. Up-to-date resources will be shared regularly with SRG members, who will in turn share these more widely through their own networks in order that they can fully engage as advocates to support the development. It was noted that the full report including technical appraisals of each of the five sites will be considered at the Public Board meeting on 4<sup>th</sup> August 2022. An update will be provided to the next SRG meeting, with the option of an interim meeting should this be deemed necessary.
- Throughout the meeting, the recurring theme was the sharing of information with SRG members in order that they can share information through their own networks to support the work of HDdUHB.

**Materion y mae angen Ystyriaeth neu Gymeradwyaeth Lefel y Bwrdd are u cyfer /  
Matters Requiring Board Level Consideration or Approval:**

There were no matters requiring Board level consideration or approval.

**Risgiau Allweddol a Materion Pryder /Key Risks and Issues/ Matters of Concern:**

No risks or matters of concern were identified.

**Busnes Cynlluniedig y Pwyllgor ar gyfer y Cyfnod Adrodd Nesaf /  
Planned Committee Business for the Next Reporting Period:****Adrodd yn y Dyfodol / Future Reporting:**

The following matters will be updated at the November 2022 meeting:

- Continuous Engagement: PPSE update
- Cluster Plans: Progress, process and development
- Waiting well/waiting lists activity in HDdUHB
- Discovery Strategy

**Dyddiad y Cyfarfod Nesaf / Date of Next Meeting:**

15<sup>th</sup> November 2022