



## HYWEL DDA UNIVERSITY HEALTH BOARD – STAKEHOLDER REFERENCE GROUP

Agenda Item/Issue/Notes	Lead	6 May 2022	19 July 2022	15 Nov 2022	17 Jan 2023
<b>GOVERNANCE</b>					
Apologies*		✓	✓	✓	✓
Declarations of Interests*		✓	✓	✓	✓
Minutes from Previous Meeting*		✓	✓	✓	✓
Matters Arising and Table of Actions*		✓	✓	✓	✓
Annual Review of TORs/Membership		✓			
Nominations for Vice Chair		✓			
Appointment of Vice Chair			✓		
<b>SERVICE IMPROVEMENT</b>					
Transformation Programme Update ( <i>updates at Chair's request</i> )	Strategic Lead for prog	✓			
Continuous Engagement: PPSE Update	Rebecca Griffiths	✓	✓	✓	✓
Arts in Health ( <i>see email 2.11.22</i> )	Kathryn Lambers	✓			✓
Charter for Young People/Early Adopter	Rebecca Griffiths		✓		
Role and remit of Ethics Committee					✓
Waiting Well/Waiting Lists ( <i>from 19 July 2022 meeting</i> )	Angharad Lloyd-Probert				
<a href="#">Role of Carers – Deferred from November to January meeting</a> <a href="#">Context: Role of unpaid carers in the community rather than healthcare workers</a>	Anna Bird				✓
<b>STRATEGY</b>					
A Healthier Mid and West Wales (formerly Discovery Strategy)				✓	
IMTP (Three Year Plan) – Presentation relating to Strategic Objectives within the IMTP			✓	✓	✓
Recovery Plan update					✓
Building a Healthier Future after COVID -19 : Engagement Update		✓			
Cluster Plans ( <i>from 19 July 2022 meeting</i> )	Angharad Lloyd-Probert				
New Urgent and Planned Care Hospital Project ( <i>from 19 July 2022 meeting</i> )	Angharad Lloyd-Probert				



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<b>RECOMMENDATIONS TO THE BOARD</b>		✓	✓	✓	✓
<b>FOR INFORMATION</b>					
Operational Update* (and Progress Report on the Health Board’s Annual Recovery Plan)	Andrew Carruthers/ Gareth Rees	✓	✓	✓	✓
Board Update Report [date of meeting]	Sally	✓	✓	✓	✓
SRG Annual Workplan	Sally	✓	✓	✓	✓
Update on Regional Partnership Board Population Assessment & PSB Wellbeing Assessment		✓			
<b>ANY OTHER BUSINESS</b>		✓	✓	✓	✓
<b>DATE AND TIME OF NEXT MEETING*</b>		✓	✓	✓	✓

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Agenda setting meeting with Chair & Exec Lead (at least 6 weeks before the meeting)		✓	✓	✓	✓
Draft agenda to go to Executive Team prior to issue		✓	✓	✓	✓
Call for papers (at least 4 weeks before meeting to receive papers at least 14 days before meeting)		✓	✓	✓	✓
Disseminate agenda and papers 7 days prior to the meeting		✓	✓	✓	✓
Type up minutes and TOA within 7 days of the meeting		✓	✓	✓	✓

**Chair: Hazel Lloyd Lubran**

**Vice-Chair: To be confirmed**

**Lead Executive: Alwena Hughes-Moakes**

**Committee Secretary: Sally Hurman**