

Stakeholder Reference Group/Grwp Cyfeirio Rhanddeiliaid

Fri 15 October 2021, 09:30 - 12:00

Via Microsoft Teams



Agenda

09:30 - 09:45
15 min

1. GOVERNANCE/LLYWODRAETHU

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 16th July 2021/Cofnodion y cyfarfod a gynhaliwyd ar 16 Gorffennaf 2021

Hazel Lloyd-Lubran, Chair

📎 SRG Minutes 16072021 Final Draft v1.pdf (15 pages)

1.4. Matters Arising & Table of Actions from the Meeting held on 16th July 2021/Materion sy'n Codi a Thabl Camau Gweithredu o'r Cyfarfod a gynhaliwyd ar 16 Gorffennaf 2021

Hazel Lloyd-Lubran, Chair

📎 SRG Table of Actions 16.07.21 Final Draft v3.pdf (3 pages)

09:45 - 10:30
45 min

2. SERVICE IMPROVEMENT/GWELLA GWASANAETH

2.1. Building a Healthier Future after COVID-19 - Update on Engagement/Adeiladu Dyfodol Iachach ar ol COVID-19 - Diweddariad ar Ymgysylltu

Helen Morgan-Howard/Delyth Evans

📎 Summary Feedback.pdf (5 pages)

10:30 - 11:30
60 min

3. STRATEGY/STRATAGAETH

3.1. Hywel Dda Annual Plan 2021/22 and IMTP 2022/25/ Cynllun Blynyddol Hywel Dda 2021/22 ac CTCC 2022/25

Angharad Lloyd-Probert

📎 Hywel Dda 22-25 IMTP SRG.pdf (5 pages)

3.1.1. Discussion on Best Approach to Reflect the Populations 'Lived Experience' of the Health Board/Trafodaeth ar y Dull Gorau o Adlewyrchu 'Profiad Byw' Poblogaeth y Bwrdd Iechyd

Hazel Lloyd-Lubran, Chair

- Report to September 2021 Public Board - BoardSBARsept2021 FINAL.pdf (4 pages)
- PATIENT EXPERIENCE REPORT SEPT FINAL.pdf (26 pages)

3.2. Transformation Programme Update/Transformation Funding (ICF)/Diweddariad Rhaglen Drawsnewid/Cullid Trawsnewid (ICF)

To Follow *Martyn Palfreman*

- SRG Transformation Programme Update October 2021 Final.pdf (13 pages)

3.3. Update on the Regional Partnership Board Population Assessment and PSB Wellbeing Assessments/Diweddariad ar Asesiad Poblogaeth y Bwrdd Partneriaeth Rhanbarthol ac Asesiad Llesiant y BGC

To Follow *Martyn Palfreman*

- SRG RPB PA MSR and WBA October 2021 Final.pdf (6 pages)

3.4. Draft Regional Dementia Strategy/Drafft - Strategaeth Dementia Ranbarthol

Martyn Palfreman

- Draft Regional Dementia Strategy SBAR for SRG 15 October 2021.pdf (4 pages)
- Draft Regional WWCPDementiaStrategyv8.0.pdf (66 pages)

11:30 - 11:45
15 min

4. Community Development Outreach Team/Tîm Allgymorth Datblygu Cymunedol

Anna Bird/Stepheni Kays

- Outreach Team Presentation - FINAL.pdf (13 pages)

11:45 - 11:50
5 min

5. Recommendation to The Board/Argynhelliad I'r Bwrdd

Hazel Lloyd-Lubran, Chair (Verbal)

11:50 - 11:55
5 min

6. FOR INFORMATION/ER GWYBODAETH

All

6.1. SRG Update Report to May 2021 Public Board/Adroddiad Diweddarau SRG i Fwrdd Cyheddus Mai 2021

Hazel Lloyd-Lubran, Chair

- SRG Report to the Board July 2021 FINAL.pdf (3 pages)

6.2. July 2021 COVID-19 Board Report/Adroddiad y Bwrdd COVID-19 Gorffennaf 2021

Hazel Lloyd-Lubran:Chair

- SBAR Board July 2021 - Covid and Annual Plan Update FINAL.pdf (10 pages)

6.3. September 2021 Board Report - Operational Update and Progress Report on the Health Board's Annual Plan 2021/22 / Adroddiad y Bwrdd Medi 2021 - Diweddariad Gweithredol ac Adroddiad Cynnydd ar Gynllun Blynnyddol y Bwrdd Iechyd 2021/22

Hazel Lloyd-Lubran, Chair

- 📄 SBAR Board September 2021 Operational and Annual Plan Update FINAL.pdf (10 pages)
- 📄 App 1 - HDdUHB COVID-19 Testing Delivery Plan v0.10 August 21.pdf (19 pages)

6.4. SRG Annual Workplan/ Cynllun gwaith blynyddol SRG

Hazel Lloyd-Lubran, Chair

- 📄 Stakeholder Reference Group Workplan 2020-21 v08102021.pdf (2 pages)

11:55 - 12:00
5 min

7. Any Other Business/Unrhys Fusnes Arall

12:00 - 12:00
0 min

8. Date and Time of Next Meeting/Dyddiad Ac Amser Y Cyfarfod Nesaf

Friday 14 January 2022/Dydd Gwener 14 Ionawr 2022 - 9.30 am - 12.00 pm