

TABLE OF ACTIONS FROM STAKEHOLDER REFERENCE GROUP MEETING HELD ON 16th JULY 2021

MINUTE REFERENCE	ACTION	LEAD	BY	PROGRESS
SRG (21)70	To request nominations for Vice Chair in 6 months' time once new SRG Members are recruited and once recently appointed Members have been in post for a period of time.	HLL	January 2022	To be diarised for first SRG meeting of 2022.
SRG (21) 73	To direct any queries or comments in relation to the Building a Healthier Future after COVID-19 Update to Ms Eldeg Rosser or Ms Delyth Evans.	ALL	Ongoing	Complete
SRG (21)74	To provide IMTP updates to SRG Members, once available.	ALP	ASAP	Included on the SRG agenda for 15 th October 2021.
SRG (21)74	To instigate a discussion outside of the SRG meeting around a framework to articulate a whole system approach to the IMTP to avoid silo planning.	MP/HLL	ASAP	Discussions are on-going and will be reported back to the SRG as appropriate.
SRG (21)74	To add to the SRG agenda on 15 th October 2021 a discussion on the best approach to reflect the populations lived experiences of HB services.	HLL	15.10.2021	Included on the SRG meeting agenda for 15 th October 2021.
SRG (21) 75	To share the Transformation Programme/Transformation Funding Update with Ms Amanda Williams, WAST.	LOM	16.07.2021	Completed 16.07.2021
SRG (21) 75	To present the draft Regional Dementia Strategy to the SRG on 15 th October 2021 for information and discussion.	MP	15.10.2021	Included on the SRG meeting agenda for 15 th October 2021.
SRG (21) 75	To provide ongoing updates on the continuous engagement framework exercise.	MP	Ongoing	Included on the SRG meeting agenda for 15 th October 2021.

SRG (21) 76	To share with SRG Members links to the PSB wellbeing process, once available.	MP	ASAP	Link shared with Members on 01.09.2021: Wellbeing Assessment 2021 (researchfeedback.net)
SRG (21) 77	To share the template sent to the Clinical Reference Group for their contributions to the Ethics Panel discussions with SRG Members to communicate thoughts or observations regarding the Ethics Panel and SRG Member integration process to Ms Lloyd Lubran.	HW/ALL	20.09.2021	Clinical Reference Group template shared with the SRG membership on 20.09.2021
SRG (21) 78	To recommend to the Board the following: <ul style="list-style-type: none"> • SRG feedback received regarding potential overload and the imperative that wording in any engagement exercise be clear implicit; • How SRG Members can assist with the communication of the Recovery Strategy and its ambitions in a succinct manner; • How SRG Members can contribute to the Regional Dementia Strategy; • Cross boundary challenges experienced by the population and certain services; • Regional working and the infrastructure to support it; • How patient experience stories can be communicated and followed up on; • The work being undertaken by the Community Outreach Team regarding bridging accessibility of services for the disadvantaged. 	HLL	23.09.2021	Included within the SRG Update Report to the September 2021 Board and on the SRG meeting agenda for 15 th October 2021.
SRG (21) 80	To invite the newly appointed Director of Communications to future SRG meetings.	AG	Ongoing	Invitation extended to Alwena Moakes, soon to be appointed Director of Communications, to the 14 th January 2022 SRG meeting.

SRG (21) 80	To advise on WAST representation at SRG meetings, going forward.	AW	Ongoing	To source WAST stakeholder representation on the SRG through Jeff Morris, newly appointed Head of Operations at WAST.
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