

Enw'r Pwyllgor / Name of Committee	Stakeholder Reference Group (SRG)
Cadeirydd y Pwyllgor/ Chair of Committee:	Hazel Lloyd-Lubran
Cyfnod Adrodd/ Reporting Period:	Meeting held on 16 th July 2021
Y Penderfyniadau a'r Materion a Ystyriodd y Pwyllgor / Key Decisions and Matters Considered by the Committee:	
<p>Appointment of Vice-Chair SRG Members were advised that, as no self-nominations for the role of Vice Chair had previously been received, a subsequent request had been circulated to Members for their nominations for Vice Chair. Whilst three such nominations had been received, these involved either officer Members or Independent Members of the Health Board (HB), which would lead to a conflict in roles. Having reflected on the recent refresh of the SRG membership and noting the number of current representative vacancies, it was proposed and agreed that the nomination of Vice Chair be postponed, with a request for nominations to take place in 6 months' time.</p> <p>Building a Healthier Future after COVID-19 The SRG received an update on 'Building a Healthier Future after COVID-19', and the engagement exercise that had been undertaken by the HB during the period 10th May to 21st June 2021, enabling the population to inform and help shape future services and to provide feedback in relation to the HB's strategy, including a request to nominate a proposal for a new site for an urgent and planned care hospital in the South of the Hywel Dda region. Members were reminded of the role of the HB and its commissioning responsibilities, and also the challenges the HB is currently experiencing, including the recruitment and retention of staff and the remoteness and rurality of some of its areas.</p> <p>Members were informed of how the strategy had been developed, and the recommendations subsequently approved by Board. The vision, goals and long term outcomes the HB aims to achieve i.e. Starting and Developing Well; Living and Working Well; and Growing Older Well, were shared with Members, together with a background to the rationale for the HB ambitions, the meaning of the social model of health and wellbeing, and the HB's strategic and planning objectives. Members were further informed of the five stages of land identification, with 7 land nominations having been received to be evaluated against a variety of criteria, and on the emerging design principles.</p> <p>Further detail was provided on the range of methods utilised for the engagement exercise given the constraints placed on this by the COVID-19 pandemic, with a thematic analysis drawn from the feedback anticipated to be available in time for the next SRG meeting.</p> <p>Feedback was received from Members on the potential for survey overload, and for consideration to be given to the adoption of shorter questions and more care taken around the wording of future engagement opportunities. This was acknowledged as a valuable lesson in terms of how the HB engages across the region to ensure every contact counts, and how it gathers views, maps these and develops them into a framework.</p>	

Draft Annual Recovery Plan

The SRG received an update on the feedback received from WG to the HB's draft Annual Recovery Plan including those areas that had been commended and those that required revision. Timelines for submission of the draft Integrated Medium Term Plan (IMTP) were shared with Members and, acknowledging the SRG's purpose in providing input to key documents such as this, it was agreed for the draft IMTP to be received at the next SRG meeting in order for Members to be sighted on HB plans and operational activity and to gain an appreciation of the challenges faced.

Transformation Programme/Transformation Funding (Integrated Care Fund)

The SRG received an update on the Transformation Programme since the previous presentation, noting the significant progress made on the three Heathier West Wales programmes. The SRG also received an update on the Connect programme relating to the provision of proactive technology enabled care aimed at preventing health and social care interventions.

In terms of the Integrated Care Fund, Members were informed that £11 million has been invested in the region, with £5 million set aside for capital, and a further £1.2 million set aside for a comprehensive programme of support for people living with dementia. In addition, an exercise has been undertaken with consultants, in collaboration with partners, regarding a Regional Dementia Strategy, a draft of which would be shared at the next SRG meeting. Members were assured that the current pattern of investment is being reappraised to ensure that maximum benefit is available to those in need and their families across the three Counties.

Update on the Regional Partnership Board Population Assessment and Public Services Boards Wellbeing Assessment

The SRG received a summary of the legislative requirements in relation to the Population Assessment and an overview of the market stability report. Members were informed that Public Services Boards (PSBs) are required to complete a Wellbeing Assessment on a five yearly basis to investigate the wider community and wellbeing needs, which provides the PSBs with the opportunity to work with the population and ensures a joined up response. Members were further informed that the PSBs are looking at the wellbeing process in August and September 2021, and that links to this would be shared, to encourage contributions.

Role and Remit of HDdUHB Ethics Panel

The SRG received an overview of the HB's Ethics Panel, established when the need for a forum where complex issues could be taken for suitable advice was acknowledged at the start of the COVID-19 pandemic. Members were informed of the expedient process in place through which a clinical network is contacted to consider a particular ethical issue and is then requested to respond with advice and comments on a standard reporting template within a 24-48 hour timeframe; the Ethics Panel then considers the responses and views of the clinical network.

Consideration is now being given to whether the membership should be widened to include all relevant stakeholders, and whether different representation would be required dependent on the ethical query raised. Views of the SRG were sought, with the suggestion that SRG Members are e-mailed at the same time as the clinical network to contribute their thoughts and comments. It was agreed to share the standard reporting template to provide an opportunity for the SRG to respond on whether this approach would be appropriate, followed by a trial period to take place.

May 2021 COVID- 19 Board Report

Members received, for information, the May 2021 COVID-19 Board Report.

SRG Annual Workplan

Members received the SRG Workplan for 2021/22, noting that further consideration would be given to it throughout the year.

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

The SRG made the following recommendations to the Board:

- In terms of the Annual Recovery Plan, consideration to be given as to how SRG Members can assist with its communication and its ambitions;
- In terms of the proposal for a new site for an urgent and planned care hospital in the south of the Hywel Dda region, consideration to be given to regional working and the infrastructure to support this;
- Given that the HB is undertaking an exercise in relation to patient experience stories, consideration to be given as to how patient experience stories can be communicated and followed up on.

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

- Potential survey overload and the imperative that the wording used in any engagement exercise be clear;
- Cross boundary challenges experienced by the population and the need for consistency of services across the Counties wherever possible.

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 draft Regional Dementia Strategy;
- The work being undertaken by the Community Outreach Team and the exercise to bridge accessibility of services for the disadvantaged and those finding difficulty in accessing services.

Dyddiad y Cyfarfod Nesaf / Date of Next Meeting:

15th October 2021