

Stakeholder Reference Group

Fri 16 April 2021, 09:30 - 12:00

Via Microsoft Teams

Agenda

09:30 - 09:50
20 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. Nominations for Vice-Chair of SRG/ Enwebiadau ar gyfer Is-gadeirydd Grŵp Cyfeirio Rhanddeiliaid

Hazel Lloyd-Lubran, Chair

1.4. Minutes of the Meeting held on 6th October 2020/Cofnodion y Cyafrod ar 6ed O Hydref 2020

Hazel Lloyd-Lubran, Chair

 1.4 SRG Minutes 061020Final.pdf (10 pages)

1.5. Matters Arising & Table of Actions from the meeting held on 6th October 2020/Materion sy'n Codi a Thabl o Gamau Gweithredu o'r cyfardod ar 6ed o Hydref 2020

Hazel Lloyd-Lubran, Chair

 1.5 SRG Table of Actions 06.10.20 FINAL.pdf (2 pages)

1.6. SRG Terms of Reference/Cylch Gorchwyl GCRh

Hazel Lloyd-Lubran, Chair

 1.6 SRG ToRs V12 For Approved by SRG April 2021.pdf (8 pages)

09:50 - 10:50
60 min

2. STRATEGY/STRATAGAETH

2.1. Discover Strategy/Stratagaeth Darganfod (Verbal/Ar Lafar)

Libby Ryan-Davies

2.2. Transformation Programme Update/Transformation Funding (ICF)/Diweddariad Rhaglen Drawsnewid/Cyllid Trawsnewid (ICF)

Martyn Palfreman

 2.2 Transformation Programme_Funding(ICF) update FINAL.pdf (10 pages)

10:50 - 11:50
60 min

3. SERVICE IMPROVEMENT/GWELLA GWASANAETH

3.1. Update on Engagement/Engagement HQ/Diweddariad ar Ymgysylltu/Engagement HQ (To follow/I ddilyn)

Delyth Evans and Nicola O'Sullivan

3.2. Charter for Young People/Early Adopter/Siarter Pobl Ifanc/Mabwysiadwr Cynnar (To follow/I ddilyn)

Nicola O'Sullivan

3.3. Building a Healthier Future After COVID-19/Adeiladu Dyfodol Iachach ar ol COVID-19 (To follow/I ddilyn)

Paul Williams

 3.3 Building a Healthier Future v2.pdf (15 pages)

11:50 - 11:55
5 min

4. FOR INFORMATION/ER GWYBODAETH

4.1. March 2021 COVID-19 Board Report/Adroddiad y Bwrdd COVID-19 Mawrth 2021

Hazel Lloyd-Lubran , Chair

 4.1 SBAR Board March 2021 - COVID-19 resp to Pandemic.pdf (12 pages)

 4.1 WG Vaccination strategy for Wales Feb 2021.pdf (9 pages)

4.2. SRG Annual Workplan/Cynllun gwaith blynyddol SRG

Hazel Lloyd-Lubran, Chair

 Stakeholder Reference Group Workplan 2020-21 April 2021FINAL.pdf (2 pages)

11:55 - 12:00
5 min

5. RECOMMENDATION TO THE BOARD/ARGYMHELLIAD I'R BWRDD

Hazel Lloyd-Lubran, Chair

12:00 - 12:00
0 min

6. ANY OTHER BUSINESS/UNRHYW FUSNES ARALL

All

12:00 - 12:00
0 min

7. DATE AND TIME OF NEXT MEETING/DYDDIAD AC AMSER Y CYFARFOD NESAF

9:30 am -12:00 pm on Friday 16th July 2021