

TABLE OF ACTIONS FROM STAKEHOLDER REFERENCE GROUP MEETING HELD ON 6TH OCTOBER 2020

MINUTE REFERENCE	ACTION	LEAD	BY	PROGRESS
SRG(20)43	For names of interested individuals in the role of Vice Chair to be sent to Hazel Lloyd-Lubran or Nicola O'Sullivan.	All		E-mail issued on 16.12.2020 requesting expressions of interest.
SRG(20)43	Vice Chair nomination to be discussed at the next SRG meeting on 16 th April 2021.	HLL/ All		Forward planned for 16.04.2021 SRG meeting
SRG(20)45	To share the most recent COVID-19 Update Report to Board with SRG Members.	NO'S/ SW		Issued by e-mail on 16.12.2020
SRG(20)45	To proactively share COVID-19 Update Reports to Board with SRG Members as and when they become available.	NO'S		To be included as a standing agenda item at each SRG meeting
SRG(20)46	To discuss legacy tenure with the All Wales Deputy Board Secretaries Group and report back views.	AG		Views received from the All Wales Deputy Board Secretaries Group indicates no limit on SRG Members tenure of appointment, which will only cease in the event that they no longer meet any of the eligibility requirements determined for the position. Chair & Vice-Chair appointments are subject to a 2 year tenure of office (which may be extended for a further year)
SRG(20)46	Legacy tenure to be ratified at the next SRG meeting.	AG/ SW		Forward planned for discussion at 16.04.2021 SRG meeting
SRG(20)47	To review the SRG workplan to include transformation work on the future SRG agenda.	NO'S/ SW		SRG workplan reviewed and forward planned for discussion at 16.04.2021 SRG meeting
SRG(20)47	To schedule as an agenda item for the January 2020 SRG meeting a discussion of the link between the Transformation Steering Group (TSG) and the SRG.	NO'S/ SW		Deferred to 16.04.2021 SRG meeting due to January 2021 meeting being stood down

SRG(20)47	To distribute the Strategic Discovery Report to SRG Members.	SW	Complete: Report circulated to Members 02.11.20
SRG(20)48	For Martyn Palfreman to provide an update on Programme 3 at the next SRG meeting.	MP/ SW	Forward planned for discussion at 16.04.2021 SRG meeting
SRG(20)48	To distribute Martyn Palfreman's presentation to SRG Members.	SW	Issued by email on 16.12.2020
SRG(20)48	To establish reasons why 9% of participants did not take up the paid subscription for the 'Connect' service after 6 months.	MP	To provide an update at 16.04.2021 SRG meeting
SRG(20)49	To provide the SRG with future updates regarding Tractivity and EngagementHQ.	NO'S	Forward planned for discussion at the next SRG meeting on 16.04.2021. A page has been set up that can be utilised to engage with our communities as / when required
SRG(20)49	To link the SRG to the EngagementHQ platform.	NO'S	Included on SRG agenda for 16.04.2021
SRG(20)50	To explore a regional charter for children and young people.	NO'S	Included on SRG agenda for 16.04.2021
SRG(20)50	To share the Children's Participation Standards with SRG Members.	NO'S/ SW	Included on SRG agenda for 16.04.2021