

STAKEHOLDER REFERENCE GROUP / GRWP CYFEIRIO RHANDDEILIAID

2 MAY 2024

TABLE OF ACTIONS / TABLE GWEITHREDOEDD

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SRG(24)24	SELF-ASSESSMENT FEEDBACK AND ACTION PLAN To confirm Mr Tegryn Jones as the Pembrokeshire Public Service Board (PSB) representative on the Stakeholder Reference Group (SRG).	CW	16 July 2024	Complete. Mr Tegryn Jones confirmed as Pembrokeshire Public Service Board representative and Mr Nigel Clark as Patient Representative Pembrokeshire.
SRG(24)33	REFLECTIVE SESSION To invite a representative of SRG to sit on the Population Health and Equity Strategic Oversight Group.	AHM/ CSO	16 July 2024	Complete. Email circulated to members inviting expressions of interest to be forwarded to Committee Support Officer by 24 May 2024. No expressions of interest. Members to be invited at 16 July 2024 meeting.
	To extend an invitation to Dr Neil Wooding to attend the next meeting of SRG to discuss his vision for the social model of healthcare.	AHM	16 July 2024	Complete. Next meeting of SRG moved to 16 July 2024 to enable Dr Neil Wooding to attend.

AHM: Alwena Hughes-Moakes	CW: Charlotte Wilmshurst	LJ: Linda Jones	CSO – Committee Services Officer