

# Stakeholder Reference Group



GIG  
CYMRU  
NHS  
WALES

Bwrdd Iechyd Prifysgol  
Hywel Dda  
University Health Board

## Agenda

Date 16 July 2024  
Time 9:30 AM - 12:00 PM  
Location Ystwyth Board Room/ Microsoft Teams  
Title Stakeholder Reference Group

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### 1 - GOVERNANCE

9:30 AM

#### 1.1 - Welcome and Apologies

*Chair*

#### 1.2 - Declaration of Interests

*Chair*

#### 1.3 - Minutes from Stakeholder Reference Group Meeting held on 2 May 2024

*For approval*

*Chair*

#### 1.4 - Table of Actions from Stakeholder Reference Group Meeting Held on 2 May 2024

*For approval*

*Chair*

#### 1.5 - Annual Review of Stakeholder Reference Group Membership

*For approval*

Clare James (Hywel Dda UHB - Head of Corporate Governance)

### 2 - OUR COMMUNITIES

9:50 AM

**2.1 - Meeting the new Health Board Chair**

*For discussion*

Neil Wooding (Hywel Dda UHB - Chair of Hywel Dda University Health Board)

**3 - OUR SERVICES**

10:50 AM

**3.1 - Current and Future Planned Consultations and Engagement Updates**

*For discussion*

Alwena Hughes Moakes (Hywel Dda UHB - Communications and Engagement Director)

**4 - DELIVERY OF OBJECTIVES AND PRIORITIES**

11:05 AM

**4.1 - Public Health: Working with our Communities to Improve Health and Wellbeing**

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

**5 - FOR INFORMATION**

11:25 AM

**5.1 - Integrated Performance Assurance Report (IPAR)**

*For information*

**5.2 - Stakeholder Reference Group Update to Board**

*For information*

**5.3 - Stakeholder Reference Group Work Plan 2024-25**

*For information*

## **6 - REFLECTIVE SESSION**

11:40 AM

- How informative was today's session on learning?
- What are you going to take back to your organisations from today?
- What would you like to learn about at the next meeting?
- What would you like us to share with Board afterwards?

## **7 - ANY OTHER BUSINESS**

11:55 AM

## **8 - DATE OF NEXT MEETING**

Tuesday 5 November 2024; 09:30 - 12:00