

Stakeholder Reference Group

Tue 17 January 2023, 09:30 - 12:00

Teams

Agenda

09:30 - 09:40
10 min

1. GOVERNANCE

1.1. Welcome and Apologies

Hazel Lloyd-Lubran, Chair

1.2. Declarations of Interest

Hazel Lloyd-Lubran, Chair

1.3. Role of Vice-Chair

Hazel Lloyd-Lubran, Chair

1.4. Minutes of the Meeting held on 15 November 2022

Hazel Lloyd-Lubran, Chair

 Item 1.4 SRG 15.11.22 Minutes DRAFT v3 and FINAL.pdf (14 pages)

1.5. Matters Arising and Table of Actions from the Meeting held on 15 November 2022

Hazel Lloyd-Lubran, Chair

 Item 1.5 SRG 15.11.22 Table of Actions COMPLETE.pdf (3 pages)

09:40 - 10:30
50 min



2. SERVICE IMPROVEMENT

2.1. Continuous Engagement: Public, Patient and Staff Engagement Group

To follow Rebecca Griffiths




2.2. Arts in Health Update

Kathryn Lambert

-  Item 2.2a Arts & Health - SBAR D4.pdf (4 pages)
-  Item 2.2b Arts & Health - presentation D2.pdf (10 pages)

2.3. Role and Remit of the Ethics Committee

Philip Kloer/Helen Williams

-  Item 2.3a Role and Remit of the Ethics Committe FINAL.pdf (5 pages)
-  Item 2.3b Ethics Panel App 1 Flow Chart FINAL.pdf (1 pages)
-  Item 2.3c Ethics Panel App 2 List of Qs FINAL.pdf (1 pages)

2.4. Role of Carers in the Community

Verbal Anna Bird

 Item 2.4 Carers - Planning Objective 2A.pdf (1 pages)

10:30 - 10:40 3. BREAK
10 min

10:40 - 11:30 4. STRATEGY
50 min

4.1. Recovery Plan Update

Verbal Keith Jones

 Item 4.1 Enhanced Monitoring Action Plan - abridged for SRG 17.1.22 v2 FINAL.pdf (46 pages)

4.2. Integrated Medium Term Plan - Strategic Objective 4: The Best Health and Wellbeing for our Communities: Wellbeing Workshop / Cost of Living Update

Verbal Jo McCarthy

 Item 4.2 Cost of Living Workshop Agenda 20 Dec 2022.pdf (1 pages)

11:30 - 11:35 5. RECOMMENDATIONS TO THE BOARD
5 min

Hazel Lloyd-Lubran, Chair

11:35 - 11:45 6. FOR INFORMATION
10 min

6.1. Operational Update to November 2022 Board

Hazel Lloyd-Lubran, Chair

 Item 6.1 Operational Update to Public Board 24 November 2022.pdf (28 pages)

6.2. SRG 17 November 2022 Update to Public Board

Hazel Lloyd-Lubran, Chair

 Item 6.2 SRG 15 November 2022 - Update to Board v2 and FINAL.pdf (3 pages)

6.3. SRG Annual Workplan 2023/24

 Item 6.3 SRG Workplan 2023-24 v1.pdf (2 pages)

11:45 - 11:55 7. ANY OTHER BUSINESS
10 min

11:55 - 12:00 8. DATE AND TIME OF NEXT MEETING
5 min

Friday, 5 May 2023
9.30 am - 12.00 midday

8.1. Hybrid Meeting

8.2. Dates of Future Meetings:

Tuesday, 18 July 2023

Tuesday, 14 November 2023

Tuesday, 16 January 2024