

## STAKEHOLDER REFERENCE GROUP / GRWP CYFEIRIO RHANDDEILIAID

15 November 2022

### TABLE OF ACTIONS / TABLE GWEITHREDOEDD

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
<b>SRG(22)37/50</b>	To pursue recruitment to the role of Vice-Chair.	<b>HL-L</b>	January 2023	Complete. Agenda item 1.3 for SRG 17 January 2023.
<b>SRG(22)54</b>	To incorporate Carers' Strategy into the SRG workplan.	<b>HL-L/ SH</b>	January 2023	Complete. Forward planned for 5 May 2023 SRG meeting.
<b>SRG(22)54</b>	To incorporate an update on the investment of charitable funds at an appropriate future SRG meeting, to align with the Charitable Funds Committee's (CFC) reporting cycle.	<b>HL-L/ SH</b>	January 2023	Complete. Forward planned for 5 May 2023 SRG meeting.
<b>SRG(22)54</b>	To forward to Sally Hurman the link to Hywel Dda's (HDd) Health Charities video which was shared at the Annual General Meeting in July 2022. SH to share with SRG members.	<b>AH-M/ SH</b>	January 2023	Complete. Link circulated by email 6 January 2023.
<b>SRG(22)55</b>	<b>Cost of Living Impact</b> To pursue discussions regarding the mapping exercise, closer partnership working to share intelligence and information, networking opportunities and support, including messaging and direct access to services and support for families.	<b>JMcC/ AD</b>		Complete. <ul style="list-style-type: none"> <li>A multi-agency workshop took place on 20 December 2022, organised by Annie Ashman.</li> <li>A report and action plan is now being developed.</li> <li>Discussions will continue.</li> </ul>

<b>SRG(22)55</b>	<b>Cost of Living Impact</b> To arrange a joint workshop/brainstorm for key partners including SRG members, the Health Equalities Advisory Group and other interested parties, to explore the cost of living crisis in greater depth and create an umbrella overview together, with a regionally structured, co-ordinated response and actions.	<b>HL-L JMcC/ AA</b>	December 2022	<ul style="list-style-type: none"> <li>Agenda item for SRG 17 January 2023 for update.</li> </ul>
<b>SRG(22)55</b>	Next SRG meeting to focus on Strategic Objective 4: 'The best health and wellbeing for our communities' with updates from Ms Ashman's work on health inequalities.	<b>HL-L/ SH</b>	January 2023	Complete. Agenda item 4.2 for January 2023 meeting.
<b>SRG(22)56</b>	<b>Cluster Programme</b> To liaise with regard to encouraging GP participation in the Education Programmes for Patients (EPP) initiative and promote the programme more widely through clusters.	<b>NC/ RB</b>		RB to pursue with Claire Hurlin who leads on the EPP programme. Carry forward for further update.
<b>SRG(22)56</b>	To include Cluster Development Update at a future SRG meeting.	<b>HL-L/ SH</b>	January 2023	Complete. Forward planned for a future SRG meeting.
<b>SRG(22)58</b>	To include Continuous Engagement – Public Patient and Staff Engagement Group at a future SRG meeting.	<b>HL-L/ SH</b>	January 2023	Complete. Agenda item 2.1 for January 2023 meeting.
<b>SRG(22)59</b>	<b>New Urgent and Planned Care Hospital Project Update</b> To forward to Sally Hurman the Equality in Health Impact Assessment on Service Provision with SRG. SH to share with SRG members.	<b>ER/SH</b>		Complete. Circulated by email 6 January 2023.

<b>SRG(22)60</b>	To include Regional Area Plan Update at a future SRG meeting.	<b>HL-L/ SH</b>	January 2023	Complete. Forward planned for a future SRG meeting.
<b>SRG(22)61</b>	<b>Public Services Boards Wellbeing Plans Across Wales</b> To forward to Sally Hurman the links to county consultations and PSB wellbeing plans with SRG members. SH to share with SRG members.	<b>JMcC/ SH</b>		Complete. Circulated by email 9 January 2023.
<b>SRG(22)66</b>	To share the link to the Arts in Health survey with SRG members.	<b>SH</b>	January 2023	Complete. Agenda item 2.2 for January 2023 meeting.
<b>SRG(22)66</b>	To invite the Arts in Health team to provide an update SRG at the next meeting.	<b>SH</b>	January 2023	Complete. Agenda item 2.2 for January 2023 meeting.
<b>SRG(22)66</b>	To share information with SRG members on behalf of Leanda Wynn with regard to the Community Health Council Survey: People's Experience of Local NHS Care	<b>SH</b>		Complete. Sent by email 3 January 2023.
<b>SRG(22)66</b>	To consider a date in 2023 for a hybrid SRG meeting (ie, in person at a location and via Teams).	<b>HL-L</b>		Complete. Agenda item 7.2 for SRG 17 January 2023.

AHM – Alwena Hughes-Moakes	AA – Annie Ashman	AD - Angie Darlington
ER – Eldeg Rosser	HL-L – Hazel Lloyd-Lubran	JMcC – Jo McCarthy
NC – Nigel Clark	RB – Rhian Bond	SH – Sally Hurman