

Enw'r Pwyllgor / Name of Committee	Stakeholder Reference Group (SRG)
Cadeirydd y Pwyllgor/ Chair of Committee:	Hazel Lloyd-Lubran
Cyfnod Adrodd/ Reporting Period:	Meeting held on 15 th November 2022
Y Penderfyniadau a'r Materion a Ystyriodd y Pwyllgor / Key Decisions and Matters Considered by the Committee:	
<ul style="list-style-type: none"> • Integrated Medium-Term Plan: Strategic Objective 2: Working together to be the best we can be: It was noted that the Integrated Care Fund (ICF) had transitioned into the Regional Integration Fund (RIF) programme which is split into six models of care. The Carers' Strategy will be incorporated into the SRG workplan. It was suggested that SRG should receive an update on the investment of charitable funds at a future meeting. • Cost of Living Impact: It was noted that at the March 2023 meeting, the Board will discuss Planning Objective 4K: Health Inequalities in terms of how to move forward to address approaches to tackling inequalities. The Health Equalities Advisory Group will incorporate structures into its plans which will align with the work being undertaken across the three local authorities, Public Services Boards (PSBs), third sector partners and charities. A joint workforce and Public Health task and finish group had been set up with the purpose of mapping this work to reduce overlap and duplication and focus resources. Liaison is also taking place with the leads of the other 33 county areas to share information and experiences across and throughout Wales. The language around messaging was discussed, so as not to cause additional alarm but emphasise awareness and support. <p>SRG agreed that the cost of living crisis is likely to impact individuals and communities for some considerable time to come; the impact is already being felt by the workforce, as evidenced in a recent survey. SRG noted the efforts being made by the Health Board to support its workforce through various initiatives.</p> <p>SRG is an ideal forum to share advice, expertise and direction through its networks. It was agreed that a workshop would be arranged between SRG and the Health Equalities Advisory Group and other interested parties, to explore the cost of living crisis in greater depth and create a collaborative overview, with a regionally structured, co-ordinated response and actions.</p> <ul style="list-style-type: none"> • Cluster Plans: SRG received a presentation on the Cluster approach to health care which has now moved nationally into a phase of Accelerated Cluster Development (ACD) which links with Integrated Locality Planning (ILP) work currently being undertaken. It was noted that primary care contractors across the Hywel Dda region will work under core contractual conditions within Hywel Dda University Health Board (HDdUHB) Pan Cluster Groups. The meeting discussed patient/citizen engagement, collaboration and community engagement, referring to the trial taking place in Amman Gwendraeth which will provide much information for Cluster Group working. The meeting also referred to initiatives to engage community involvement such as Pocket 	

Medic which provides self-help educational videos for patients on various medical conditions.

- **Waiting Well/Waiting Lists Activity in HDdUHB:** It was noted that this aligns to Planning Objective 1E: Personalised care for patients waiting. The aim of the initiative is to provide a tiered approach to support patients whose planned care has been delayed due to the pandemic, to keep them updated with regard to their expected wait time through a single point of contact who can provide support, guidance and advice on self-management options during the process and can also, if required, escalate concerns should a patient's condition deteriorate. SRG was pleased to note the progress and success of the programme and noted the intention of a phased roll out to the general surgery and gastro/colorectal units by the end of November 2022.
- **Continuous Engagement – Public, Patient and Staff Engagement Group:** SRG noted that an Experience and Engagement Group (EEG) had been established to ensure the voices of staff, stakeholders, patients, carers and citizens are heard as and when the Health Board is developing and/or changing services, enabling collaboration and engagement, thereby informing and supporting the work of the Health Board in the development of appropriate guidance, policies, procedures, strategies and programmes of work, improving services, better meeting the needs and impacting positively on the health and wellbeing of individuals and communities.
- **New Urgent and Planned Care Hospital Project Update:** SRG noted that three sites had been shortlisted and will be the subject of formal consultation in January 2023, to staff, statutory stakeholders, wider stakeholders and targeted groups impacted and/or affected by the proposed development. The Health Board will prepare a Strategic Outline Case (SOC) once WG has agreed the scope, which it is hoped will be submitted to Board in July 2023. SRG noted that the Health Board had been awarded best practice certification by the Consultation Institute for the work undertaken and the process followed by the four land appraisal workstreams. SRG noted the 'green agenda' which is being incorporated into the Health Board's development programme, ie biodiversity, climate change, eco system; and further noted that an equality in health impact assessment on service provision is being updated to reflect current developments.

Comment was made that communication with the various and diverse interested groups must be clear in order to avoid any possible confusion and that feedback should be considered.

- **Regional Area Plan:** It was noted that the market stability report and population needs assessment are in the final stages of scrutiny and endorsement by local authorities, after which, the regional area plan will be presented to the Health Board for final scrutiny and sign-off. Next steps involve the development of an area plan, working with local offices and local authorities, including the Healthier County Boards, with regard to their wellbeing plans in order to find synergies and shared priorities and identify opportunities to work together whilst avoiding duplication. Plans will be developed through engagement activities and in conjunction with the Healthier County Boards, steered by and in consultation with the Integrated Executive Group which sits under the Regional Partnership Board.

<ul style="list-style-type: none"> • Public Services Boards Wellbeing Plans Across Wales: SRG noted that consultations will be live in all three counties by 5th December 2022. Draft County plans align and acknowledge specific area needs with focus on poverty, the cost of living crisis, climate change, reducing inequalities and also supporting growth of the economy and the workforce. Comment was made that RIF plans should also align. RIF funding will be reviewed at the end of this first year, with the intention that the following four years will see the transition of all projects from the development stage into mainstream funding.
Materion y mae angen Ystyriaeth neu Gymeradwyaeth Lefel y Bwrdd are u cyfer / Matters Requiring Board Level Consideration or Approval:
There were no matters requiring Board level consideration or approval.
Risgiau Allweddol a Materion Pryder /Key Risks and Issues/ Matters of Concern:
No risks or matters of concern were identified.
Busnes Cynlluniedig y Pwyllgor ar gyfer y Cyfnod Adrodd Nesaf / Planned Committee Business for the Next Reporting Period:
Adrodd yn y Dyfodol / Future Reporting:
<p>The following matters will be updated at a future SRG meeting:</p> <ul style="list-style-type: none"> • Arts in Health (January 2023) • Charitable funds investment (to align with the CFC reporting cycle) Strategic Objective 4: 'The best health and wellbeing for our communities' (January 2023) • Carers' Strategy • Continuous Engagement Update • Regional Area Plan • Cluster Plans Update
Dyddiad y Cyfarfod Nesaf / Date of Next Meeting:
17 th January 2023