



HYWEL DDA UNIVERSITY HEALTH BOARD – STAKEHOLDER REFERENCE GROUP

Agenda Item/Issue/Notes	Lead	5 May 2023	18 July 2023	14 Nov 2023	16 Jan 2024
GOVERNANCE					
Apologies*	Chair	✓	✓	✓	✓
Declarations of Interests*	Chair	✓	✓	✓	✓
Minutes from Previous Meeting*	Chair	✓	✓	✓	✓
Matters Arising and Table of Actions*	Chair	✓	✓	✓	✓
Annual Review of TORs/Membership	Chair	✓			
Nominations for Vice Chair	Chair				
Appointment of Vice Chair	Chair	✓			
SERVICE IMPROVEMENT					
Transformation Programme Update (<i>updates at Chair's request</i>)	Strategic Lead for prog	✓			
Continuous Engagement: PPSE Update	Rebecca Griffiths	✓	✓	✓	✓
Arts in Health	Kathryn Lambert	✓			✓
Charter for Young People/Early Adopter	Rebecca Griffiths		✓		
Role and remit of Ethics Committee	Phil Kloer/John Evans				✓
Waiting Well/Waiting Lists	Hele Morgan-Howard Marilize Preez			✓	
Role of Carers – Deferred from November to January meeting Context: Role of unpaid carers in the community rather than healthcare workers	Anna Bird				✓
STRATEGY					
A Healthier Mid and West Wales (formerly Discovery Strategy)				✓	
IMTP (Three Year Plan) – Presentation relating to Strategic Objectives within the IMTP			✓	✓	✓
IMTP Strategic Objective 1: Putting People at the Heart of Everything we do					
IMTP Strategic Objective 2: Working Together to be the Best we can be				✓	
IMTP Strategic Objective 3: Striving to Deliver and Develop Excellent Services					
IMTP Strategic Objective 4: The Best health and Wellbeing for our Communities					✓
IMTP Strategic Objective 5: Safe, Sustainable, Accessible and Kind Care					



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IMTP Strategic Objective 6: Sustainable Use of Resources					
Cost of Living	Jo McCarthy/ Annie Ashman			✓	✓
Recovery Plan update	Andrew Carruthers				✓
Building a Healthier Future after COVID -19 : Engagement Update		✓			
Cluster Plans	Jill Paterson/Rhian Bond			✓	
OTHER AGENDA ITEMS					
Charitable Funds Investment	Nicola Llewellyn	✓			
Regional Area Plan	Kelvin Barlow/ Kim Neyland			✓	
New Urgent and Planned Care Hospital Project	Eldeg Rosser			✓	
Public Services Board's Wellbeing Plans Across Wales	Jo McCarthy				✓
RECOMMENDATIONS TO THE BOARD		✓	✓	✓	✓
FOR INFORMATION					
Operational Update* (<i>this is the report that went to the Public Board prior to SRG</i>)	Sally	✓	✓	✓	✓
Board Update Report* (<i>this is the SRG Update that went to Public Board</i>)	Sally	✓	✓	✓	✓
SRG Annual Workplan*	Sally	✓	✓	✓	✓
ANY OTHER BUSINESS*		✓	✓	✓	✓
DATE AND TIME OF NEXT MEETING*		✓	✓	✓	✓

* Standing agenda items

Chair: Hazel Lloyd Lubran	Vice-Chair: To be confirmed	Lead Executive: Alwena Hughes-Moakes	Committee Services Officer: Sally Hurman
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