

# Stakeholder Reference Group

Tue 18 July 2023, 09:30 - 12:00

In Person (Ystwyth Boardroom) and Teams

## Agenda

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### 09:30 - 09:45 **1. GOVERNANCE**

15 min

#### **1.1. Welcome and Apologies**

*Hazel Lloyd-Lubran, Chair*

#### **1.2. Declarations of Interest**

*Hazel Lloyd-Lubran, Chair*

#### **1.3. Minutes of the Meeting held on 5 May 2023**

*Hazel Lloyd-Lubran, Chair*

 1.3 Unapproved SRG 5 May 23 Minutes DRAFT v0.3.pdf (16 pages)

#### **1.4. Matters Arising and Table of Actions from Meeting held on 5 May 2023**

*Hazel Lloyd-Lubran, Chair*

 1.4 SRG 18 July 2023 - Table of Actions v2.pdf (3 pages)

#### **1.5. SRG Membership**

*Alwena Hughes-Moakes*

 1.5 SRG Membership SBAR 180723 FINAL v0.2.pdf (8 pages)


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### 09:45 - 10:20 **2. OUR SERVICES**


35 min


#### **2.1. Continuous Engagement Programme Update**

*Alwena Hughes-Moakes*

 2.1.1 Stakeholder Reference Group SBAR - Continuous Engagement Implementation FINAL.pdf (4 pages)

 2.1.2 SRG - continuous engagement update report - July 2023 FINAL.pdf (6 pages)

 2.1.3 Appendix 1 TERMS OF REFERENCE.pdf (5 pages)

 2.1.4 Appendix 2 MS Teams background.pdf (1 pages)

 2.1.5 Appendix 3 Badge.pdf (1 pages)

 2.1.6 Appendix 4 Email Banner.pdf (1 pages)

#### **2.2. Paediatric Consultation Update**

*Alwena Hughes Moakes/ Conrad Hancock*

 2.3.1 Paeds consultation - Stakeholder Reference Group SBAR July 2023 FINAL.pdf (4 pages)

 2.3.2 Paeds - slides for public events v2 FINAL.pdf (27 pages)

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### 10:20 - 10:45 **3. DELIVERY OF OBJECTIVES AND PRIORITIES**

25 min

## 3.1. Integrated Performance Assurance Report

*Cath Evans*

- 📄 3.1.1 IPAR M2 - SBAR FOR SRG - FINAL.pdf (10 pages)
- 📄 3.1.2 IPAR overview - as at 31 May 2023 - FINAL.pdf (25 pages)

## 3.2.

*Dan Warm*

- 📄 3.2 Stakeholder Reference Group SBAR Planning Objectives July 2023 v0.1 FINAL.pdf (8 pages)

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## 10:45 - 10:50 4. BREAK

5 min

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## 10:50 - 11:50 5. OUR COMMUNITIES

60 min

### 5.1. Role of Carers

*Anna Bird*

- 📄 5.1.1 Carers Update Report - SRG July 2023 - SBAR FINAL.pdf (5 pages)
- 📄 5.1.2 Appendix 1 - Carers Update Report - PO2A - February 2023 FINAL.pdf (12 pages)
- 📄 5.1.3 Appendix 2 - WWCDG Annual Report 2022-23 final PDF.pdf (30 pages)

### 5.2. Community Outreach Team Update

*Anna Bird*

- 📄 5.2.1 Stakeholder Reference Group SBAR Community Outreach update July 2023 FINAL.pdf (4 pages)
- 📄 5.2.2 CDOT Report 2022 - 2023 FINAL.pdf (20 pages)

### 5.3. Cost of Living Crisis Update

*Ardiana Gjini/Rob Blake*

- 📄 5.3 Stakeholder Reference Group - Financial wellbeing v0.2 FINAL.pdf (15 pages)

### 5.4. Llais/Citizens Voice Body Update

*Sam Dentten*

- 📄 5.4 Stakeholder Reference Group SBAR Llais update 18 Jul 2023 FINAL.pdf (4 pages)

### 5.5. Transport Summit

*Verbal Hazel Lloyd-Lubran, Chair*

### 5.6. Arts in Health Update

*To Follow Kathryn Lambert*

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## 11:50 - 11:55 6. RECOMMENDATIONS TO THE BOARD

5 min




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## 11:55 - 11:55 7. FOR INFORMATION

0 min


### 7.1. Operational Update (May 2023)

*Hazel Lloyd-Lubran*

-  7.1.1 SBAR Board May 2023 - Operational Update FINAL.pdf (22 pages)
-  7.1.2 Annex 1 - Reason for DToC by Site - April 2023.pdf (1 pages)
-  7.1.3 Annex 2 - ACD Readiness Checklist HB Self Assessment (March 2023).pdf (8 pages)

## **7.2. SRG Update Report to Public Board (May 2023)**

*Hazel Lloyd-Lubran*

-  7.2 SRG 5 May 2023 - Update to Board DRAFT v4 FINAL.pdf (4 pages)

## **7.3. SRG Annual Workplan 2023/24**

*Hazel Lloyd-Lubran*

-  7.3 Stakeholder Reference Group Workplan 2023-24 v6 .pdf (6 pages)

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## **11:55 - 12:00 8. ANY OTHER BUSINESS**

5 min

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## **12:00 - 12:00 9. DATE OF NEXT MEETING**

0 min

Date: Tuesday, 14 November 2023

Time: 9.30 am - 12.00 midday

Venue: Hybrid: In-person Ystwyth Boardroom and MS Teams

### **9.1. Date of Future Meetings**

Tuesday, 16 January 2024 (Hybrid: In-person Ystwyth Boardroom and MS Teams)