

STAKEHOLDER REFERENCE GROUP / GRWP CYFEIRIO RHANDDEILIAID

5 May 2023

TABLE OF ACTIONS / TABLE GWEITHREDOEDD

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SRG(23)24	<p>Continuous Engagement Programme: Update</p> <p>To ensure the report provided for the next SRG meeting will be a forward look with an assessment of how SRG members can support the Health Board and to include feedback from the Engagement and Experience Group.</p>	AHM	November 2023	The Engagement Team and activities are currently focused on Paediatric Services consultation and will soon progress to support the Clinical Services Plan engagement and consultation. There is a need to identify a practical process for collation and planning of all of forward-looking engagement activity across the Health Board to enable our continuous engagement approach. This will require time to set up the process and bring together individuals from across the Health Board to provide a longer term forward-looking map of activities, rather than focusing on the near-future and post event feedback. An update on progress will be provided at the November meeting of the SRG.
SRG(23)25	<p>Paediatric Consultation</p> <p>To advise SRG Members when the Paediatric consultation is launched, providing the necessary links and information in order that Members can respond.</p>	AHM	May/June 2023	Complete
SRG(23)25	To share the Paediatric consultation links and information as widely as possible through networks.	ALL	May/June 2023	Complete

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SRG(23)26	A Healthier Mid and West Wales – Land Consultation To share the Land consultation link again with SRG Members.	AHM	May 2023	Complete
SRG(23)26	To share the Land consultation link and information as widely as possible through networks.	ALL	May 2023	Complete
SRG(23)26	To add to the SRG Workplan a further update on the Land consultation to cover: <ul style="list-style-type: none"> The key issues, challenges and opportunities arising from conversation with the public in person and online. A deep dive into the consultation process, what has been successful and what has not. 	SH	May 2023	Complete
SRG(23)26	To share the outcomes of the ORS analysis of Land consultation feedback and outcomes with SRG Members.	AHM	August/ September 2023	
SRG(23)27	Annual Plan 2023/24 To forward, by email, the Annual Plan 2023/24 to SRG Members.	SH	May 2023	Complete
SRG(23)27	To add to the SRG Workplan for a future meeting, a presentation on work undertaken to analyse Census data - trends and statistics.	SH	May 2023	Complete
SRG(23)27	To consider any matters for future SRG meetings that may warrant a deeper dive into the Health Board's Planning Objectives.	ALL	Ongoing	
SRG(23)29	Digital Charter/Inclusion Update To add Digital Charter/Inclusion Update to the workplan for a future meeting, including further developments of NHS apps and other health care apps now available, together with developments in	SH	May 2023	Complete

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	the approach to fully engage patients with the digital, patient-centred designed systems that are being developed.			
SRG(23)29	To include 'Digital Divide Research' on the workplan as a topic for a future SRG meeting.	SH	May 2023	Complete
SRG(23)30	Role of Llais/Citizens Voice Body To include on the workplan an update for the July 2023 meeting to include how Llais is engaging with other SRGs across Wales with feedback on how those relationships are developing.	SH	May 2023	Complete
SRG(23)30	To forward additional information on Llais/Citizens Voice Body to Sally Hurman for distribution to SRG Members and more widely through their networks, particularly information regarding advocacy support.	SD	May 2023	Complete
SRG(23)30	To forward additional Llais/Citizens Voice Body information to SRG Members.	SH	May 2023	Complete
SRG(23)30	SRG members to share the Llais/Citizens Voice Body information widely through their networks.	ALL	May 2023	Complete
SRG(23)35	To forward additional EMERTS information to SRG members.	SH	May 2023	Complete
SRG(23)35	Air Ambulance and Emergency Medical Retrieval (EMRTS) To provide feedback regarding the EMRTS review – the details of the engagement exercise together with the link are available on the Hywel Dda website and to share same widely through SRG Member networks.	ALL	May 2023	Complete

AHM – Alwena Hughes-Moakes	SD: Sam Dentten	SH: Sally Hurman	ALL: All SRG Members
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