

Stakeholder Reference Group (SRG)

Tue 19 July 2022, 09:30 - 12:00

via Microsoft Teams



Agenda

09:30 - 09:45 1. GOVERNANCE/LLYWODRAETHU

15 min

1.1. Welcome and Apologies/ Cyflwyniadau a Ymddiheuriadau

Hazel Lloyd-Lubran, Chair

1.2. Declaration of Interests/ Datganiadau o Ddiddordeb

All

1.3. Minutes of the Meeting held on 6th May 2022/Cofnodion y Cyfarfod a gynhaliwyd ar 6 Mai 2022

Hazel Lloyd-Lubran, Chair

 SRG Minutes 6th May 2022 Final.pdf (12 pages)

1.4. Matters Arising & Table of Actions from the Meeting held on 6th May/Materion sy'n Codi a Thabl Camau Gweithredu o'r Cyfarfod a gynhaliwyd ar 6 Mai 2022

Hazel Lloyd-Lubran, Chair

 SRG Table of Actions 6th May 2022.pdf (2 pages)

1.5. Appointment of Vice Chair/Penodi Is-Gadeirydd

Hazel Lloyd-Lubran

09:45 - 10:45 2. SERVICE IMPROVEMENT/GWELLA GWASANAETH

60 min

2.1. Integrated Medium Term Plan - Strategic Objective 1 – Putting people at the heart of everything we do /Cynllun Tymor Canolig Integredig - Amcan Strategol 1 - Rhoi pobl wrth galon popeth a wnawn

Angharad Lloyd-Probert

 SRG 19-7-22.pdf (8 pages)

2.2. Charter for Young People/Early Adopter/ Siarter Pobl Ifanc / Mabwysiadwr Cynnar

Rebecca Griffiths

 Children's Charter July 2022 final.pdf (4 pages)

2.3. Continuous Engagement/ Ymgysylltu parhaus

Rebecca Griffiths

 Continuous Engagement July 2022 final.pdf (4 pages)

 Appendix 1 Hywel Dda Continuous Engagement Plan 2022-23 Final.pdf (18 pages)

10:45 - 11:10
25 min

3. STRATEGY/STRATEGAETH

3.1. Clinical Land Appraisal - Feedback/discussion from Workshop

Chair

11:10 - 11:15
5 min

4. RECOMMENDATION TO THE BOARD/ARGYMHELLIAD I'R BWRDD

Verbal

Hazel Lloyd-Lubran, Chair

11:15 - 11:30
15 min

5. FOR INFORMATION/ER GWYBODAETH

All

5.1. SRG Update Report to May 2022 Public Board/Adroddiad Diweddaru SRG i Fwrdd Cyheddus Mai 2022

Hazel Lloyd-Lubran, Chair

 SRG Report to the Board 6th May 2022 FINAL FINAL.pdf (4 pages)

5.2. Operational and Annual Plan Update

Hazel Lloyd-Lubran:Chair

 SBAR Board May 2022 - Operational Plan Update FINAL.pdf (14 pages)

5.3. SRG Annual Workplan 2022-23/ Cynllun Gwaith Blynnyddol GCR 2022-23

Hazel Lloyd-Lubran, Chair

 Stakeholder Reference Group Workplan 2022-23 v2.pdf (2 pages)

11:30 - 11:40
10 min

6. ANY OTHER BUSINESS/UNRHYW FUSNES ARALL

11:40 - 11:45
5 min

7. DATES AND TIMES OF THE NEXT MEETINGS/DYDDIAD AC AMSER Y CYFARFOD NESAF

Tuesday 15th November 2022 9.30 am - 12 pm

Tuesday 17th January 2023 9.30 am - 12 pm