


STAKEHOLDER REFERENCE GROUP/GRWP CYFEIRIO RHANDDEILIAID
6th May 2022
TABLE OF ACTIONS/ TABLE GWEITHREDOEDD

MINUTE REFERENCE	ACTION	LEAD	BY	PROGRESS
SRG(22)18	Terms of Reference To clarify the representation from Voluntary Services as detailed in the Terms of Reference	CSO	5th July 2022	The Terms of Reference state: <i>Third Sector – CAVO, CAVS & PAVS (1)</i>
SRG(22)19	Appointment of Vice Chair As no acceptable nominations were received following the nomination process, the Chair will nominate a Vice Chair.	HLL	5th July 2022	Verbal update to be provided from Chair on 19 th July 2022
SRG(22)20	IMTP (Three Year Plan) Presentations to be provided at each SRG meeting covering individual strategic objectives included within the IMTP.	CSO	5th July 2022	Completed Included within the SRG workplan.
	For the draft IMTP be shared with the SRG Members, ideally prior to publication in order that Members can contribute and provide valuable feedback	ALP	5th July 2022	Ongoing
SRG(22)21	Continuous Engagement Process To include updates from the PPSE as a standing agenda item	CSO	5th July 2022	Completed Included within the SRG workplan.
	To update the Terms of Reference regarding the agreed changes to Membership.	CSO	5th July 2022	Terms of Reference updated

SRG(22)22	Arts in Health To provide regular update reports to SRG	CSO/KL	5th July 2022	Scheduled into the workplan
SRG(22)24	PBC/Land Selection To convene an extra ordinary meeting of the SRG	CSO	20th May 2022	Workshop to be held on 17 th June 2022
SRG(22)25	RIF To provide further information in relation to underspend of the ICF/TF 2021/22	KB	5th July 2022	Awaiting information from Kelvin Barlow
SRG(22)26	West Wales Population Assessment Overview To share the Wellbeing Assessment documents for Pembrokeshire, Ceredigion and Carmarthenshire with the SRG	CSO	5th July 2022	draft-assessment-of-local-well-being-2021.pdf (thecarmarthenshirewewant.wales) Ceredigion Assessment of Local Well-being 2022  Final Pembrokeshire Well-being Assessment

HLL – Hazel Lloyd-Lubran

AHM – Alwena Hughes-Moakes

ALP – Angharad Lloyd-Probert

KB – Kelvin Barlow

CSO – Committee Services Officer

KL – Kathryn Lambert