

Enw'r Pwyllgor / Name of Committee	Stakeholder Reference Group (SRG)
Cadeirydd y Pwyllgor/ Chair of Committee:	Hazel Lloyd-Lubran
Cyfnod Adrodd/ Reporting Period:	Meeting held on 6 th May 2022
Y Penderfyniadau a'r Materion a Ystyriodd y Pwyllgor / Key Decisions and Matters Considered by the Committee:	
<p>Stakeholder Reference Group (SRG) Revised Terms of Reference (ToRs) – the Committee received the revised SRG ToRs for review. Members supported the extension of membership of the SRG to include those from an ethnic community/those with protected characteristics and approved the SRG ToRs, for onward submission to Board.</p> <p>Hywel Dda University Health Board (HDdUHB) Three Year Plan (TYP) – the SRG reviewed the HDdUHB TYP, noting the intention of HDdUHB to submit an IMTP to Welsh Government (WG) by July 2022.</p> <p>Whilst noting that work is ongoing to refine and redraft the IMTP, Members welcomed the opportunity for engagement with the Strategic Planning department through presentations to the SRG and attendance at workshops to ensure the IMTP is as comprehensive and inclusive as possible. In order that development and delivery of Strategic Objectives outlined within the IMTP could be monitored, a continuous cycle of involvement and engagement was outlined, whereby reports on individual Strategic Objectives will be presented to the SRG, aligned to the timescales already in place with the Strategic Planning department's reporting schedule.</p> <p>Members noted the draft report will be completed by Summer 2022.</p> <p>Continuous Engagement – the SRG received a presentation outlining the Continuous Engagement Plan (CEP) that has been developed with the aim of shifting the emphasis from reactive engagement around proposed service changes, to a proactive approach in a continuous engagement process. Members noted the three strategic goals of the plan; starting and developing well, living and working well and growing older well. The aim of the CEP is to improve services, increase public confidence, provide a greater ability for service users to influence services, provide open and progressive policy making, improve decision making, enhanced visibility of Health Board values and the upskilling of staff. The development of a Public, Patient and Staff Engagement (PPSE) group to triangulate feedback from all sources of engagement with stakeholders and to inform the CEP was discussed by Members, who acknowledged the value of representation from a Member of SRG on the PPSE group.</p> <p>Members discussed the continuous engagement process at length, emphasising the importance of a coordinated approach which limits engagement fatigue and low participation and is not seen as tokenistic. Excellent engagement work has been demonstrated regionally and Members acknowledged that collaborative working with all partners and stakeholders will identify 'gaps' and reduce duplication of work being undertaken.</p>	

Arts in Health - the SRG received an overview of the Arts in Health (AIH) programme, outlining the beneficial role Art plays in improving physical and mental health and wellbeing, reducing loneliness and isolation, connecting communities, facilitating commemoration and reflection and overall in supporting people to live better lives. Members noted two funding bids have been submitted to facilitate future work programmes.

Members were informed that the role of the AIH coordinator is a temporary post, however the Health Board has a long term vision for the provision of a new and sustainable AIH service. Enthusiasm for the AIH project has been demonstrated across the Health Board and a steering group has been established. The AIH service is funded predominantly by the Arts Council of Wales supported by HDdUHB, with a memorandum of understanding between the Arts Council of Wales and the NHS Confederation.

Members commended the work being undertaken which included Arts Boost, Arts in Mental Health project for children and young people with eating disorders, low mood and anxiety, in partnership with the Specialist Child and Adolescent Mental Health Service (sCAMHS). Arts Seeds is a patient focus pilot, working with the Neuro rehabilitation team. A Staff Wellbeing Programme has also been developed providing Hywel Dda Creative Collective, Arts Gifts and singing. A creative Prescribing Development Programme is also being established, connecting social prescribers across the Health Board and working with Public Health Wales (PHW) and the Community of Practice Social Prescribers in relation to training, induction and experiencing arts on prescription. The AIH project seeks to create a bridge between the Arts and Health sectors.

Programme Business Case/New Hospital - an update was received on the Programme Business Case (PBC) including the Health and Care Strategy, purpose of the PBC, case for change and land selection.

Members were reminded that a Healthy Mid and West Wales (AHMWW) strategy was approved by the Board in 2018, with a longer term commitment to move towards a social model for health and wellbeing with the focus of community based care and prevention as opposed to the use of acute settings for all treatments. The key infrastructure was the development of community hospitals and hubs and the development of a new, urgent and planned care hospital for the south of the Health Board. Welsh Government (WG) endorsement of the PBC is required to secure the capital to progress with the infrastructure development. Following Board approval in January 2022, the PBC was submitted to WG for to secure support in order to proceed to a more detailed planning, analysis, and receive recommendations on the detail of how to proceed. Comments and questions from WG have since been received and responses submitted.

Members were informed that a Land Team has been established as a work stream of the Programme Group and nominations were sought from the public and public sector organisations for the technical appraisal group. A long list of site locations was developed and a workshop undertaken to review the longlist, which reconvened in February 2022 following further investigation of sites, to confirm the shortlist of sites for technical appraisal. Five sites were confirmed on the shortlist, one in Narberth, two in Whitland and two in St Clears and were endorsed by the Board in March 2022. Appraisals are now being conducted on each of the shortlisted options through technical, clinical, economic and financial and workforce workstreams. The representation for the technical appraisal will be 52% public and 48% Health Board.

Members received detail around the scope of the clinical workstream involving clinicians and operational staff conducting an objective assessment of the clinical implications of land selection. Maternity and Children's Health and the Stroke Service were identified as the two areas requiring more focused work to be undertaken in relation to clinical pathways.

Members were informed that an output report will be presented to Board, to ascertain the clinical view in relation to whether each area identified on the shortlist enables services to be provided in a safe, sustainable and accessible way and identify mitigation which could be put into place, with the aim of concluding site appraisals in July 2022.

Members agreed to convene an extraordinary meeting of the SRG in mid-June 2022, to sense check the outcomes from the meetings and workshops which are taking place as part of the selection process.

Regional Integration Fund - the SRG received the Regional Integration Fund (RIF) report that outlines the guidance for the Health & Social Care Regional Integration Fund (RIF), a 5 year fund to deliver a programme of change from April 2022 up to the end of March 2027. This replaces and builds on the previous Integrated Care Fund (ICF) and Transformation Fund (TF) with the aim of delivering on WG's aspirations for health and social care services. Final guidance and the allocation of funding from WG was received at the end of January 2022 and the total WG contribution for West Wales is £18.65m annually, which Hywel Dda University Health Board (HDdUHB) co-ordinate. The Regional Infrastructure Fund can support 75% of costs, up to a maximum of £750,000 per project and funding is taped to enable WG to identify projects developed under RIF. Members noted the requirement for match funding for the New Model Development Fund and the National Embedding Fund. RIF should be used to support the six National Models for Care. The RPB tasked the Integrated Executive Group (IEG) to oversee and finalise the programme for submission to WG and WG will provide feedback following submission to ensure the programme is aligned to the guidance and achieves the proposed objectives.

The guidance states that RPBs will be expected to invest a minimum of 5% to provide direct support to carers and a minimum of 20% into social value in 2022/23, and this was welcomed by Members. Members noted the oversubscription of the programme and the posts held within the TF and ICF that relate to core work and therefore should not proceed, the majority of which would be in the public sector rather than third sector.

Members received confirmation that accounts have been finalised for both the ICF and TH and there is no option to bring slippage forward into the current financial year.

Update on the Regional Partnership Board Population Assessment and PSBs Wellbeing Assessment – the SRG received the West Wales Population Assessment (WWPA) overview and were informed that the RPB is required to publish the WWPA on commencement of every electoral cycle. WG stipulated a requirement for autism and dementia to be identified as individual population groups in the 2022 WWPA and the Market Stability report has been produced which aligns to the WWPA. Jointly these reports serve to identify the market of services available to the population and can be used to influence the supply of services to the needs of communities across West Wales. The WWPA, once published, can be accessed via the West Wales Care Partnership Data Portal and Members were pleased to note it is available in Easy Read and bilingual versions.

Members were informed that consultation had taken place in the form of questionnaires and engagement with existing stakeholder groups and the WWPA has been scrutinised.

However, a process of continuous engagement to ensure a continual flow of information in relation to the population of West Wales would be beneficial in future iteration of the WWPA.

January 2022 Board Report – Operational Update and Progress report on the Health Boards Annual Plan 2021/22

Members received the Operational Update and Progress report on the Health Boards Annual Plan 2021/22 for information.

SRG Annual Workplan

Members received the SRG Annual Workplan for information.

Materion y mae angen Ystyriaeth neu Gymeradwyaeth Lefel y Bwrdd are u cyfer / Matters Requiring Board Level Consideration or Approval:

- To endorse (at the July 2022 meeting) the SRG revised Terms of Reference.

Risgiau Allweddol a Materion Pryder / Key Risks and Issues/ Matters of Concern:

- None

Busnes Cynlluniedig y Pwyllgor ar gyfer y Cyfnod Adrodd Nesaf / Planned Committee Business for the Next Reporting Period:

Adrodd yn y Dyfodol / Future Reporting:

In addition to the items scheduled to be reviewed as part of the SRG's Work Programme, the following items will be included:

- Strategic Objectives identified in the IMTP.
- Continuous Engagement/update from the PPSE.

Dyddiad y Cyfarfod Nesaf / Date of Next Meeting:

9.30 – 12 noon, Tuesday 19th July 2022 via MS Teams.