



HYWEL DDA UNIVERSITY HEALTH BOARD – STAKEHOLDER REFERENCE GROUP

(denoted by *).

Agenda Item/Issue	Lead	6 th May 2022	19 th July 2022	15 th Nov 2022	17 th Jan 2023
Apologies*		✓	✓	✓	✓
Declarations of Interests*		✓	✓	✓	✓
Minutes from Previous Meeting*		✓	✓	✓	✓
Matters Arising and Table of Actions*		✓	✓	✓	✓
Annual Review of TORs/Membership		✓			
Recommendations to the Board		✓	✓	✓	✓
Transformation Programme Update	Strategic Lead for programme	✓	✓	✓	✓
IMTP (Three Year Plan) – Presentation relating to Strategic Objectives within the IMTP			✓	✓	✓
Operational Update and Progress Report on the Health Board's Annual Recovery Plan*		✓	✓	✓	✓
Discover Strategy				✓	
Continuous Engagement PPSE update		✓	✓	✓	✓
Charter for Young People/Early Adopter			✓		
Update on Regional Partnership Board Population Assessment & PSB Wellbeing Assessment		✓			
Arts in Health		✓			✓
Recovery Plan update					✓
Role and remit of Ethics Committee					✓
Building a Healthier Future after COVID -19 : Engagement Update		✓			
Any Other Business*		✓	✓	✓	✓
Nominations for Vice Chair		✓			



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Appointment of Vice Chair			✓		
Agenda setting meeting with Chair & Exec Lead (at least 6 weeks before the meeting)		✓	✓	✓	✓
Draft agenda to go to Executive Team prior to issue		✓	✓	✓	✓
Call for papers (at least 4 weeks before the meeting to receive papers at least 14 days before the meeting)		✓	✓	✓	✓
Disseminate agenda and papers 7 days prior to the meeting		✓	✓	✓	✓
Type up minutes and TOA within 7 days of the meeting		✓	✓	✓	✓

Chair: Hazel Lloyd Lubran

Vice-Chair: To be confirmed

Lead Executive: Alwena Hughes-Moakes

Committee Secretary: Karen Didcote