

Enw'r Pwyllgor / Name of Committee	Stakeholder Reference Group (SRG)
Cadeirydd y Pwyllgor/ Chair of Committee:	Mr Jeremy Hockridge
Cyfnod Adrodd/ Reporting Period:	Meeting held on 16 January 2024
Y Penderfyniadau a'r Materion a Ystyriodd y Prif Bwyllgor / Key Decisions and Matters Considered by the Main Committee:	
<ul style="list-style-type: none"> • SRG Self-Assessment: SRG members participated in a self-assessment of the SRG and took time to consider engagement, learning, and meeting preferences. Group members suggested various ways to improve the SRG meetings, such as having more interactive and conversational sessions, involving the group earlier in projects, leveraging existing Public Service Boards (PSBs) as a model for collaboration, and returning to in-person meetings when possible. • Continuous Engagement Programme Update: SRG noted the Continuous Engagement Programme Update, in particular the Chemotherapy Day Unit and communications regarding Paediatric services in Withybush and Glangwili Hospitals. • Clinical Services Plan: SRG noted the verbal Clinical Services Plan update that outlined the services included in the scope of the CSP. Members also noted the early engagement undertaken and the response rate to the surveys shared with patients who have used the services within the past five years, and staff. • Deep Dive 4C: Mental Health Recovery Plan: SRG noted the Mental Health and Learning Disability Directorate's progress against its planning objective including the associated risks, issues and considerations for each service area; and the achievements service areas such as Child and Adolescent Mental Health Services (CAMHS), Adult Mental Health, Older Adult Mental Health, Co-Occurring Substance Misuse, and Learning Disability. • Arts and Health Charter: SRG noted the draft Arts and Health Charter, which was developed in partnership with various stakeholders to integrate arts into Health Board activities and promote creativity for health and well-being. 	
Materion Allweddol a Ystyriwyd gan y Pwyllgor Mewnol: Key Matters Considered by the In-Committee:	
No SRG In-Committee meeting was held.	
Materion y mae angen Ystyriaeth neu Gymeradwyaeth Lefel y Bwrdd ar eu cyfer / Matters Requiring Board Level Consideration or Approval:	
No matters of concern were identified.	
Risgiau Allweddol a Materion Pryder / Key Risks and Issues/ Matters of Concern:	
No risks were identified.	
Busnes Cynlluniedig y Pwyllgor ar gyfer y Cyfnod Adrodd Nesaf / Planned Committee Business for the Next Reporting Period:	
Adrodd yn y Dyfodol / Future Reporting:	
To be confirmed.	
Dyddiad y Cyfarfod Nesaf / Date of Next Meeting:	
Thursday 2 May 2024.	