



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Hywel Dda  
University Health Board

Date **02/05/2024**  
Time **10:00 - 12:00**  
Location **Microsoft Teams Meeting, Cardigan Integrated Care Centre,  
Rhodfa'r Felin, Cardigan SA43 1JX ;**

# Stakeholder Reference Group Meeting

HDD\_Stakeholder Reference Group  
NHS Wales

## Agenda - 2 May 2024

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### 1 GOVERNANCE

10:00, 0 min

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#### 1.1 Introductions and apologies

10:00, 0 min

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#### 1.2 Declarations of Interest

10:00, 0 min

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#### 1.3 Minutes and Matters Arising from the Meeting held on 16 January 2024

10:00, 5 min

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#### 1.4 Table of Actions from Meeting Held on 16 January 2024

10:05, 0 min

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#### 1.5 Self Assessment Feedback and Action Plan

10:05, 15 min

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#### 1.6 Annual Review of Terms of Reference

10:20, 5 min

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### 2 OUR SERVICES

10:25, 0 min

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#### 2.1 Current and Future Planned Consultations and Engagement Updates

10:25, 10 min

*Alwena Hughes Moakes (Hywel Dda UHB - Communications and Engagement Director)*

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### 3 DELIVERY OF OBJECTIVES AND PRIORITIES

10:35, 0 min

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### **3.1 Annual Plan**

10:35, 15 min

*Daniel L Warm (Hywel Dda UHB - Head of Planning)*

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### **3.2 Clinical Services Plan**

10:50, 15 min

*Alwena Hughes Moakes (Hywel Dda UHB - Communications and Engagement Director),  
Conrad Hancock (Hywel Dda UHB - Senior Project Manager)*

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## **4 BREAK**

11:05, 10 min

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## **5 OUR COMMUNITIES**

11:15, 0 min

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### **5.1 Digital Contact from Hywel Dda - Hybrid Print and Post**

11:15, 15 min

*Anthony Tracey (Hywel Dda UHB - Digital Director), Carolyn Williams (Hywel Dda UHB - Head of Digital Innovation & Transformation)*

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## **6 FOR INFORMATION**

11:30, 0 min

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### **6.1 IPAR**

11:30, 0 min

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### **6.2 SRG Update Report to Public Board**

11:30, 0 min

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### **6.3 SRG Annual Work Plan 2024 - 25**

11:30, 0 min

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## **7 REFLECTIVE SESSION**

11:30, 0 min

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### **7.1 How informative was today's session on learning?**

11:30, 5 min

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**7.2**                    **What are you going to take back to your organisations from today?**  
11:35, 5 min

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**7.3**                    **What would you like to learn about at the next meeting?**  
11:40, 5 min

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**7.4**                    **What would you like us to share with Board afterwards**  
11:45, 5 min

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**8**                      **ANY OTHER BUSINESS**  
11:50, 5 min

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**9**                      **DATE OF NEXT MEETING**  
11:55, 0 min

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