

Stakeholder Reference Group

Fri 05 May 2023, 09:30 - 12:00

MS Teams

Agenda

09:30 - 09:55 1. GOVERNANCE

25 min

1.1. Welcome and Apologies

Hazel Lloyd-Lubran, Chair

1.2. Declarations of Interest

Hazel Lloyd-Lubran, Chair

1.3. Minutes of the Meeting held on 17 January 2023

Hazel Lloyd-Lubran, Chair

📄 Item 1.3 SRG 17 Jan 23 - UNAPPROVED Notes DRAFT v4 and FINAL.pdf (12 pages)

1.4. Matters Arising and Table of Actions from Meeting held on 17 January 2023

Hazel Lloyd-Lubran, Chair

📄 Item 1.4 SRG 17 Jan 2023 - Table of Actions COMPLETE.pdf (3 pages)

1.5. Annual Review of Terms of Reference and Review of SRG Membership

Alwena Hughes Moakes

📄 Item 1.5b SRG ToR and Membership SBAR - APP ToR FINAL v6.pdf (8 pages)

📄 Item 1.5a SRG ToR and Membership SBAR FINAL v6.pdf (8 pages)

09:55 - 10:45 2. CONSULTATION AND ENGAGEMENT

50 min

2.1. Transformation Programme Update

2.1.1. Continuous Engagement Programme Update

Alwena Hughes Moakes

📄 Item 2.1.1a Continuous Engagement v2 and FINAL.pdf (4 pages)

📄 Item 2.1.1b Continuous Engagement v1 Activity.pdf (8 pages)

2.2. A Healthier Mid and West Wales - Land Consultation Update

Andrew Hopkins/Sarah Isaac

📄 Item 2.2 Land consultation - slides for public events.pdf (25 pages)

2.3. Paediatric Consultation

Alwena Hughes Moakes/Conrad Hancock

📄 Item 2.3 Paediatric Consultation presentation FINAL v2.pdf (15 pages)

10:45 - 11:05 **3. DELIVERY OF OBJECTIVES AND PRIORITIES**
20 min

3.1. Annual Plan 2023/24

Angharad Lloyd-Probert

- 📄 Item 3.1a Annual Plan 2023-24 SBAR - SRG 5.5.23 FINAL.pdf (5 pages)
 - 📄 Item 3.1b Annual Plan 2023-24 Presentation.pdf (11 pages)
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11:05 - 11:10 **4. BREAK**
5 min

11:10 - 11:45 **5. OTHER AGENDA ITEMES**
35 min

5.1. Finance and Digital Charter/Inclusion

Finance Inclusion: Anthony Tracey/Andrew Spratt
Digital Charter/Inclusion: Michelle Hickin

- 📄 Item 5.1a Finance Inclusion SBAR - May SRG.pdf (3 pages)
- 📄 Item 5.1a Finance Inclusion Pres - P12-23 Finance Summary SRG.pdf (7 pages)
- 📄 Item 5.1 Digital Inclusion SBAR - May 2023 v2 FINAL.pdf (9 pages)

5.2. Role of Llais/Citizens Voice Body

Sam Dentten

- 📄 Item 5.2 LLais - presentation FINAL.pdf (8 pages)
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11:45 - 11:50 **6. RECOMMENDATION TO THE BOARD**
5 min

Hazel Lloyd-Lubran, Chair

11:50 - 11:55 **7. FOR INFORMATION**
5 min

7.1. Operational Update

Hazel Lloyd-Lubran, Chair

- 📄 Item 7.1a Operational Update Board January 2023 SBAR FINAL.pdf (19 pages)
- 📄 Item 7.1b Operational Update Board January 2023 Appendix 1 - EM update 2.12.22.pdf (6 pages)
- 📄 Item 7.1c Operational Update Board January 2023 Appendix 2 - Reason for DToC by Site.pdf (2 pages)
- 📄 Item 7.1d Operational Update Board January 2023 Appendix 3 - Community Nursing Annual Rpt 2021-22 compressed.pdf (45 pages)
- 📄 Item 7.1e Operational Update Board March 2023 - SBAR FINAL v2.pdf (15 pages)
- 📄 Item 7.1f Operational Update Board March 2023 Annex 1 - Reason for DToC by Site - Feb 2023.pdf (2 pages)

7.2. SRG Update Report to Public Board

Hazel Lloyd-Lubran, Chair

- 📄 Item 7.2 SRG Update to Board v2 and FINAL 17.1.23.pdf (4 pages)

7.3. SRG Annual Workplan 2023/24

Hazel Lloyd-Lubran, Chair

11:55 - 12:00 **8. ANY OTHER BUSINESS**
5 min

12:00 - 12:00 **9. DATE, TIME AND VENUE OF NEXT MEETING**
0 min

Date: Tuesday, 18 July 2023

Time: 9.30 am - 12.00 midday

Venue: Hybrid: Ystwyth Boardroom and MS Teams