

STAKEHOLDER REFERENCE GROUP / GRWP CYFEIRIO RHANDDEILIAID

16 JULY 2024

TABLE OF ACTIONS / TABLE GWEITHREDOEDD

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SRG(24)40	<p>PUBLIC HEALTH: WORKING WITH OUR COMMUNITIES TO IMPROVE HEALTH AND WELL-BEING</p> <p>To present the Principles or Charter on the Social Model for Health and Well-being to SRG following agreement at the Social Model for Health Steering Group for consideration.</p>	AG	5 Nov 2024	<p>In progress.</p> <p>To be presented at the next meeting.</p>
SRG(24)40	<p>To request nominations from the SRG for a representative to be a member of the Population Health and Equity Strategic Oversight Group and the Health Improvement and Equity Oversight Group.</p>	AHM/ CSO	5 Nov 2024	<p>Complete.</p> <p>Nominations requested however no members have expressed an interest.</p>
SRG(24)43	<p>CURRENT AND FUTURE PLANNED CONSULTATIONS AND ENGAGEMENT UPDATES</p> <p>To share information relating to Welsh Government consultations with Hywel Dda University Health Board relating to Health Impact Assessments.</p>	AHM	5 Nov 2024	<p>Complete.</p> <p>Consultation outcomes published as follows: Health impact assessment regulations GOV.WALES</p>

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SRG(24)47	REFLECTIVE SESSION The Assistant Director of Assurance and Risk to discuss attendance of SRG with the Communications and Engagement Director to see how stakeholder attendance at SRG can be promoted.	CW/AHM	5 Nov 2024	Complete. Introductory session held 11 October 2024 for all new and current members.

AHM: Alwena Hughes-Moakes	CW: Charlotte Wilmshurst	AG: Dr Ardiana Gjini	LJ: Linda Jones
CSO: Committee Services Officer			