

## STAKEHOLDER REFERENCE GROUP UPDATE REPORT

**Date of last meeting:** 16 July 2024

**Quoracy:** Met

**Report by:** Ms Chesca Ross, Vice Chair

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### KEY DISCUSSION POINTS AND MATTERS TO BE ESCALATED FROM THE DISCUSSION AT THE MEETING:

**Alert<sup>1</sup>** (may require discussion)

Stakeholder Reference Group wish to **alert** members of the Board that:

- **None**

**Advise<sup>2</sup>** (to monitor)

Stakeholder Reference Group wish to **advise** members of the Board that:

- **Annual Review of Stakeholder Reference Group Membership:** The Stakeholder Reference Group wish to advise the Board that the annual review of the membership of the Group has been undertaken. 12 members of the Group have reached the end of their stipulated tenure on the Group and nominations for all but two of those vacancies have been confirmed. The Group seeks Board approval of the membership of the Group and advise that Chair and Vice Chair arrangements will be confirmed at the 5 November 2024.

**Assure<sup>3</sup>** (to note)

Stakeholder Reference Group wish to assure members of the Board that:

- **Public Health: Working with our Communities to Improve Health and Wellbeing:** The Stakeholder Reference Group was assured by the programme of Public Health engagement and the work undertaken to deliver the Health Board's key programmes of work to improve the health of the population. The Group were assured by the level of partnership working with key stakeholders such as Local Authorities, Public Health Wales, Public Service Boards and the Regional Partnership Board.

The Group were assured by the development of principles to define the Social Model for Health and the formulation of a Charter on the Social Model of Health and anticipate its presentation at the 5 November 2024 meeting of the Group.

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<sup>1</sup> There is a lack of confidence that any action in place is sufficient to address the issue satisfactorily and/or within the scope of the operational team or executive to resolve. Engagement, action or intervention required.

<sup>2</sup> There are areas of concern where assurance has been taken on actions in place but requires close monitoring. An early warning of an emerging and potentially serious concern.

<sup>3</sup> There is confidence that actions are robust and will be sufficient to address the issue or generally operating effectively. Routine monitoring.

- **Meeting the New Health Board Chair:** The Group were assured by the presentation delivered by Dr Neil Wooding, the new Hywel Dda University Health Board (HDdUHB) Chair and his vision for the future of service delivery in HDdUHB and the social model of health. The Group were assured by the vision of the need to reconfigure services to deliver quality healthcare services and to plan for future healthcare provision that focusses on keeping patients out of hospital and to promote self-health to ensure patients stay healthier for longer and receive treatment within their own home or communities and to promote preventative health care to improve the health of the population.
- **Current and Future Planned Consultations and Engagement Update:** The Group were assured by the programme of recent, current and planned future consultations and engagements to be undertaken by HDdUHB. The Group were assured by the level of engagement undertaken around the future of General Practice (GP) provision in St. David's in North Pembrokeshire and were assured by the engagement around changes to the location of the Phlebotomy Services in Llanelli following the change of location from the Antioch Centre to the Mass Vaccination Centre in Dafen that has resulted in a significant reduction in waiting times for a blood test with mitigating provision provided at Prince Philip Hospital for enable more patients to access the service via public transport.

#### Review of Risks

- None

#### Sharing of learning

- None

#### Recommendation

- The Board is asked to **NOTE** the report.

Agenda, papers and minutes are available on our website: [Stakeholder Reference Group - Hywel Dda University Health Board \(nhs.wales\)](#).