

Stakeholder Reference Group



Agenda

Date 05 November 2024
Time 9:30 AM - 12:00 PM
Location Microsoft Teams Meeting / Ystwyth Board Room; Ystwyth Board Room Avocor (Hywel Dda UHB - Generic Account)
Title Stakeholder Reference Group

1 - GOVERNANCE

9:30 AM,

1.1 - WELCOME AND APOLOGIES

Chair

1.2 - DECLARATION OF INTERESTS

Chair

1.3 - MINUTES OF STAKEHOLDER REFERENCE GROUP MEETING ON 16 JULY 2024

For approval

Chair

1.4 - TABLE OF ACTIONS FROM STAKEHOLDER REFERENCE GROUP MEETING ON 16 JULY 2024

For discussion

Chair

1.5 - CHAIR AND VICE-CHAIR ARRANGEMENTS

For approval

Charlotte Wilmshurst (Hywel Dda Health Board - Assistant Director of Assurance and Risk)

2 - OUR SERVICES

10:00 AM,

2.1 - CURRENT AND FUTURE PLANNED CONSULTATIONS AND ENGAGEMENT UPDATES

For assurance

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

3 - OUR COMMUNITIES

10:20 AM,

3.1 - CLINICAL SERVICES PLAN

For discussion

Mark Henwood (Hywel Dda UHB - Interim Medical Director)

Presentation to follow

4 - FOR INFORMATION

10:50 AM,

4.1 - INTEGRATED PERFORMANCE ASSURANCE REPORT (IPAR)

For information

Chair

4.2 - STAKEHOLDER REFERENCE GROUP UPDATE TO BOARD *For information*

Chair

4.3 - STAKEHOLDER REFERENCE GROUP WORK PLAN 2024-25 *For information*

Chair

5 - REFLECTIVE SESSION

11:05 AM,

- How informative was today's session on learning?
- What are you going to take back to your organisations from today?
- What would you like to learn about at the next meeting?

- What would you like us to share with Board afterwards?

6 - ANY OTHER BUSINESS

11:25 AM,

7 - DATE OF NEXT MEETING

11:30 AM,

Thursday 9 January 2025; 9:30 - 12:00