

# Stakeholders Reference Group (SRG)

Fri 06 May 2022, 09:30 - 12:00

Via Microsoft Teams



## Agenda

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### 09:30 - 09:50 1. GOVERNANCE/LLYWODRAETHU 20 min

#### 1.1. Welcome and Apologies/ Cyflwyniadau a Ymddiheuriadau

*Hazel Lloyd-Lubran, Chair*

#### 1.2. Declaration of Interests/ Datganiadau o Ddiddordeb

*All*

#### 1.3. Minutes of the Meeting held on 14th January 2022/Cofnodion y Cyfarfod a gynhaliwyd ar 14 Ionawr 2022

*Hazel Lloyd-Lubran, Chair*

 SRG Minutes 14 Jan 22 Final Draft AHM.pdf (14 pages)

#### 1.4. Matters Arising & Table of Actions from the Meeting held on 14th January 2022/Materion sy'n Codi a Thabl Camau Gweithredu o'r Cyfarfod a gynhaliwyd ar 14 Ionawr 2022

*Hazel Lloyd-Lubran, Chair*

 SRG Table of Actions 14.01.22 Final Draft.pdf (2 pages)

#### 1.5. Revised Terms of Reference/Cylch Gorchwyl Diwygiedig

*Hazel Lloyd-Lubran, Chair*

 Stakeholder Reference Group ToRs 25-04-22.pdf (8 pages)

#### 1.6. Appointment of Vice Chair/Penodi Is-Gadeirydd

*Hazel Lloyd-Lubran, Chair*

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### 09:50 - 10:35 2. SERVICE IMPROVEMENT/GWELLA GWASANAETH 45 min

#### 2.1. Integrated Medium Term Plan - Development and Delivery/Cynllun Tymor Canolig Integredig

*Angharad Lloyd-Probert*

Verbal update

 Hywel Dda 3 year plan 2022-25 (Submission to Welsh Government 31.03.22).pdf (60 pages)

#### 2.2. Engagement - Patient and People Experience/Ymgysylltu – Profiad Cleifion a Phobl

##### 2.2.1. Continuous Engagement/Ymgysylltu parhaus

*Rebecca Griffiths/Helen Morgan-Howard*

- 📄 SRG Continuous Engagement Final.pdf (4 pages)
- 📄 Presentation Continuous Engagement\_Rebecca Griffiths v1.pdf (4 pages)

## 2.2.2. Arts in Health/Celfyddyd mewn Iechyd

*Kathryn Lambert*

- 📄 Arts in Health Stakeholder Presentation Final.pdf (7 pages)

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### 10:35 - 10:40 **3. Comfort Break**

5 min

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## 10:40 - 11:25 **4. STRATEGY/STRATAGAETH**

45 min

### 4.1. Programme Business Case/New Hospital/ Achos Busnes Rhaglen/Ysbyty Newydd

*Paul Williams/Libby Ryan-Davies/Yvette Pellegrotti*

- 📄 AHMWW Programme Development - SRG 06.05.22 v2.pdf (38 pages)

### 4.2. Transformation Programme Update/Regional Integration Fund/Diweddariad ar y Rhaglen Drawsnewid/Cronfa Integreiddio Rhanbarthol (CIR)

*Kelvin Barlow*

- 📄 RIF Update for SRG May 2022 - FINAL.pdf (14 pages)

### 4.3. Update on the Regional Partnership Board Population Assessment and PSB Wellbeing Assessment//Diweddariad ar Asesiad Poblogaeth y Bwrdd Partneriaeth Rhanbarthol ac Asesiad Llesiant y BGC

*Kelvin Barlow*

- 📄 West Wales Population Assessment Summary for SRG May 2022 - FINAL.pdf (18 pages)

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## 11:25 - 11:30 **5. RECOMMENDATION TO THE BOARD/ARGYNHELLIAD I'R BWRDD**

5 min

*Verbal Hazel Lloyd-Lubran, Chair*

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## 11:30 - 11:45 **6. FOR INFORMATION/ER GWYBODAETH**

15 min

*All*

### 6.1. SRG Update Report to January 2022 Public Board/Adroddiad Diweddarau SRG i Fwrdd Cyheddus Ionawr 2022

*Hazel Lloyd-Lubran, Chair*

- 📄 SRG Report to the Board 14 Jan 22 final.pdf (3 pages)

### 6.2. January 2022 Operational and Annual Plan Update

*Hazel Lloyd-Lubran:Chair*

- 📄 SBAR Board January 2022 - Operational and Annual Plan update FINAL.pdf (9 pages)

### 6.3. SRG Annual Workplan 2022-23/ Cynllun Gwaith Blynnyddol GCR 2022-23

**11:45 - 11:55** **7. ANY OTHER BUSINESS/UNRHYS FUSNES ARALL**  
10 min

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**11:55 - 12:00** **8. DATES AND TIMES OF THE NEXT MEETINGS/DYDDIAD AC AMSER Y  
CYFARFOD NESAF**  
5 min

Tuesday 19th July 2022 9.30 am - 12 pm

Tuesday 15th November 2022 9.30 am - 12 pm

Tuesday 17th January 2023 9.30 am - 12 pm