

STAKEHOLDER REFERENCE GROUP/GRWP CYFEIRIO RHANDEILIAID
14th JANUARY 2022/14 IONAWR 2021
TABLE OF ACTIONS/ TABLE GWEITHREDOEDD

MINUTE REFERENCE	ACTION	LEAD	BY	PROGRESS
SRG(22)04	<p>Matters Arising and Table of Actions from Meeting on 15th October 2022</p> <p>To undertake a re-run of the self-nomination/nomination process of for Vice Chair with Members to be provided with a list of the formal membership of the SRG.</p>	AG	March 2022	Completed
SRG(22)05	<p>Draft Integrated Medium Term Plan/Draft Planning Objectives 2022/23</p> <p>To select areas from the IMTP to consider a deeper dive into those SOs and POs where the SRG can best add value or expertise.</p>	HLI/CSO	March 2022	ALP to discuss the PO's that have been to Board at the meeting on 6 th May, with an opportunity for SRG to feed into any revision/final version of the plan which will be submitted to WG in July.
SRG (22)06	<p>Improving Patient Experience</p> <p>To consider different ways of gathering feedback to inform the ways services could change to form the basis of a topic for a future SRG meeting.</p>	HLI/CSO	March 2022	Mrs Lloyd-Lubran to provide a verbal update at the SRG meeting on 6 th May 2022.
SRG(22)13	<p>To establish whether there is an intention to produce a learning report in relation to accessibility issues at vaccination centres.</p>	HLI	May 2022	Mrs Lloyd-Lubran to provide a verbal update at the SRG meeting on 6 th May 2022. SRG members to be invited to forward and share any

				case studies they may have.
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HLL – Hazel Lloyd-Lubran

AG – Alison Gittins

CSO – Committee Services Officer