

Stakeholder Reference Group

Fri 16 July 2021, 09:30 - 12:00

via Microsoft Teams

Agenda

09:30 - 09:45
15 min

1. GOVERNANCE/LLYWODRAETHU (15 Mins)

1.1. Welcome and Apologies/ Cyflwyniadau a Ymddiheuriadau

Hazel Lloyd-Lubran, Chair

1.2. Declaration of Interests/ Datganiadau o Ddiddordeb

All

1.3. Appointment of Vice-Chair of SRG/ Penodi is-gadeirydd SRG

Hazel Lloyd-Lubran, Chair

1.4. Minutes of the Meeting held on 16th April 2021/Cofnodion y cyfarfod a gynhaliwyd ar 16 Ebrill 2021

Hazel Lloyd-Lubran, Chair

 SRG Minutes 16042021 FINAL.pdf (11 pages)

1.5. Matters Arising & Table of Actions from the Meeting held on 16th April 2021/Materion sy'n Codi a Thabl Camau Gweithredu o'r Cyfarfod a gynhaliwyd ar 16 Ebril 2021

Hazel Lloyd-Lubran, Chair

 SRG Table of Actions 16.04.2021FINAL.pdf (4 pages)

09:45 - 10:30
45 min

2. SERVICE IMPROVEMENT/GWELLA GWASANAETH (45 Mins)

2.1. Building a Healthier Future after COVID-19 - Update on Engagement/Adeiladu Dyfodol Iachach ar ol COVID-19

Delyth Evans & Eldeg Rosser

 Buildingahealthierfutureaftercovid19.pdf (42 pages)

10:30 - 11:30
60 min

3. STRATEGY/STRATAGAETH(1 Hour)

3.1. Recovery Plan (Verbal)/Cynllun Adfer (Llafar)

Angharad Lloyd-Probert

 HDdUHB Ann rec plan 21-22.pdf (128 pages)

 HDdUHB Recsumplan2122.pdf (47 pages)

3.2. Transformation Programme Update/Transformation Funding (ICF)/Diweddariad Rhaglen Drawsnewid/Cullid Trawsnewid (ICF)

Martyn Palfreman

 SRG RPB update July 2021 FINAL.pdf (8 pages)

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

Martyn Palfreman and HDdUHB's Engagement Team

Presentation to follow/Cyflwyniad i ddilyn

 RPB Pop Asst and PSB Wbg Asst.pdf (8 pages)

11:30 - 11:45
15 min

4. Role and Remit of HDdUHB Ethics Committee/Rol a chylch gorchwyl y Pwyllgor Moeseg BIPHDd

Dr Philip Kloer

11:45 - 11:50
5 min

5. Recommendation to The Board/Argynhelliad I'r Bwrdd (5 Mins)

Hazel Lloyd-Lubran, Chair

11:50 - 11:55
5 min

6. FOR INFORMATION/ER GWYBODAETH (5 MINS)

All

6.1. SRG Update Report to May 2021 Public Board/Adroddiad Diweddaru SRG i Fwrdd Cyheddus Mai 2021

Chair

 SBAR BoardMay21 COVIDRecPlnupd.pdf (8 pages)

6.2. SRG Annual Workplan/ Cynllun gwaith blynyddol SRG

 Stakeholder Reference Group Workplan 2020-21 FINAL.pdf (2 pages)

11:55 - 12:00
5 min

7. Any Other Business/Unrhys Fusnes Arall

12:00 - 12:00
0 min

8. Date and Time of Next Meeting/Dyddiad Ac Amser Y Cyfarfod Nesaf

Friday 15th October 2021 - 9.30 am - 12.00 pm