

## TABLE OF ACTIONS FROM STAKEHOLDER REFERENCE GROUP MEETING HELD ON 16<sup>th</sup> APRIL 2021

MINUTE REFERENCE	ACTION	LEAD	BY	PROGRESS
SRG (21) 55	To issue an email to SRG attendees requesting nominations of other members for the role of Vice Chair together with a list of SRG Members.	AG/LOM	16.07.2021	Email sent to Members 24.05.2021. Reminder email sent 05.07.2021.
SRG (21) 58	To circulate an email requesting Members confirm their eligibility to regularly attend SRG meetings and their ability to represent their constituent body.	AG/LOM	16.07.2021	Email sent to Members 24.05.2021. Reminder email sent 05.07.2021.
SRG (21) 59	To circulate the Recovery Plan to Members to help inform on the HB's activity from the coming year.	ALP/HMH	16.04.2021	Draft Recovery Plan circulated to Members on 16.04.2021.
SRG (21) 59	To raise any concerns or input regarding the HB's plans for a single point of contact.	ALL	16.07.2021	
SRG (21) 59	To consider how partners liaise with the HB's single point of contact as indicated in the Recovery Plan over the coming year	ALL	16.07.2021	
SRG (21) 59	To forward any feedback from communities regarding digital ways of working.	ALL	16.07.2021	
SRG (21) 59	To read the Recovery Plan and consider the key issues and how the SRG is able to assist with taking the recovery planning objectives forward over the coming twelve months.	ALL	16.07.2021	
SRG (21) 60	To forward any questions and comments on the Transformation Programme/Transformation Funding report to Martyn Palfreman.	ALL	16.07.2021	

SRG (21) 60	To raise any queries or comments regarding Programme 1 of the Transformation Programme with Hilary Lloyd-Lubran.	ALL	16.07.2021	
SRG (21) 61	To provide a link to the SRG Members to Engagement HQ and Have your say.	NOS	16.07.2021	Link to Have Your Say disseminated 20th May 2021.
SRG (21) 62	Nicola O'Sullivan and Hayley Edwards to liaise regarding the joint partner working being undertaken around the Rights of the Child.	NOS/HE	16.07.2021	Meeting took place 14 <sup>th</sup> May 2021, agreed to share next iteration with HE for their input.
SRG (21) 62	Nadine Farmer and Hayley Edwards to discuss cross working and work being undertaken in relation to Children and Young People in Pembrokeshire.	NF/HE	16.07.2021	Meeting arranged with Nadine Farmer, Hayley Edwards and Regional Schools Liaison Officer, Yasmin Todd for 17th June to discuss engagement with Armed Forces Children.
SRG (21) 62	Nicola O'Sullivan to liaise with Jackie Dorrian regarding cross working opportunities in Carmarthenshire and the involvement of the children and Young People's network in Carmarthenshire in the Children's Charter exercise.	NOS/JD	16.07.2021	Meeting took place 27 <sup>th</sup> April 2021, links made with Carmarthenshire network to enable maximisation of joint working.
SRG (21) 63	To liaise with Diana Davies regarding the timeline for papers to be presented to the Public Services Boards to assist Nicola O'Sullivan plan agenda items appropriately.	NOS/DD	16.07.2021	Email communications to discuss the use of some of the anonymised feedback from the HB engagement exercise to supplement the work around the PSB

				assessment of Wellbeing engagement and RPB's Population Needs Assessment have taken place.
SRG (21) 63	To discuss partnership working opportunities from Natural Resources Wales.	NOS/ET	16.07.2021	Meeting arranged for 14th June, further update to be provided.
SRG (21) 63	To engage Social and Green Solutions for Health Project Group in collaborative partnership working opportunities.	NOS/ET	16.07.2021	JD has introduced NOS to the Social and Green Solutions for Health Project Group.
SRG (21) 64	To ensure that SRG Members receive the 6 annual COVID-19 Board reports.	AG/LOM	Ongoing.	Copy of current COVID-19 report sent to SRG Members via email 28 <sup>th</sup> May 2021.
SRG (21)67	Hayley Edwards and Anna Bird to liaise regarding the Armed Forces covenant and current strategic partnership opportunities.	HE/AB	16.07.2021	Updated – Hayley Edwards liaises with Helen Sullivan, Head of Partnerships, Diversity and Inclusion on an ongoing basis.
SRG (21)67	To forward proposals for agenda items to Hazel Lloyd Lubran for consideration and inclusion.	ALL	Ongoing.	
SRG (21)67	To invite a member of the Ethics Committee to the July 2021 SRG meeting to advise on the remit of the committee and the role the SRG representative would undertake.	AG/LOM	16.07.2021	Dr. Philip Kloer will attend on 16 <sup>th</sup> July 2021 to discuss the Ethics Committee remit and role of the SRG representative.
SRG (21)67	To forward the request to the Welsh Health Specialised Services Committee for a nomination for a Wales SRG Member to act as a representative.	AG/LOM	16.07.2021	Representative role has now been filled.

