

Agenda: Stakeholder Reference Group - Grwp Cyfeirio Rhanddeiliaid

Date 06/10/2020
Time 10:00 - 12:00
Location Virtual Meeting
Chair To be Appointed/ I'w Penodi

1 GOVERNANCE/ LLYWODRAETHU

1.1 Welcome and Apologies/ Cyflwyniadau a Ymddiheuriadau

Presenters: Steve Moore, Chief Executive/ Nicola O'Sullivan

1.2 Declaration of Interests / Datganiadau o Ddiddordeb

Presenter: All

1.3 Approval of Chair of SRG/ Cymeradwyo'r Cadeirydd y GCRh

Presenter: Steve Moore

1.4 Minutes of the Meeting held on 10th January 2020/ Cofnodion y Cyfarfod ar 10 Ionawr 2020

Presenter: Chair

1.5 Matters Arising & Table of Actions from the Meeting held on 10th January 2020/ Materion sy'n Codi a Thabl o Gamau Gweithredu o'r cyfarfod ar 10 Ionawr 2020

Presenter: Chair

1.6 SRG Terms of Reference/ Cylch Gorchwyl GCRh (paper)

Presenter: Chair

2 STRATEGY/ STRATAGAETH

2.1 Discover Strategy/ Stratagaeth Darganfod (verbal)

<http://www.wales.nhs.uk/sitesplus/documents/862/Item%203.3%20Strategic%20Discover%20Report.pdf>

Presenter: Libby Ryan Davies

2.2 Transformation Programme Update/ Diweddariad ar y Rhaglen Trawsnewid (verbal update)

Presenter: Martyn Palfreman

2.2.1 Evaluation Toolkit - Pecyn Gwerthuso (verbal update)

Presenter: Martyn Palfreman

- 3 SERVICE IMPROVEMENT/ GWELLA GWASANAETH**
- 3.1 Stakeholder Management System and Engagement Tool/ System Rheoli ac Offeryn Ymgysylltu Rhanddeiliaid (presentation)**
Presenters: Delyth Evans and Nicola O'Sullivan
- 3.2 New Health Board Website and Accessibility Standards/ Gwefan newydd y Bwrdd Iechyd a'r Safonau Hygyrchedd**
Item deferred to next meeting
- 3.3 Children in Wales Participation Standards/ Safonau Cyfranogiad Dros Blant a Phobl Ifanc (verbal update)**
Presenters: Nicola O'Sullivan and Tina Taylor
- 4 FOR INFORMATION/ ER GWYBODAETH**
- 4.1 Annual Quality Statement 2019/20/ Datganiad Ansawdd Blynyddol 2019/20**
Follow Link Below
[Annual Quality Statement 2019/20](#)
- 4.2 SRG Update Report to January Board**
Presenter: Chair
- 5 RECOMMENDATION TO THE BOARD/ ARGYMHELLIAD I'R BWRDD**
Presenter: Chair
- 6 ANY OTHER BUSINESS/ UNRHYW FUSNES ARALL**
All
- 7 DATE AND TIME OF NEXT MEETING/ DYDDIAD AC AMSER Y CYFARFOD NESAF** Tuesday 5th January 2021 – time to be confirmed.