

# Public Board

Thu 23 February 2023, 14:00 - 15:00

Virtual Meeting

## Agenda

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**14:00 - 14:05** **1. Introduction and Apologies / Cyflwyniadau ac Ymddiheuriadau**  
5 min

**1.1. Apologies / Ymddiheuriadau**

*Maria Battle*

**1.2. Declaration of Interests / Datganiad o Ddiddordeb**

*All*




















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**14:05 - 15:00** **2. Delivering our Plan / Cyflawni ein Cynllun**  
55 min

**2.1. Primary Care Contractual Applications / Ceisiadau cytundebol gofal sylfaenol**

**2.1.1. Solva Surgery (Vacant Practice Panel Recommendations) / Meddygfa Solfach (Argymhellion y Panel Ymarfer Gwag)**

*Jill Paterson*

-  SBAR Solva Surgery Public Board February 2023.pdf (10 pages)
  -  Appendix 1 - Solva Surgery public engagement summary February 2023.pdf (16 pages)
  -  Appendix 2.1 - Solva Surgery Questionnaire Responses 04.02.23 ENGLISH.pdf (271 pages)
  -  Appendix 2.2 - Solva Surgery Questionnaire Responses 04.02.23 WELSH.pdf (19 pages)
  -  Appendix 2.3 - Solva SharePoint feedback - telephone, email & letter.pdf (1 pages)
  -  Appendix 2.4 - Gwasanaethau Meddyg Teulu Solfach \_ Solva General Practice Services(1-7).pdf (2 pages)
  -  Appendix 3 - Solva EqIA.pdf (14 pages)
  -  Appendix 4.1 - Engagement event with elected representatives 30012023.pdf (2 pages)
  -  Appendix 4.2 - Redacted Solva Surgery Consultation Notes.pdf (5 pages)
  -  Appendix 4.3 - Solva Health and Care Hub Proposal (FINAL).pdf (8 pages)
  -  Appendix 4.4 - Solva Care Letter to HDUHB Feb 23\_.pdf (3 pages)
  -  Appendix 4.5 - Solva Care - Letter to Health Board re Solva Surgery Feb 2023 LD Appendix.pdf (1 pages)
  -  Appendix 4.6 - Llanrhian Community Council Stakeholder feedback 04022023.pdf (2 pages)
  -  Appendix 4.7 - Mathry Community Council Stakeholder Feedback 04022023.pdf (2 pages)
  -  Appendix 5.1 - St David's Surgery Stakeholder feedback 03022023.pdf (1 pages)
  -  Appendix 5.2 - Fishguard Surgery Stakeholder feedback 06022023.pdf (1 pages)
  -  Appendix 5.3 - St Thomas's Surgery Stakeholder feedback 31012023.pdf (1 pages)
  -  Appendix 5.4 - Winch Lane Stakeholder feedback 31032023.pdf (1 pages)
  -  Appendix 6 - North Pembs Cluster Lead Stakeholder feedback 04022023.pdf (2 pages)
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**15:00 - 15:00** **3. Date and Time of Next Meeting / Dyddiad ac amser y cyfarfod nesaf**  
0 min

9.30am, Thursday 30 March 2023