



AGENDA ITEM

6.2

HEALTH BOARD MEETING

HIGHLIGHT REPORT FROM THE STAKEHOLDER REFERENCE GROUP

DATE OF MEETING

25 November 2021

PUBLIC OR PRIVATE REPORT

Public

**IF PRIVATE PLEASE
INDICATE REASON**

Not Applicable - Public Report

PREPARED BY

Michelle Lloyd, Business Support Manager
– Planning & Partnerships

PRESENTED BY

Linda Prosser, Executive Director of
Strategy and Transformation

**EXECUTIVE SPONSOR
APPROVED**

Linda Prosser, Executive Director of
Strategy and Transformation

REPORT PURPOSE

For noting

ACRONYMS

CTMUHB

Cwm Taf Morgannwg University Health Board

1. PURPOSE

- 1.1 This report had been prepared to provide the Board with details of the key issues considered by the Stakeholder Reference Group at its meeting on the 27th October 2021.
- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 The Sub Committee is requested to **NOTE** the report.

2. HIGHLIGHT REPORT

ALERT / ESCALATE	There were no issues to escalate.
ADVISE	<p>STAKEHOLDER REFERENCE GROUP CHAIR AND VICE-CHAIR</p> <p>Following the resignation of the Vice-Chair of the Stakeholder Reference Group in July 2021, expressions of interest/nominations had been sought but to date none had been received. Members were again encouraged to put forward any expressions of interest or nominations.</p> <p>The Chair of the Stakeholder Reference Group has completed two years in this role and does not wish to continue for an additional year due to an increase in work commitments. Members were asked for expressions of interest/nominations.</p> <p>In relation to both positions members were directed to the Terms of Reference for the role profiles.</p> <p>CARERS</p> <p>Members had chosen the theme of 'carers' as part of the Stakeholder Reference Group Work Programme for the October 2021 meeting.</p> <p>Presentations were received from Cerys Gamble, Carers Coordinator, Cwm Taf Morgannwg University Health Board, Geraldine Maddison, Barnardo's and Kathy Proudfoot, Lead Officer for Carers, Bridgend County Borough Council.</p>
ASSURE	The Stakeholder Reference Group Terms of Reference had been updated and approved by the Board in September 2021, these were shared with the group.
INFORM	<p>AN AUDIENCE WITH GREG DIX, EXECUTIVE DIRECTOR OF NURSING, MIDWIFERY AND PATIENT CARE OF CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD</p> <p>An 'Audience With' agenda item had been scheduled with Greg Dix, Executive Director of Nursing, Midwifery and Patient Care but unfortunately he was called to an urgent Health Board matter. This agenda item will be rescheduled.</p>
APPENDICES	NOT APPLICABLE