



AGENDA ITEM

3.2.2 Appendix 3

HEALTH BOARD MEETING

HIGHLIGHT REPORT FROM THE STAKEHOLDER REFERENCE GROUP

DATE OF MEETING

30 September 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 10th September 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 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>WINTER PLANNING</p> <p>Members had chosen the theme of 'Winter Planning' as part of the Stakeholder Reference Group Work Programme for the September 2021 meeting.</p> <p>Presentations were received from Richard Lee, Deputy Director of Operations – Winter Planning, Cwm Taf Morgannwg University Health Board. In addition an update was received from Mark Gall, Deputy Manager, Primary Care in relation to the flu vaccination programme.</p> <p>It was AGREED that members be updated further as winter plans are confirmed.</p>
ASSURE	The group was assured that Winter and Vaccinations Plans were in development within the Health Board and that they were working with partners including Welsh Ambulance Services Trust (WAST).



INFORM	<p>AN AUDIENCE WITH GARETH ROBINSON, CHIEF OPERATING OFFICER OF CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD</p> <p>Gareth Robinson, Chief Operating Officer, introduced himself to stakeholder members, gave an overview of his role and provided an opportunity for stakeholders to ask questions. Questions were received and responses provided.</p> <p>STAKEHOLDER REFERENCE GROUP SUPPORT ON UPCOMING DISCUSSION AREAS</p> <p>Information and an invitation had been circulated to stakeholders around 'Our Health Our Future CTM: 2030 Workshops' which are being held in September 2021. Linda Prosser, Executive Director of Strategy and Transformation gave an overview of the work that is currently being undertaken within CTMUHB to develop and agree the organisational strategy, including the future of clinical services.</p> <p>NEXT MEETING: Mr Greg Dix is due to attend as part of the 'Audience with' section and the theme of the meeting will be Carers. Young Carers from the Merthyr area are looking to attend and present, presentations from other organisations who attend are encouraged.</p>
APPENDICES	NOT APPLICABLE