



AGENDA ITEM

3.2.4 Appendix 1

HEALTH BOARD MEETING

HIGHLIGHT REPORT FROM THE STAKEHOLDER REFERENCE GROUP

DATE OF MEETING

26 May 2022

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 6th April 2022.
- 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 previous Chair had reached the end of her tenure and expressions of interest/nominations were sought for a replacement, in order to ensure a smooth transition. Members were informed that one expression of interest had been received, details of the expression of interest had been circulated to members and 11 members to date have expressed their support to this appointment. No members rejected the proposal. Ratification was sought at the April 2022 Stakeholder Reference Group and this was ratified. A letter seeking approval had been sent to the Minister for Health and Social Services and confirmation of official appointment has been received.</p> <p>The theme of the meeting was 'stroke' and the following presentations were received:-</p> <p>STROKE ASSOCIATION & STROKE SURVIVOR PRESENTATION – A presentation was received from Paul Beckerton of the Stroke Association giving a background to stroke and the services offered by the Stroke Association. Paul was accompanied by a stroke survivor who shared his experience of suffering from a stroke and his recovery to date.</p> <p>REGIONAL PERSPECTIVE OF STROKE SERVICES – Niki Turner, AHP Lead for the National Stroke Programme gave a presentation to the group around the plan for stroke services across Wales. The Sentinel Stroke National Audit Programme (SSNAP) performance levels across the different Hospital sites were reviewed with the group.</p> <p>CTMUHB PERSPECTIVE OF STROKE SERVICES - Lauren Edwards Director of Therapies & Health Sciences and Kevin Duff, Head of Strategic Planning and Commissioning, gave a</p>



	presentation to the group around stroke services from a CTMUHB perspective. This included information on the range of stroke services provided across the Health Board area; national performance targets and quality improvement measures; plus the CTMUHB Stroke Improvement Action Plan.
ASSURE	
INFORM	NOT APPLICABLE
APPENDICES	NOT APPLICABLE