



AGENDA ITEM

3.1.5 Appendix 6

CTM BOARD

HIGHLIGHT REPORT FROM THE STAKEHOLDER REFERENCE GROUP

DATE OF MEETING

8th July 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 16th June 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. 2. Role of the Stakeholder Reference Group (SRG)

2.1 The SRG's role is to provide independent advice on any aspect of Health Board business. This may include:

- Early engagement and involvement in the determination of the Health Boards' overall strategic direction;
- Provision of advice on specific service proposals prior to formal consultation; as well as
- Feedback on the impact of the Health Boards' operations on the communities it serves.

2.2 The SRG provides a forum to facilitate full engagement and active debate amongst stakeholders from across the communities served by the Health Board, with the aim of reaching and presenting a cohesive and balanced stakeholder perspective to inform the Health Board's decision making.

3. HIGHLIGHT REPORT

ALERT / ESCALATE	There were no issues to escalate.
ADVISE	<p>STAKEHOLDER REFERENCE GROUP CHAIR AND VICE-CHAIR - Anne Morris, welcomed members to the group as the new Chair of the CTMUHB Stakeholder Reference Group. Anne Morris expressed her thanks at being supported in her nomination as new chair for the group and passed on a message from Sharon Richards, previous Chair who wished to express her thanks to members for their support during her tenure.</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 theme of the meeting was 'volunteering' and the following presentations were received:-</p> <p>CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD PRESENTATION – The Governance and Patient Experience Manager presented outlining the background around volunteering in CTMUHB. It was explained that volunteering within the Health Board had to dramatically change in response</p>



	<p>to the recent Covid-19 pandemic, whilst some volunteering streams had to be stepped back due to restrictions, other support networks were created i.e. delivering medication and food within our community. This also led to other groups being set up and volunteers had become a key support mechanism during the pandemic. Members were informed of new areas of volunteering within CTMUHB which were currently being established.</p> <p>THIRD SECTOR PERSPECTIVE, VOLUNTARY ACTION MERTHYR TYDFIL (VAMT) PRESENTATION – The Health and Wellbeing Manager, VAMT gave a presentation on behalf of the Volunteering Officer of VAMT giving a third sector perspective around volunteering. The importance of raising awareness of the volunteering opportunities throughout the borough was highlighted. A link was shared with members to the Third Sector Support Wales Webpage and the benefits of volunteering to individuals and to communities was discussed. Attention was drawn towards the invaluable support of volunteers throughout the Covid-19 pandemic, which enabled the support of so many vulnerable people. Contact details for volunteering with VAMT were shared with members.</p> <p>THIRD SECTOR PERSPECTIVE, INTERLINK RCT - Anne Morris in her role as Deputy Chief Executive of Interlink RCT shared with members a link to a short film which had been produced by Interlink RCT. The film depicted volunteers in a variety of roles and services speaking about how volunteering has positively impacted their wellbeing. The film was discussed, found to be interesting and it was agreed that volunteers get so much in return of volunteering and helping others.</p> <p>VOLUNTEERING – AN OLDER PERSON’S PERSPECTIVE - The RCT Older Person’s representative shared with the group her experience of volunteering for a range of organisations in a number of ways. Yvonne discussed with members the many positive outcomes of volunteering.</p>
ASSURE	NOT APPLICABLE
INFORM	NOT APPLICABLE
APPENDICES	NOT APPLICABLE