



AGENDA ITEM

3.2.4 Appendix 9

CTM BOARD

HIGHLIGHT REPORT FROM THE STAKEHOLDER REFERENCE GROUP

DATE OF MEETING

29 September 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 11th August 2022.
- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 The Board 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>EXPRESSIONS OF INTEREST FOR VICE-CHAIR - 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. Anne Morris (Chair) encouraged members to put forward any expressions of interest or nominations.</p> <p>TERMS OF REFERENCE – The Terms of Reference were circulated to members asking for any proposed changes which will then be brought back to the October meeting.</p> <p>The theme of the meeting was 'Primary Care and Dental Services' and the following presentations were received:-</p> <p>CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD PRESENTATION – The Deputy Manager for Primary Care gave a presentation to members around the new GP Access Standards. An opportunity was given to members for discussion and to ask questions which were well received. It was agreed that Primary Care as a topic be brought back to the forum on a regular basis.</p>



	CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD PRESENTATION – The Primary Care Manager for Dental and Optometry Services gave a presentation to members around changes to Dental Services following reform. An opportunity was given to members to ask questions. It was agreed that the presentation be shared with members along with contact details for people who require access to an NHS dentist and the Emergency Dental Hub.
ASSURE	NOT APPLICABLE
INFORM	NOT APPLICABLE
APPENDICES	NOT APPLICABLE