



AGENDA ITEM

3.2.4 Appendix 3

CTM BOARD

HIGHLIGHT REPORT FROM THE STAKEHOLDER REFERENCE GROUP

DATE OF MEETING

Thursday 25th May 2023

PUBLIC OR PRIVATE REPORT

Public

**IF PRIVATE PLEASE
INDICATE REASON**

Not Applicable - Public Report

PREPARED BY

Emily Phillips – Planning Assistant and
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Transformation

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

EASC

Emergency Ambulance Services Committee

1. PURPOSE

- 1.1 This report has been prepared to provide the Board with details of the key issues considered by the Stakeholder Reference Group at its meeting on the 13th April 2023.
- 1.2 Key highlights from the meeting are reported in section 2.

1.3 The Board is requested to **NOTE** the report.

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>MEMBERSHIP The group currently has gaps in membership and in January, the SRG had received two further formal resignations from current members (Town Council Representative and Patient Representative Bridgend), that have stepped down with immediate effect. Action is still underway to seek replacement nominees and regular meetings will be held between SRG Secretariat and Chair to monitor updates on this process.</p> <p>THEME OF MEETING – 13th APRIL The theme of the meeting was mental health and learning disabilities to coincide with Autism awareness month through April. Presentations were received from:-</p>



	<p>CTMUHB MENTAL HEALTH: VETERANS–The SRG received a presentation on the work of the veteran’s service and the support this provides to the population of veterans within CTMUHB. The presentation was well received, with questions, discussion and networking amongst colleagues to spread awareness of the service.</p> <p>CTMUHB CAMHS : SCHOOLS IN REACH – The SRG received a presentation on the work of CAMHS schools in reach emotional wellbeing (SHINE) project that aims to improve school pupil and staff mental health and wellbeing. An opportunity for questions and discussion was given after the presentation.</p> <p>CTMUHB SERVICE CHANGE PROPOSAL (NEURODEVELOPMENTAL SERVICES FOR CHILDREN AND YOUNG PEOPLE IN BRIDGEND) - The SRG received an overview of the service change proposal on neurodevelopmental services and how the proposed changes would likely impact children and young people in Bridgend. Proposed changes will see this service repatriated during 2023 so that patients are seen by CTMUHB practitioners. An opportunity for SRG members to ask questions was given.</p> <p>ASD RAINBOWS: THIRD SECTOR ORGANISATION – A Presentation was delivered by ASD Rainbows, a charity that provides services for children with autism. Members were given an overview of the services that ASD rainbows provides and how they support numerous children and their families across South Wales. A short film was then shared with members.</p> <p>EASC: EMERGENCY MEDICAL RETRIEVAL AND TRANSFER SERVICE– The SRG received an update on the engagement process, hosted by EASC on the future airbase locations of the air ambulance service in Wales and the purpose was explained to maximise resource to reach more patients in need of this service. SRG members were asked to comment on the proposals through submitting an online question and comment form which was circulated during and after the meeting. Agreement was made to compile a formal SRG response if comments were received.</p>
ASSURE	NOT APPLICABLE



INFORM	NOT APPLICABLE
APPENDICES	NOT APPLICABLE