



AGENDA ITEM

3.2.3 Appendix 2

CTM BOARD

HIGHLIGHT REPORT FROM THE STAKEHOLDER REFERENCE GROUP

DATE OF MEETING

26th January 2023

PUBLIC OR PRIVATE REPORT

Public

**IF PRIVATE PLEASE
INDICATE REASON**

Not Applicable - Public Report

PREPARED BY

Emily Phillips – Planning Assistant and
Elizabeth Beadle, Assistant Director of
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

VAMT

Voluntary Action Merthyr Tydfil

BAVO

Bridgend Association of Voluntary Organisations

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 8th December 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 amended and circulated to members, following the proposals discussed at the October meeting.</p> <ul style="list-style-type: none"> • The SRG received a proposal to reduce meetings to quarterly, as the newly established Community Leaders group also includes some SRG members. The reference group requested that it be established whether there were any elected members on the Community Leaders group prior to making a decision regarding the meeting frequency. The Chair updated SRG members that as there are no elected members on the Community Leaders group and the preference



is to keep the group to its current format, therefore confirmed that SRG would continue to meet bi-monthly instead of the proposal to meet quarterly. This was approved by members.

The following changes were included in the revised TOR and accepted by members;

- The Chair updated members that guidance had been sought from the Corporate team on the quoracy of meetings. While SRG is not a decision making body and does not require quoracy, the SRG agreed that if decisions are required an email will be sent to the group in its entirety for input. This has been added to the TOR as point 1.3.10.
- Members agreed to make provision for deputies to attend when they are unavailable. This has been added to the TOR as point 1.3.9.

The theme of the meeting was a focus on Winter planning and presentations were received:-

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD PRESENTATION –The SRG received a presentation on 6 Goals and Winter Planning, highlighting the aims and focus of the 6 Goals framework in delivering urgent change at pace to improve patient flow across all Emergency Departments and the wider health system within CTMUHB. An opportunity was given to members to ask questions and discuss the points raised within the presentation.

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD PRESENTATION – The SRG received an update on WISE which summarised the service aims; supporting patients on waiting lists and reducing future health needs. Individual case studies were discussed to demonstrate the value of the service and SRG members were advised that other specialities are being added to the WISE portfolio in early 2023 to reach more patients. The presentation was well received and positive feedback was given to the WISE team on the project delivery.

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL PRESENTATION – The SRG received a presentation on Winter Welcome Centres and were advised of the 88 welcome centres that have been established and are in

	<p>operation across RCTCBC, funded by the winter hardship fund, which allows centres to open their doors longer and provide warm drinks. An opportunity for questions and discussion was given.</p> <p>INTERLINK - The SRG received an update on Interlink’s social prescribing service, which is based on professional and self-referrals where the individuals are connected to relevant community groups and services that may be of benefit of them, depending on their needs. Interlink presented case studies, demonstrating the impact that the service has had on individual clients throughout the Rhondda Cynon locality and welcomed any questions. It was noted that there is a similar service provided in Merthyr Tydfil and Bridgend localities through VAMT and BAVO.</p>
ASSURE	NOT APPLICABLE
INFORM	NOT APPLICABLE
APPENDICES	NOT APPLICABLE