



Reporting Committee	Stakeholder Reference Group (SRG)
Chaired by	Ms Sharon Richards, SRG Vice Chair
Lead Executive Director	Deputy Chief Executive and Director of Planning & Performance
Author and contact details	Kathrine Davies, Interim Corporate Governance Support: Kathrine.davies2@wales.nhs.uk
Date of last meeting	13 June 2019
Summary of key matters including achievements and progress considered by the Committee and any related decisions made.	
<p>The following provides a brief summary of the topics discussed at the Stakeholder Reference Group (SRG) meeting held on 13 June 2019.</p> <p>TERMS OF REFERENCE</p> <p>Members received, noted and discussed the draft revised Terms of Reference (TORs) Members NOTED that the rationale for revising the TOR related to the Bridgend Boundary Change and that the function and purpose of the Stakeholder Reference Group fundamentally remained unchanged apart from some amendments to reflect the wider geographical area. Members AGREED to APPROVE the draft TORs for ratification at the 31 July 2019 Board Meeting.</p> <p>CREATIVE ARTS AND WELL BEING STRATEGY</p> <p>Amy Lewis and Rhian Webber provided an overview of the work being undertaken in relation to the Board approved Creative Arts, Health and Wellbeing Strategy 2019/22. Members NOTED that the successful implementation of the Strategy required the co-operation of staff, statutory and third sector partners and more importantly patients, carers and members of the public. Members NOTED that in relation to schools, the artist in residence had links with universities, secondary and primary schools and that once the Creative Arts Co-ordinator had been appointed, they would also connect with communities. Members were advised that links with nursing and residential homes would be established at the earliest opportunity.</p> <p>REGIONAL SERVICE MODELS</p> <p>Chris Moss provided an overview of service re-design models across the region. Members NOTED the regional service update for:</p> <ul style="list-style-type: none"> • Vascular Services in South East Wales; • Ophthalmology • ENT Service Redesign • Head and Neck Cancer. 	

MATERNITY SERVICES	
<p>Angela Hopkins provided an update on Maternity Services following publication by Welsh Government on 30 April 2019 of the external review undertaken by the Royal College of Obstetrics and Gynaecologists (RCOG) and Royal College of Midwives (RCM).</p> <p>Members NOTED that as a consequence of the recent publications of reports and their related serious findings, the Minister for Health & Social Services, had announced, that for Maternity Services, the Health Board had been escalated to 'Special Measures', the highest level of escalation. In addition the Health Board's escalation level of 'enhanced monitoring' had been increased to 'targeted intervention'.</p> <p>Members were advised that Welsh Government had appointed an external Oversight Panel for maternity services going forward. The Health Board fully accepted all recommendations within the reports and were already working hard to making improvements within the service.</p> <p>Members NOTED that the Executive Team were working with Welsh Government and the Oversight Panel Work was already underway to make improvements in maternity care through the actions taken and overseen by the Maternity Improvement Board.</p> <p>Members NOTED that Greg Dix, Director of Nursing, Midwifery and Patient Care would provide further updates at future meetings.</p>	
ANY OTHER BUSINESS	
<p>Members were advised that Sharon Jaynes would be retiring at the end of June. Members expressed their thanks to Sharon for all the hard work, dedication and investment given, not only to the SRG, but for the organisation and that she would be sorely missed.</p>	
Key risks and issues/matters of concern and any mitigating actions	
<p>Risks associated with items on the agenda were raised and discussed in the summary outlined above.</p>	
Matters requiring Board level consideration and/or approval	
<ul style="list-style-type: none"> • The confirmed minutes of the SRG meeting held on 20 February 2019 have been submitted to Board. • The draft revised Terms of Reference have been submitted to Board. 	
Matters referred to other Committees	
<p>None</p>	
Date of next meeting	15 August 2019