



AGENDA ITEM

3.2.3 Appendix 2

HEALTH BOARD MEETING

HIGHLIGHT REPORT FROM THE STAKEHOLDER REFERENCE GROUP

DATE OF MEETING

29 July 2021

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, Director of Strategy &
Transformation

**EXECUTIVE SPONSOR
APPROVED**

Linda Prosser, Director of Strategy &
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 9th June 2021.
- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 The Sub Committee is requested to **NOTE** the report.

2. HIGHLIGHT REPORT

ALERT / ESCALATE	There were no issues to escalate.
ADVISE	<p>TRANSPORT FOLLOWING WELSH GOVERNMENT CONSULTATION</p> <p>Members had chosen the theme of transport as part of the Stakeholder Reference Group Work Programme following a recent Welsh Government Consultation around transport.</p> <p>Presentations in relation to transport were received from the Welsh Ambulance Service NHS Trust, Cwm Taf Morgannwg University Health Board and a joint presentation was received from the Third Sector. A written update in relation to transport from a Local Authority perspective was received from Paul Mee, of Rhondda Cynon Taf County Borough Council.</p> <p>Difficulties that patients, cares and relatives encounter including in some cases high costs in relation to transport were raised and discussed amongst the group.</p>
ASSURE	

INFORM	<p>AN AUDIENCE WITH PROFESSOR MARCUS LONGLEY, CHAIR OF CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD</p> <p>Professor Marcus Longley attended the meeting, introduced himself to stakeholder members and provided an opportunity for stakeholders to ask questions. A number of questions on a range of topics were received and responses provided.</p> <p>The Stakeholder Reference Group Members thanked Professor Marcus Longley for his attendance at the group and for providing an opportunity for members to directly ask questions. Members also expressed their thanks and best wishes to Professor Marcus Longley as he leaves Cwm Taf Morgannwg University Health Board following his 4 year completion as Chair.</p> <p>STAKEHOLDER REFERENCE GROUP SUPPORT ON UPCOMING DISCUSSION AREAS</p> <p>PHARMACEUTICAL NEEDS ASSESSMENT (PNA) 60 DAY CONSULTATION</p> <p>Information had been circulated to Members in relation to the Pharmaceutical Needs Assessment Consultation which ends on the 13th July 2021. The group were invited to review the document and complete the survey.</p>
APPENDICES	NOT APPLICABLE