



**AGENDA ITEM**

3.2.4 Appendix 5

**CTM BOARD**

**HIGHLIGHT REPORT FROM THE STAKEHOLDER REFERENCE GROUP**

**DATE OF MEETING**

Thursday 24<sup>th</sup> November 2022

**PUBLIC OR PRIVATE REPORT**

Public

**IF PRIVATE PLEASE  
INDICATE REASON**

Not Applicable - Public Report

**PREPARED BY**

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**PRESENTED BY**

Linda Prosser, Executive Director of  
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**EXECUTIVE SPONSOR  
APPROVED**

Linda Prosser, Executive Director of  
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**REPORT PURPOSE**

For noting

**ACRONYMS**

CTMUHB

Cwm Taf Morgannwg University Health Board

SRG

Stakeholder Reference Group

**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 13<sup>th</sup> October 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 Board's 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

<b>ALERT / ESCALATE</b>	There were no issues to escalate.
<b>ADVISE</b>	<p><b>EXPRESSIONS OF INTEREST FOR VICE-CHAIR -</b> 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. The chair encouraged members to put forward any expressions of interest or nominations.</p> <p><b>TERMS OF REFERENCE –</b> The terms of reference were circulated to members and some proposals were received and discussed at the October meeting:</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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</li> </ul>

	<p>if decisions are required an email will be sent to the group in its entirety for input.</p> <ul style="list-style-type: none"> <li>Members agreed to make provision for deputies to attend when they are unavailable.</li> </ul> <p>The theme of the meeting was a focus on older people, to celebrate International Older Persons' Day and the following presentations were received:-</p> <p><b>CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD PRESENTATION</b> – A presentation was received on frailty. The presentation introduced the Electronic Frail index (EFI), its impact on individual patients and the usefulness of the index in being utilised through advancements in technology to further improve quality of life. An opportunity was given to members for discussion and to ask questions which were well received.</p> <p><b>CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD PRESENTATION</b> – The SRG received a presentation on the immunisation team and its work, highlighting attendance at community events to discuss immunisation with the public. Data was presented showing how different vaccinations across the life course can preserve life. An opportunity was given to members to ask questions and discuss the points raised within the presentation.</p> <p><b>CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD PRESENTATION</b> - The SRG received an update on the health board's process and timelines to develop its three year plan in line with statutory requirements.</p>
<b>ASSURE</b>	<b>NOT APPLICABLE</b>
<b>INFORM</b>	The SRG received an update from the recent Merthyr Tydfil 50+ Forum meeting.
<b>APPENDICES</b>	<b>NOT APPLICABLE</b>