



Reporting Committee	Stakeholder Reference Group (SRG)
Chaired by	Mrs Eleanor Johnson, SRG Vice Chair
Lead Executive Director	Director of Planning & Performance
Author and contact details	Heather Smith, Business Support Manager – Planning & Partnerships
Date of last meeting	12 th December 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 12th December 2019.</p> <p>PARKING AT PRINCE CHARLES HOSPITAL</p> <p>It was reported by members that there were ongoing issues with the parking at Prince Charles Hospital. An update had been provided relating to the refurbishment works and related parking provision.</p> <p>It was AGREED that updates would be provided to the Group on a bi-monthly basis.</p> <p>It had been recommended at the previous meeting that improved communication was required relating to the refurbishment works, including parking, at Prince Charles Hospital and it was AGREED that an update would be sought from the Communication Team.</p> <p>INTEGRATED HEALTH AND CARE STRATEGY</p> <p>Clare Williams, Assistant Director of Planning, Partnerships and PMO provided a presentation on the development of the Health Board's Integrated Health and Care Strategy and the new Operating Model.</p> <p>The Group discussed the proposed wording of the mission and vision statements and the strategic objectives. It was AGREED that these should be reworded and the UHB should consider how the statement could be strengthened to reflect the involvement of patients and their families in service provision and to ensure that emphasis is on prevention, not just the management of ill health. It was also RECOMMENDED that some of the language should be simplified to ensure that it was easily understood by members of the public.</p>	

Appendix 5.1.9

Whilst it was acknowledged that there were benefits to the new way of working outlined in the operating model, some concerns were raised by the Group, including the development of locality groups. The main concern was the impact this may have on outside organisations, particularly those in the Third Sector. Members were reassured that work was ongoing to mitigate against potential problems.

INTEGRATED MEDIUM TERM PLAN 2020-23

Members received a paper providing an update on work which had been initiated to develop the Health Boards IMTP 2020-23. It was **AGREED** that the IMTP was to remain as a standing agenda item.

WINTER PLAN

Lucy Timlin, Head of Business Support presented the Group with an update on the Health Board's winter plan.

There was good discussion regarding the winter plan. The Group queries where the additional capacity within the plan would come from and an explanation was provided about the targeted approach to placing staff, the work being undertaken around recruitment and ongoing work to consider how posts can be used differently to create capacity within existing resources.

It was acknowledged that there were a number of projects, services and organisations working with the UHB to prevent admission and safe and appropriate discharge for patients.

Key risks and issues/matters of concern and any mitigating actions

Risks associated with items on the agenda were raised and discussed in the summary outlined above.

Matters requiring Board level consideration and/or approval

The confirmed minutes of the SRG meeting held on 10th October 2019 have been submitted to Board.

Matters referred to other Committees

None

Date of next meeting	13 th February 2020
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