



AGENDA ITEM

2.2.10

HEALTH BOARD MEETING

HIGHLIGHT REPORT FROM THE STAKEHOLDER REFERENCE GROUP

DATE OF MEETING

25 March 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

Clare Williams, Director of Planning and
Performance (Interim)

**EXECUTIVE SPONSOR
APPROVED**

Clare Williams, Director of Planning and
Performance (Interim)

REPORT PURPOSE

For noting

ACRONYMS

CTMUHB

Cwm Taf Morgannwg University Health Board

IMTP

Integrated Medium Term Plan

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 17 February 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>INTEGRATED MEDIUM TERM PLAN/ANNUAL PLAN 2021-22</p> <p>Members were advised that the IMTP/Annual Plan for 2021-2022 would be presented to the next Board meeting for approval with planned submission to Welsh Government at the end of March 2021.</p> <p>RECONFIRMATION OF STAKEHOLDER REFERENCE GROUP TERMS OF REFERENCE</p> <p>Members reviewed the Stakeholder Reference Group Terms of Reference. It was noted that there were no changes to consider. Members agreed the reconfirmation of the Terms of Reference which would be reviewed again in 12 months' time.</p> <p>OLDER PEOPLE'S COMMISSIONER 'LEAVE NO-ONE BEHIND' REPORT AND ACTION PLAN</p> <p>Kevin Duff, Head of Strategic and Operational Planning, provided a presentation on the Older People's Commissioner 'Leave No-One Behind Report and Action Plan. The report and action plan were discussed amongst the group and stakeholder's views and opinions in relation to older people captured. The Health Board is developing a response to the Older People's Commissioner for Wales Report 'Leave No One Behind' which is about the challenges faced by older people during Covid-19.</p>
ASSURE	



INFORM	<p>AN AUDIENCE WITH PAUL MEARS, CHIEF EXECUTIVE OFFICER</p> <p>Paul Mears attended the meeting providing 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 Paul Mears for his attendance. Members also asked for thanks to be passed to staff for care of family members.</p> <p>STAKEHOLDER REFERENCE GROUP SUPPORT ON UPCOMING TOPICS</p> <p>Members were informed that a number of pieces of work were pending for which their input would be valued and appreciated. These included the :-</p> <ul style="list-style-type: none">- South East Network Wales Vascular Engagement Events and survey.- Future of Primary Health Care premises- CTMUHB's updated website survey <p>Details for involvement for each piece of work would be circulated to members.</p>
APPENDICES	NOT APPLICABLE