



AGENDA ITEM

3.2.7 Appendix 5

HEALTH BOARD MEETING

HIGHLIGHT REPORT FROM THE STAKEHOLDER REFERENCE GROUP

DATE OF MEETING

31 March 2022

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, Executive Director of
Strategy and Transformation

**EXECUTIVE SPONSOR
APPROVED**

Linda Prosser, Executive Director of
Strategy and Transformation

REPORT PURPOSE

For noting

ACRONYMS

CHC

Community Health Council

CTMUHB

Cwm Taf Morgannwg University Health Board

SRG

Stakeholder Reference Group

1. INTRODUCTION

1.1 This report had been prepared to provide the Board with details of the key issues considered by the Stakeholder Reference Group (SRG) at its meeting on the 10th February 2022.

1.2 Key highlights from the meeting are reported in section 2.

2. PURPOSE OF THE GROUP

- 2.1 The SRG is made up of a range of Health Board, partner and citizen representatives to provide independent advice on any aspect of the business of the Health Board with the aim of presenting a cohesive and balanced feedback to inform decision-making.
- 2.2 The SRG provides an opportunity to influence the Health Board's strategic and operational direction as well as the quality and accessibility of the services it provides. The breadth of knowledge and experience of its members is unique as it is able to offer valuable feedback into local NHS issues.
- 2.3 The agenda of the SRG is dovetailed with that of the Health Board work plan to ensure it is able to provide feedback on key business issues by co-ordinating views from local stakeholders and interests across the Cwm Taf Morgannwg area.
- 2.4 The SRG's role is distinctive from that of Community Health Councils (CHCs), which have a statutory role in representing the interests of patients and the public in their area however the SRG need to work with the CHC to engage and involve those within the local communities served whose views may not otherwise be heard. The SRG represents those stakeholders who have an interest in, and whose own role and activities may be impacted upon by the decisions of the Health Board.
- 2.5 The SRG is an Advisory Group and therefore has no delegated powers. It is able to:
- Advise the UHB Board on local health and well-being issues and this includes participation of the SRG Chair (as an Associate Board member) at meetings of the Health Board.
 - Inform UHB responses to national and local consultations.
 - Discuss and comment on local strategy and service development.
 - Inform the UHB's local strategic partnerships arrangements, e.g. Public Service Board etc.
 - Explore and promote collaborative engagement mechanisms.

3. HIGHLIGHT REPORT

ALERT / ESCALATE	There were no issues to escalate.
ADVISE	<p>STAKEHOLDER REFERENCE GROUP CHAIR AND VICE-CHAIR</p> <p>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. Members were again encouraged to put forward any expressions of interest or nominations.</p> <p>Given the current Chair's term of office was due to end at the end of February 2022 expressions of interest/nominations were sought for a new Chair, in order to ensure a smooth transition. Members were informed that one expression of interest had been received, details of the expression of interest have been circulated to members and 11 members to date have expressed their support to this appointment. No members have rejected the proposal. Ratification will be sought at the April 2022 Stakeholder Reference Group, prior to agreement from the Minister for Health and Social Services.</p> <p>COVID 19 UPDATE - Professor Kelechi Nnoaham, Executive Director of Public Health, gave a presentation to members outlining the current position in relation to Covid 19.</p> <p>INTEGRATED MEDIUM TERM PLAN (IMTP) - Claire Nelson, Assistant Director of Transformation (Interim) presented to the group an update in relation to the development of the of the IMTP.</p> <p>WELLNESS IMPROVEMENT SERVICE (WISE) – Dr Liza Thomas-Emrus, Clinical Lead for WISE (Wellness Improvement Service), Gillian Day, Health & Wellness Programme Manager and Kevin Grotz, Communications Team gave a presentation to members on the work of the service.</p> <p>LONG COVID RESOURCES – Dr Clare Wright, Strategic Lead for Wellbeing, Consultant Clinical Psychologist & Systemic Psychotherapist, Workforce Development and Gwynfor Edwards, Senior Communication & Engagement Officer gave a</p>



	presentation to members around the availability of a long covid 'app'.
ASSURE	Nil
INFORM	Nil
APPENDICES	NOT APPLICABLE

RECOMMENDATION

4.1 The Board is requested to **NOTE** the report.