



**AGENDA ITEM**

3.2.4 Appendix 3

**CTM BOARD**

**HIGHLIGHT REPORT FROM THE STAKEHOLDER REFERENCE GROUP**

**DATE OF MEETING**

30<sup>th</sup> March 2023

**PUBLIC OR PRIVATE REPORT**

Public

**IF PRIVATE PLEASE  
INDICATE REASON**

Not Applicable - Public Report

**PREPARED BY**

Emily Phillips – Planning Assistant and  
Elizabeth Beadle, Assistant Director of  
Transformation

**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**

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 9<sup>th</sup> February 2023.
- 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 Boards' 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. Anne Morris (Chair) encouraged members to put forward any expressions of interest or nominations.</p> <p><b>MEMBERSHIP</b> The group currently has gaps in membership and in January, the SRG had received two further formal resignations from current members (Town Council Representative and Patient Representative Bridgend), that have stepped down with immediate effect. Action is underway to seek replacement nominees and regular meetings will be held between SRG Secretariat and Chair to monitor updates on this process.</p> <p><b>TERMS OF REFERENCE</b> Further to guidance from the CTMUHB Corporate Governance team the terms of reference for the SRG had been updated to include details of quorum to ensure the Board is assured that any feedback provided is</p>



representative of the views of a quorate SRG. Amendments and additions have therefore been made;

### **Quoracy**

- Amendment 1.2.6
- Addition 1.2.7
- Amendment 1.3.10

### **Terms of Reference Review**

- Addition 1.9

The updated Terms of Reference had been circulated prior to the meeting and they were accepted and ratified by members at the meeting on 9<sup>th</sup> February 2023. The updated Terms of Reference are included within Agenda Item 3.1.4 for Board approval.

### **THEME OF MEETING – 9<sup>TH</sup> FEBRUARY**

The theme of the meeting was cancer, to coincide with World Cancer Day (4<sup>th</sup> February) and presentations were received:-

**CANCER AID MERTHYR TYDFIL** –The SRG received a presentation on the work of Cancer Aid and their support to local cancer patients primarily through providing transportation to outpatient appointments throughout South Wales. The presentation was well received and further communication between Cancer Aid and CTMUHB colleagues is to be arranged.

**RAY OF LIGHT CANCER SUPPORT** – The SRG received a presentation on the work of Ray of Light Cancer Support and the support that they provide to anyone affected by cancer through green social prescribing and an array of wellbeing activities at both their Abercynon and Velindre sites. An opportunity for questions and discussion was given after their presentation.

**CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD – LONG TERM CONDITIONS REHABILITATION PROGRAMME: COPRODUCTION** The SRG received a presentation from CTMUHB colleagues on how the programme supports patients. While the programme provides a service to patients with a range of conditions, the presentation focused on cancer rehabilitation and prehabilitation. SRG members were requested to provide feedback on opportunities to engage with the community



	on the proposed model. The presentation was well received with numerous suggestions from members on engagement.
<b>ASSURE</b>	<b>NOT APPLICABLE</b>
<b>INFORM</b>	<b>NOT APPLICABLE</b>
<b>APPENDICES</b>	<b>NOT APPLICABLE</b>