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Bwrdd Iechyd Prifysgol  
Betsi Cadwaladr  
University Health Board

## **Agenda Healthcare Professionals Forum**

**Date** 06/06/2025  
**Time** 9:30 - 12:30  
**Location** MS TEAMS  
**Chair** Emma Adamson

- 1**  
9:30 **H25/12 Welcome, introductory remarks and apologies**  
Apologies received:  
Naomi Holder, Hospital Nursing and Midwifery Representative  
Dawn Leoni, Allied Health Professionals Representative
- 2**  
9:32 **H25/13 Declarations of Interest**
- 3**  
9:33 **H25/14 Draft minutes of previous meeting held on Friday, 7 March 2025 - for approval**  
Draft March HPF meeting minutes for approval
- 4**  
9:34 **H25/15 Matters arising and summary action plan**  
Summary action log as at 23 May 2025
- 5**  
9:35 **H25/16 Foundations for the Future - Ffion Johnstone, Programme Director**  
Verbal presentation on "Foundations for the Future" - Ffion Johnstone, Programme Director - Foundations for the Future
- 6**  
10:20 **H25/17 Special Measures Update - Dylan Williams, Assistant Director - Health Strategy Planning**  
Verbal update by Dylan Williams, Assistant Director - Health Strategy Planning on behalf of Paolo Tardivel, Interim Executive Director of Transformation and Strategic Planning.
- 7**  
10:40 **Comfort Break - 10 minutes**
- 8**  
10:50 **H25/18 Chair's and members' written updates**
- 8.1** **H25/18.1 HPF Member Summary Report\_Chair and Community Nursing and Midwifery\_June 2025**  
Emma Adamson, Chair HPF and Community Nursing and Midwifery Representative
- 8.2** **H25/18.2 HPF Member Summary Report\_AHP\_June 2025**

Report prepared by Steven Grayston on behalf of Dawn Leoni, Allied Health Professionals Representative (Apologies noted)

- 8.3 H25/18.3 HPF Member Summary Report\_Community Pharmacy\_June 2025**  
Sally Harris, Community Pharmacy Representative
- 8.4 H25/18.4 HPF Member Summary Report\_Dental\_June 2025**  
Jeremy Williams, Dental Advisory
- 8.5 H25/18.5 HPF Member Summary Report\_Hospital Nursing and Midwifery\_June 2025**  
Naomi Holder, Hospital Nursing and Midwifery Representative (Apologies noted)
- 8.6 H25/18.6 HPF Member Summary Report\_Hospital Pharmacy and Medicines Management\_June 2025**  
Sarah Kingman, Hospital Pharmacy and Medicines Management Representative
- 8.7 H25/18.7 HPF Member Summary Report\_MHLD\_June 2025**  
Dr Faye Graver, Mental Health Medicine Representative
- 8.8 H25/18.8 HPF Member Summary Report\_Optomety\_June 2025**  
Report prepared by Manon Haf, on behalf of new Optometry Representative, Geraint Allport.
- 9 H25/19 Membership update - as at May 2025**  
11:20 Membership update report and Membership summary for information - Llinos Roberts, Executive Business Manager (Apologies received)
- 10 H25/20 Terms of Reference/Cycle of Business - for comment/approval**  
11:25 Annual review - Draft HPF Terms of Reference v6.01 and Cycle of Business - Llinos Roberts, Executive Business Manager (Apologies noted)
- 11 H25/21 Estates Strategy Update - Stuart Keen, Director of Environment and Estates**  
11:30 Verbal update by Stuart Keen, Director of Environment and Estates
- 12 H25/22 - To be received for information :**  
12:15
- 13 H25/22.1 Minutes of the Quality, Safety and Experience Committee (QSE) held on 20 February 2025 and 1 May 2025**

Please follow the link to the latest confirmed minutes of the Quality, Safety and Experience Committee:

[Quality, Safety and Experience Committee - Betsi Cadwaladr University Health Board \(nhs.wales\)](#)

**14 H2522.2 Minutes of the Planning, Population Health and Partnership Committee (PPHPC) held on 18 February 2025**

Please follow the link to the latest confirmed minutes of the Planning, Population Health and Partnership Committee:

[Planning, Population Health and Partnerships Committee - Betsi Cadwaladr University Health Board \(nhs.wales\)](#)

**15 H25/23 Summary of information to be included in Chair's report to the Board**

12:20

**16 H25/24 Date of next meeting: Friday 19 September - 9.30-12.30 via MS Teams**

<b>Meeting Dates 2025/26</b>	<b>Deadline for Reports</b>
Friday 19 September 2025	Wednesday 3 September 2025
HPF/IMTP Workshop November/December 2025 – Date TBC	N/A
Friday 5 December 2025	Wednesday 19 November 2025
Friday 6 March 2026	Wednesday 18 February 2026