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Bwrdd Iechyd Prifysgol
Betsi Cadwaladr
University Health Board

Agenda Healthcare Professionals Forum

Date 05/12/2025
Time 9:30 - 11:45
Location MS Teams
Chair Emma Adamson

- 1**
9:30 **H25/36 Welcome, introductory remarks and apologies**
Apologies:
Clara Day, Executive Medical Director
- 2**
9:31 **H25/37 Declarations of Interest**
- 3**
9:32 **H25/38 Draft minutes of previous meeting held on 19 September 2025 - for approval**
Draft minutes of HPF 19/9/25 - for approval
- 4**
9:33 **H25/39 Matters arising and summary action plan**
HPF current action log - 27/11/25
- 5**
9:35 **H25/40 Foundations for the Future - update.**
Update on Foundations for the Future by Ffion Johnstone, Programme Director - Foundations for the Future
- 6**
9:55 **H25/41 Women's Health Plan**
Presentation and discussion on the Women's Health Plan by Nia Boughton, Consultant Nurse, Primary Care.
- 7**
10:40 **H25/43 HPF Chair and member updates - December 2025**
 - 7.1** **H25/43.1 HPF Member Summary Report _Chair and Community Nursing_Dec 2025**
Emma Adamson, Chair HPF and Community Nursing and Midwifery Representative
 - 7.2** **H25/43.2 HPF Member Summary Report_AHP_Dec 25**
Dawn Leoni, Allied Health Professions representative
 - 7.3** **H25/43.3 HPF Member Summary Report_Community Pharmacy_Dec 25**
Sally Harris, Community Pharmacy representative

- 7.4 H25/43.4 HPF Member Summary Report_Dental_Dec 2025**
Jeremy Williams, Dental representative
- 7.5 H25/43.5 HPF Member Summary Report_HCS_Dec 2025**
Jane Wild, Healthcare Science representative
- 7.6 H25/43.6 HPF Member Summary Report_MHLD_Dec 2025**
Dr Faye Graver, Mental Health Medicine representative
- 7.7 H25/43.7 HPF Member Summary Report_Optomtry_Dec 2025**
Manon Haf, Deputy Optomotry representative
- 7.8 H25/43.8 HPF Member Summary Report_Primary Care (LMC)_Dec 25**
Dr Tim Davies, Primary Care representative - Report to follow
- 7.9 H25/43.9 HPF Member Summary Report_Hospital Pharmacy and Medicinces Management_Dec 25**
Sarah Kingman, Hospital Pharmacy and Medicines Management - Report to follow
- 7.10 H25/43.10 HPF Member Summary Report_Hospital Nursing_Dec 25**
Naomi Holder, Hospital Nursing and Midwifery representative - Report to follow
- 8 H25/42 Membership update - December 2025**
11:00
- 9 H25/44 To be received for information :**
- 9.1 H25/44.1 Minutes of the Planning, Population Health and Partnerships Committee (PPHPC) held on 4 September 2025**
Please follow the link below to view the confirmed minutes for information:

[Planning, Population Health and Partnerships Committee - Betsi Cadwaladr University Health Board \(nhs.wales\)](#)
- 9.2 H25/44.2 Minutes of the Quality, Safety and Experience Committee (QSE) held on 4 September 2025**
Please follow the link below to view the confirmed minutes for information:

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

- 10**
11:05 **H25/45 Summary of information to be included in Chair's AAA report to the Board (January 2026)**
- 11**
 H25/46 Date of next meetings: Friday 6 March 2026 - via MS Teams
Future HPF meeting dates for 2026/2027:
- Friday 6 June 2026
 September 2026 (TBC)
 Friday 4 December 2026
 Friday 5 March 2027
- 12**
11:15 **Comfort Break (30 minutes) - followed by HPF/IMTP Workshop**
(Please join separate Teams link at 11:45h)