



Agenda Healthcare Professionals Forum

Date 06/03/2026
Time 9:30 - 12:28
Location MS Teams
Chair Emma Adamson

- 1**
9:30 **H26/01 Welcome, Introductory remarks and apologies**
Apologies:
Dr Tim Davies, Primary and Community Care Medical representative.
- 2**
9:31 **H26/02 Declarations of Interest**
- 3**
9:32 **H26/03 Draft minutes of previous meeting held on 5 December 2025
- for approval**
- 4**
9:33 **H26/04 Matters arising and summary action plan**
- 5**
9:35 **H26/05 Integrated Mid Term Plan (IMTP) update**
Presentation by Emma Lea, Business & Planning Manager
- 6**
10:20 ----- **Comfort Break** -----
- 7**
10:30 **H26/06 CEO annual update**
Verbal update by Carol Shillabeer, CEO BCUHB
- 8**
11:15 **H26/07 Introduction to Executive Director of People Services &
Organisational Development**
Introduction to recently appointed Debbie Eyitayo, Executive Director of
People Services & Organisational Development
- 9**
11:25 **H26/08 Membership update**
Updated membership summary as at 27 February 2026
- 10**
11:35 **H26/09 Chair's and members' written updates**
- 10.1**
**H26/09.1 HPF Member Summary Report_Community Nursing and
Chair_March 2026**
Emma Adamson, HPF Chair and Community Nursing and Midwifery
representative.
- 10.2**
**H26/09.2 HPF Member Summary Report Healthcare Science March
2026**



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Jane Wild, Healthcare Science representative.

- 10.3 H26/09.3 HPF Member Summary Report_Hospital Pharmacy_March 2026**
Sarah Kingman, Hospital Pharmacy and Medicines Management representative.
- 10.4 H26/09.4 HPF Member Summary Report_Optometry_March 2026**
Sian Joesbury, Optometry representative.
- 10.5 H26/09.5 HPF Member Summary_Allied Health Professions_March 2026**
Dawn Leoni, HPF Vice Chair and Allied Health Professions representative.
- 10.6 H26/09.6 HPF Member Summary_Mental Health Medicine_March 2026**
Dr Faye Graver, Mental Health Medicine representative
- 10.7 H26/09.7 HPF Member Summary Report_Hospital Nursing_March 2026**
Naomi Holder, Hospital Nursing and Midwifery representative.
- 10.8 H26/09.8 HPF Member Summary Report_Community Pharmacy_March 2026**
Sally Harris, Community Pharmacy representative.
- 10.9 H26/09.9 HPF Member Summary Report_Primary and Community Care (LMC)_March 2026**
Dr Tim Davies, Primary and COmmunity Care Medical representative.
(Apologies received)
- 11 H26/10 To be received for information :**
- 12 H26/10.1 Minutes of the Planning, Population Health and Partnerships Committee held on 28 October 2025**
12:15 Approved minutes for the previous meetings can be found here:
[Planning, Population Health and Partnerships Committee - Betsi Cadwaladr University Health Board \(nhs.wales\)](https://www.nhs.uk/healthboards/betsi-cadwaladr/committees/planning-population-health-and-partnerships-committee)
- 13 H26/10.2 Minutes of the Quality, Safety and Experience Committee held on 6 November 2025**
12:16



Approved minutes for the previous meetings can be found here:

[Quality, Safety and Experience Committee - Betsi Cadwaladr University Health Board \(nhs.wales\)](https://www.nhs.uk/quality-safety-and-experience-committee-betsi-cadwaladr-university-health-board)

14 **H26/11 Summary of information to be included in Chair's report to the Board**
12:17

15 **H26/12 Date of next meetings : Friday 5 June 2026 - 9.30-12.30 via Microsoft Teams**
12:27

Meeting Dates	Deadline for Reports
Friday 5 June 2026	Wednesday 20 May 2026
Friday 18 September 2026	Wednesday 2 September 2026
Friday 4 December 2026 (HPF/IMTP Workshop)	Wednesday 18 November 2026
Friday 5 March 2027	Wednesday 17 February 2027