



Agenda Healthcare Professionals Forum

Date 05/06/2026
Time 9:30 - 12:26
Location MS Teams
Chair Emma Adamson

- | | |
|-------------|---|
| 1 | H26/13 Welcome, Introductory remarks and apologies |
| 9:30 | Apologies received:

Jane Wild, Scientific representative. |
| 2 | H26/14 Declarations of Interest |
| 9:31 | |
| 3 | H26/15 Draft minutes of previous meeting held on 6 March 2026 - for approval |
| 9:32 | |
| 4 | H26/16 Matters arising and summary action plan |
| 9:33 | |
| 5 | H26/17 Update - Foundations for the Future |
| 9:35 | Update from Debbie Eyitayo, Executive Director of People Services & Organisational Development and Ffion Johnstone, Programme Director - Foundations for the Future |
| 6 | Comfort Break |
| 10:20 | |
| 7 | H26/18 Introduction to Executive Medical Director and Clinical Services Plan |
| 10:30 | Discussion and Q&A with Dr Clara Day, Executive Medical Director |
| 8 | H26/19 Update - Special Measures |
| 11:00 | Update from Emma Lea, Assistant Director of Corporate Planning (Interim) |
| 9 | H26/20 HPF Membership update |
| 11:30 | HPF membership as at 5 June 2026. |
| 10 | H26/21 Chair and member written updates |
| 11:40 | |
| 10.1 | H26/21.1 HPF Member Summary Report_Chair and Community Nursing and Midwifery_June 2026 |
| | Emma Adamson, Chair HPF and Community Nursing and Midwifery representative. |



- 10.2 H26/21.2 HPF Member Summary Report_AHP_June 2026**
Dawn Leoni, Vice Chair HPF and Allied Health Professions (AHP) representative.
- 10.3 H26/21.3 HPF Member Summary Report_Optomerty_June 2026**
Sian Joesbury, Optometry representative
- 10.4 H26/21.4 HPF Member Summary Report_Hospital Nursing and Midwifery_June 2026**
Naomi Holder, Hospital Nursing and Midwifery representative.
- 10.5 H26/21.5 HPF Member Summary Report_Community Pharmacy_June 2026**
Sally Harris, Community Pharmacy representative
- 10.6 H26/21.6 HPF Member Summary Report_Hospital Pharmacy and Medicines Management_June 2026**
Sarah Kingman, Hospital Pharmacy and Medicines Management representative.
- 10.7 H26/21.7 HPF Member Summary Report_Primary and Community Care (LMC) June 2026**
Dr Tim Davies, Primary and Community Care representative.
- 10.8 H26/21.8 HPF Member Summary Report_ Mental Health Medicine_June 2026**
Dr Faye Graver, Mental Health Medicine representative.
- 10.9 H26/21.9 HPF Member Summary Report_Dental_June 2026**
Dr Jeremy Williams, Dental Representative.
- 10.10 H26/21.10 HPF Member Summary Report_Healthcare Science (HCS)_June 2026**
Jane Wild, Scientific Advisory (apologies received)
- 11 H26/22 To be received for information :**
12:10
- 11.1 H26/22.1 Minutes of the Quality, Safety and Experience Committee held on 15 January 2026 and 5 March 2026**
The latest Quality, Safety and Experience (QSE) Committee papers can be found here:



GIG
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[Quality, Safety and Experience Committee - Betsi Cadwaladr University Health Board](#)

- 11.2 H26/22.2 Minutes of the Planning, Population Health and Partnerships Committee held on 15 January 2026 and 5 March 2026**
The latest Planning, Population Health and Partnerships (PPHP) Committee papers can be found here:

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

- 12 H26/23 Summary of information to be included in Chair's report to the Board**
12:15

- 13 H26/24 Date of next meetings : Friday 18 September 2026 - via MS Teams 9.30-12.30**
12:25

Meeting Dates	Deadline for Reports
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