



## Agenda Healthcare Professionals Forum

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

- 1**  
9:30 **H26/13 Welcome, Introductory remarks and apologies**  
Apologies received:  
  
Jane Wild, Scientific representative.  
Dr Faye Graver, Mental Health Medical representative.  
Sally Harris, Community Pharmacy representative.
- 2**  
9:31 **H26/14 Declarations of Interest**
- 3**  
9:32 **H26/15 Introduction to Executive Medical Director and Clinical Services Plan**  
Discussion and Q&A with Dr Clara Day, Executive Medical Director
- 4**  
10:02 **H26/16 Draft minutes of previous meeting held on 6 March 2026 - for approval**  
Draft minutes HPF 6 March 2026 - for approval
- 5**  
10:03 **H26/17 Matters arising and summary action plan**  
Action log as at 01 June 2026.
- 6**  
10:05 **H26/18 Update - Foundations for the Future**  
Update from Debbie Eytayo, Executive Director of People Services & Organisational Development and Ffion Johnstone, Programme Director - Foundations for the Future
- 7**  
10:50 **Comfort Break**
- 8**  
11:00 **H26/19 Chair and member written updates**
- 8.1** **H26/19.1 HPF Member Summary Report\_Chair and Community Nursing and Midwifery\_June 2026**  
Emma Adamson, Chair HPF and Community Nursing and Midwifery representative.
- 8.2** **H26/19.2 HPF Member Summary Report\_AHP\_June 2026**



Dawn Leoni, Vice Chair HPF and Allied Health Professions (AHP) representative.

**8.3 H26/19.3 HPF Member Summary Report\_Optometry\_June 2026**

Sian Joesbury, Optometry representative

**8.4 H26/19.4 HPF Member Summary Report\_Hospital Nursing and Midwifery\_June 2026**

Naomi Holder, Hospital Nursing and Midwifery representative.

**8.5 H26/19.5 HPF Member Summary Report\_Community Pharmacy\_June 2026**

Sally Harris, Community Pharmacy representative (apologies received)

**8.6 H26/19.6 HPF Member Summary Report\_Hospital Pharmacy and Medicines Management\_June 2026**

Sarah Kingman, Hospital Pharmacy and Medicines Management representative - verbal update

**8.7 H26/19.7 HPF Member Summary Report\_Primary and Community Care (LMC) June 2026**

Dr Tim Davies, Primary and Community Care representative - verbal update

**8.8 H26/19.8 HPF Member Summary Report\_Mental Health Medicine\_June 2026**

Dr Faye Graver, Mental Health Medicine representative. (apologies received)

**8.9 H26/19.9 HPF Member Summary Report\_Dental\_June 2026**

Dr Jeremy Williams, Dental Representative.

**8.10 H26/19.10 HPF Member Summary Report\_Healthcare Science (HCS)\_June 2026**

Jane Wild, Scientific Advisory (apologies received)

**9 H26/20 HPF Membership update**

11:30 HPF membership as at 5 June 2026.

**10 H26/21 Update - Special Measures**

11:40 Update from Emma Lea, Assistant Director of Corporate Planning (Interim)



**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:

[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