



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Betsi Cadwaladr
University Health Board

Agenda Healthcare Professionals Forum

Date 18/09/2026
Time 9:30 - 12:30
Location MS Teams
Chair Emma Adamson

- | | |
|-----------|--|
| 1 | H26/25 Welcome, Introductory remarks and apologies |
| 9:30 | Apologies: Claire Chapman, Community Pharmacy representative. |
| 2 | H26/26 Declarations of Interest |
| 9:32 | |
| 3 | H26/27 Draft minutes of previous meeting held on Friday 5 June 2026 - for approval |
| 9:33 | |
| 4 | H26/28 Matters arising and summary action plan |
| 9:34 | |
| 5 | H26/29 Written IMTP 2027-30 update |
| 9:35 | Written IMTP 2027-30 update by Corporate Planning Team - Discussion |
| 6 | H26/30 Annual CEO update |
| 9:45 | The Forum welcomes Carol Shillabeer, Chief Executive, BCUHB for the annual CEO update - 25/26 |
| 7 | Comfort Break |
| 10:30 | |
| 8 | H26/31 Introduction to All Ages Mental Health & Learning Disabilities Electronic Health Records Project Board |
| 10:40 | Presentation by Paul Marchant, Programme Manager/ Anita Pierce, Deputy Medical Director/Consultant Psychiatrist |
| 9 | H26/32 Clinical Strategy - update |
| 11:25 | The Forum welcomes Dr Clara Day for an update on the Clinical Strategy |
| 10 | H26/33 Membership update |
| 11:45 | |
| 11 | H26/34 Chair's and members' written updates |
| 11:52 | |
| 12 | H26.35 To be received for information : |
| 12:17 | |
| 13 | H26.35.1 Minutes of the Quality, Safety and Experience Committee held on 7 May 2026 |



The latest Quality, Safety and Experience Committee papers can be found here:

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

14 H26.35.2 Minutes of the Planning, Population Health and Partnerships Committee held on 7 May 2026

The latest Planning, Population Health and Partnerships Committee papers can be found here:

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

15 H26.36 Summary of information to be included in AAA Chair's report to the Board

12:19

16 H26.37 Date of next meetings: 0930h to 1230h, Friday 4 December 2026 via Microsoft Teams

12:29

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