

Agenda Stakeholder Reference Group

Date 04/09/2023
Time 13:00 – 14:30
Location Virtual via Zoom
Chair Mike Parry

- 1** **S23.26 Welcome and Apologies**
13:00 Croeso ac Ymddiheuriadau
- 2** **S23.27 Declarations of Interest**
13:00 Datgan Buddiannau
- 3** **S23.28 Draft minutes from previous meeting held 12.06.23 and Summary Action Plan**
13:00 Cofnodion drafft y cyfarfod blaenorol a gynhaliwyd ar 12.06.23 a Chynllun Gweithredu Cryno
- 4** **S23.29 Directors Report (Helen Stevens-Jones)**
13:05 Adroddiad y Cyfarwyddwyr
- 5** **S23.30 SRG Election of Chair and Next Steps (Phil Meakin)**
13:10 SRG Ethol Cadeirydd a'r Camau Nesaf
- 6. ^ ^ ^ ^** **S23.31 Special Measures Update (Geraint Parry)**
13:20 Diweddariad ar Fesurau Arbennig
- 7** **S23.32 Volunteering Scoping Exercise (Kirsty Thomson)**
13:35 Ymarfer Cwmpasu Gwirfoddoli
- 8** **S23.33 Draft Additional Planned Care Business Case– Verbal (Neil Windsor)**
13:55 Achos Busnes Orthopedig drafft Llandudno
- 9** **S23.34 Feedback from the Health Board – Verbal (Helen Stevens-Jones)**
14:10 Adborth gan y Bwrdd Iechyd
- 10** **S23.35 Advisory Group Chair's Report to the Board (Mike Parry)**
14:15 Adroddiad Cynghori i'r Bwrdd

11 S23.36 Meeting Review (Mike Parry)

14:20 Adolygiad Cyfarfod

12 S23.37 Any Other Business

14:25 Unrhyw Fater Arall

The Advisory Group are asked to notify the Chair of any items in advance

Gofynnir i'r Grŵp Cyngori hysbysu'r Cadeirydd o unrhyw eitemau ymlaen llaw

13 S23.38 Date of Next Meeting – 04.12.23

14:30 Dyddiad y cyfarfod nesaf – 04.12.23