

Agenda Stakeholder Reference Group

Date	12/06/2023
Time	13:00 – 14:30
Location	Virtual via Zoom
Chair	Mike Parry

- 1 **S23.15 Welcome and Apologies**
Croeso ac Ymddiheuriadau

- 2 **S23.16 Declarations of Interest**
Datgan Buddiannau

- 3 **S23.17 Draft minutes from previous meeting held 05.12.22 and Summary
Action Plan including feedback and Action Plan from SRG Workshop**
Cofnodion drafft y cyfarfod blaenorol a gynhaliwyd ar 05.12.22 a Chynllun
Gweithredu Cryno gan gynnwys adborth a Chynllun Gweithredu o Weithdy'r
SRG

- 4 **S23.18 EASC Air Ambulance Update (Stephen Harrhy)**
Diweddariad Ambiwlans Awyr EASC

- 5 **S23.19 Special Measures (Geraint Parry)**
Mesurau Arbennig

- 6 **S23.20 Committee Annual Report including Annual Review of Terms of
Reference and Cycle of Business (Mike Parry / Helen Stevens-Jones)**
Adroddiad Blynyddol y Pwyllgor gan gynnwys Adolygiad Blynyddol o Gylch
Gorchwyl a Chylch Busnes

- 7 **S23.21 Election of SRG Chair (Helen Stevens-Jones)**
Ethol Cadeirydd SRG

- 8 **S23.22 Meeting Review (Mike Parry / Helen Stevens-Jones)**
Adolygiad o'r Cyfarfod

- 9 **S23.23 Advisory Group Chair's Report to the Board**
Adroddiad Cynghori i'r Bwrdd

10 S23.24 Any Other Business

Unrhyw Fater Arall

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

11 S23.25 Date of Next Meeting – 04.09.23

Dyddiad y cyfarfod nesaf – 04.09.23