

Agenda Stakeholder Reference Group

Date	04/12/2023
Time	13:00 – 14:32
Location	Virtual via Zoom
Chair	Mike Parry

- 1** **S23.38 Welcome and Apologies**
13:00 Croeso ac Ymddiheuriadau

- 2** **S23.39 Declarations of Interest**
13:01 Datgan Buddiannau

- 3** **S23.40 Draft minutes from previous meeting held on 4.9.23 and Summary
Action Log**
13:02 Cofnodion drafft y cyfarfod blaenorol a gynhaliwyd ar 4.9.23 a Chynllun
Gweithredu Cryno

- 4** **S23.41 Director's Report (Andrew Rogers)**
13:07 Adroddiad y Cyfarwyddwyr

- 5** **S23.42 Governance Arrangements for SRG – Update (Phil Meakin)**
13:17 Trefniadau Llywodraethu ar gyfer SRG – Diweddariad

- 6** **S23.43 Special Measures Verbal Update (Geraint Parry)**
13:27 Diweddariad ar Fesurau Arbennig

- 7** **S23.44 Llandudno Additional Planned Care Business Case Update – (Neil
Windsor)**
13:37 Diweddariad Achos Busnes Gofal Ychwanegol wedi'i Gynllunio yn Llandudno

- 8** **S23.45 Planning Verbal Update (Dylan Williams)**
13:47 Diweddariad Cynllunio – Ar Lafar

- 9** **S23.46 Partnerships, Engagement & Communications Strategy (Andrew
Rogers)**
13:57 Strategaeth Partneriaethau, Ymgysylltu a Chyfathrebu

- 10** **S23.47 Items of Interest for Future Meetings, from SRG Members**

14:07

11 S23.48 Feedback from the Health Board – Verbal (Mike Parry)

14:17 Adborth gan y Bwrdd Iechyd – Ar Lafar

12 S23.49 FOR INFORMATION

ER GWYBODAETH

S23.49.1 Health Board Annual Report –2022/3

S23.49.2 Equality & HR Annual Report

S23.49.3 Welsh Language Strategic / Annual Report

S23.49.4 Volunteering Scoping Exercise Update

S23.49.5 Maggie's Centre Design and Access Statement

13 S23.50 Any other Business

14:27 Unrhyw Fater Arall

14 S23.51 Date of next meeting : 29.1.24 (Workshop), WAST Offices, St Asaph

Dyddiad y Cyfarfod nesaf : 29.1.24 (Gweithdy), Swyddfeydd WAST, Llanelwy