

Agenda Stakeholder Reference Group

Date 03/06/2024
Time 13:00 – 14:30
Location Conwy Business Centre, Llandudno Junction LL31 9XX
Chair Mike Parry

- 1** **S24/12 Croeso ac Ymddiheuriadau Welcome and Apologies**
Mike Parry, Chair
- 2** **S24/13 Datganiadau Buddiannau Declaration of Interest**
Mike Parry, Chair
- 3** **S24/14 Cofnodion drafft y cyfarfod blaenorol a gynhaliwyd ar 04.03.24 a Chynllun Gweithredu Cryno Draft Notes of Previous Meeting held on 04.03.24 and Summary Action Log**
13:00 *Mike Parry, Chair*
- 4** **S24/15 Diweddariad Sefydliad gan Aelod SRG (Ar Lafar). Organisation Update from SRG Member (Verbal)**
13:05 *Cllr. Haydn Jones, North Wales Cancer Patients' Forum*
- 5** **S24/16 Egwyddorion Dylunio Sefydliadol. Organisational Design Principles.**
13:20 *Dylan Roberts, Chief Digital And Information Officer*
- 6** **S24/17 Adroddiad y Cyfarwyddwr. Director's Report**
13:30 *Helen Stevens Jones, Director Of Partnerships/Communications And Engagement*
- 7** **S24/18 Mesurau Arbennig a sut mae hyn yn gweithio fel rhan o'r Broses Gynllunio Flynyddol. Special Measures and how this works as part of the Annual Planning Process**
13:40 *Chris Stockport, Executive Director Transformation And Strategic Planning*
Paolo Tardivel, Director Of Transformation & Improvement
- 8** **S24/19 Adroddiad Blynyddol SRG i'r Bwrdd. SRG Annual Report to the Board**
13:55

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14:05 S24/20 Adborth o ymweliadau â'r tair Uned Iechyd Meddwl Acíwt ar draws Gogledd Cymru (Ar Lafar). Feedback from visits to the three Acute Mental Health Units across North Wales (Verbal)

Mike Parry, Chair

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14:20 S24/21 Adborth o Gyfarfodydd y Bwrdd Iechyd ar 28.03.24 a 30.05.24 a materion eraill (Ar lafar). Feedback from the Health Board Meetings on 28.03.24 & 30.05.24 and other matters (Verbal)

Mike Parry, Chair

11 S24/22 Unrhyw fusnes arall. Any other business

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

12 S24/23 Dyddiad y Cyfarfod Nesaf – 2.9.24. Date of Next Meeting – 2.9.24

Dates for forthcoming SRG meetings are:

2.9.24

2.12.24

3.3.25