

Agenda Stakeholder Reference Group

Date 10/09/2019
Time 10:00 - 13:00
Location Conference Hall, Conwy Business Centre, Llandudno Junction LL31 9XX
Chair Ffrancon Williams

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|-----------|---|
| 1 | S19/33 Welcome & Apologies |
| 10:00 | |
| 2 | S19/34 Declarations of Interest |
| 10:05 | |
| 3 | S19/35 Mental Health update – to incorporate financial position / HASCAS and Ockenden Work – Mental Health representatives in attendance |
| 10:10 | |
| 4 | S19/36 Service Strategy – Presentation by Sally Baxter, Assistant Director – Health Strategy |
| 10:50 | |
| 5 | S19/37 Development of Draft Objectives to inform Strategic Equality Plan to inform Strategic Equality & Human Rights Plan 2020-2024 – Mike Townson, Senior Equalities Manager and Sally Thomas, Head of Equality, Diversity & Human Rights in attendance |
| 11:30 | |
| 6 | Comfort Break |
| 11:45 | |
| 7 | S19/38 Third Sector Strategy – Verbal update by Sally Baxter, Assistant Director – Health Strategy |
| 11:55 | |
| 8 | S19/39 Well-Being of Future Generations Act – Verbal update by Sally Baxter |
| 12:00 | |
| 9 | S19/40 Draft Notes of Previous Meeting held 4 June 2019 |
| 12:05 | |
| 10 | S19/41 Chair's Advisory Note to Board |
| 12:10 | |
| 11 | S19/42 Summary Action Log |
| 12:15 | |
| 12 | S19/43 Items to be considered for Next Meeting & Forward Plan |
| 12:20 | |

13 S19/44 Evaluation of Meeting

12:25

14 S19/45 Items Circulated to Members between Meetings

12:30

- HMP Berwyn Annual Report – emailed on 18/6
- Third Sector Strategy Presentation – emailed on 18/6
- Workforce Strategy – emailed on 5/7
- Engagement Survey Results – emailed on 1/8

15 S19/46 Items Circulated for Information

12:35

- Health Board Annual Report
- Equality Annual Report
- Financial Update Presentation

16 S19/47 Date of Next Meeting

12:40

Tuesday 17 December 2019 @ 10:00, Conference Hall, Conwy Business Centre, Llandudno Junction LL31 9XX