

Agenda Stakeholder Reference Group

Date 22/6/2020
Time 10:00 - 13:00
Chair Mr Ffracon Williams

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|-----------|--|
| 1 | S20/15 Welcome & Apologies |
| 10:00 | |
| 2 | S20/16 Declarations of Interest |
| 10:05 | |
| 3 | S20/17 WAST Strategic Direction – Jonathan Sweet – Area Operations Manager in attendance |
| 10:10 | |
| 4 | S20/18 Working with stakeholders to develop our Quarter 2 Plan |
| 10:40 | Mark Wilkinson |
| 11:25 | Comfort Break |
| 5 | S20/19 Third Sector Priorities / Alignment to BCU Plans |
| 11:35 | Sally Baxter |
| 6 | S20/20 Draft Notes of Previous Meeting held 3 March 2020 |
| 12:05 | |
| 7 | S20/21 Chair's Advisory Note to Board |
| 12:10 | |
| 8 | S20/22 Summary Action Log |
| 12:15 | |
| 9 | S20/23 Items to be considered for Next Meeting & Forward Plan |
| 12:20 | <ul style="list-style-type: none">• Digitally Enabled Services Strategy• Medicines Management Update• Business Cases as appropriate• Annual Reports for circulation for information<ul style="list-style-type: none">- Health Board Annual Report- Welsh Language Annual Report (to be confirmed)- BCU Equality Plan Progress (to be confirmed) |
| 10 | S20/24 Evaluation of Meeting |
| 12:25 | |
| 11 | S20/25 Date of Next Meeting |

12:30

Monday 28th September, Bryn y Neuadd Hospital, Llanfairfechan