

Agenda Stakeholder Reference Group

Date	28/06/2021
Time	10:00 – 12:00
Location	Virtual via Zoom
Chair	Clare Budden

- 1 S21/13 Croeso ac Ymddiheuriadau**
- 1.1 S21/13 Welcome and Apologies**
10:00
- 2 S21/14 Datganiadau o Fuddiant**
- 2.1 S21/14 Declarations of Interest**
10:05
- 3 S21/15 Nodiadau drafft o'r cyfarfod a gynhaliwyd ar 22.03.21 gyda'r materion a godwyd a chynllun gweithredu cryno**
- 3.1 S21/15 Draft notes of the meeting held on 22.03.21 matters arising and summary action plan**
10:10
- 4 S21/16 2021/22 Cynllun Blynyddol**
Mark Wilkinson, Cyfarwyddwr Gweithredol Cynllunio a Pherfformiad
- 4.1 S21/16 2021/22 Annual Plan**
10:20
Mark Wilkinson, Executive Director of Planning and Performance
- 5 S21/17 Adnewyddu Byw'n Iach a Chadw'n Iach a Chynllun Gwasanaethau Clinigol**
Sally Baxter, Cyfarwyddwr Cynorthwyol, Strategaeth Iechyd
- 5.1 S21/17 Living Healthier Staying Well Refresh and Clinical Services Plan**
10:45
Sally Baxter, Assistant Director, Health Strategy
- 6 S21/18 Achos Busnes Dinerth Road**
Bethan Jones, Cyfarwyddwr Ardal – Canol Gogledd Cymru, Nicola Eatherington, Cyfarwyddwr Ardal Cynorthwyol a Clare Higgins, Cyngor Bwrdeistref Sirol Conwy i ymuno â'r eitem hon
- 6.1 S21/18 Dinerth Road Business Case**

11:10 Bethan Jones, Area Director – Central, Nicola Eatherington, Assistant Area Director and Clare Higgins, Conwy County Borough Council to join for this item

7 S21/19 Adroddiad Cynggori i'r Bwrdd

7.1 S21/19 Advisory Report to the Board

11:40

8 S21/20 Eitemau i'w hystyried yn y cyfarfod nesaf a'r blaengynllun

- Cynllun 3 Blynedd / Diweddariad ar Gynllunio Corfforaethol
- Deddf Llesiant Cenedlaethau'r Dyfodol
- Buddsoddiad Iechyd Meddwl
- Diweddariad ar Strategaeth y Trydydd Sector
- Cyflwyniad Ymddiriedolaeth Gwasanaethau Ambiwlans Cymru
- Dyletswydd Economaidd–Gymdeithasol

8.1 S21/20 Items to be considered at next meeting and forward plan

11:45

- 3 Year Plan / Corporate Planning update
- Well-being of Future Generations Act
- Mental Health Investment
- Third Sector Strategy Update
- WAST Presentation
- Socio-economic Duty

9 S21/21 Dyddiad y cyfarfod nesaf – 20.09.21

9.1 S21/21 Date of next meeting – 20.09.21

11:55