

## Agenda Stakeholder Reference Group

<b>Date</b>	05/09/2022
<b>Time</b>	10:00 – 11:15
<b>Location</b>	Virtual via Skype
<b>Chair</b>	Clare Budden

- 1**  
10:00 **S22/22 Welcome and Apologies**  
Croeso ac Ymddiheuriadau
- 2**  
10:00 **S22/23 Declarations of Interest**  
Datgan Buddiannau
- 3**  
10:00 **S22/24 Draft minutes from previous meeting held 06.06.22 and summary action plan**  
Cofnodion drafft y cyfarfod a gynhaliwyd ar 06.06.22 a chrynodeb o'r cynllun gweithredu
- 4**  
10:10 **S22/25 Feedback from SRG Workshop (Clare Budden / Helen Stevens-Jones)**  
Adborth o Weithdy SRG
- 5**  
10:25 **S22/26 Partnerships, Engagement & Communications Strategy (Helen Stevens-Jones)**  
Strategaeth Partneriaethau, Ymgysylltu a Chyfathrebu
- 6**  
10:35 **S22/27 Transformation Programme (Paolo Tardivel)**  
Rhaglen Trawsnewid
- 7**  
10:50 **S22/28 For Information:**  
S22/28.1 Annual Equality Report 2021-22  
  
Er gwybodaeth  
S22/28.1 Adroddiad Cydraddoldeb Blynyddol 2021-22
- 8**  
10:55 **S22/29 Meeting Review (Clare Budden / Helen Stevens-Jones)**
- 9**  
11:05 **S22/30 Advisory Group Chair's Report to the Board**  
Adroddiad Cynghori i'r Bwrdd

**10 S22/31 Any Other Business**

11:10 Unrhyw Fater Arall

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

**11 S22/32 Date of next meeting – 05.12.22**

11:15 Dyddiad y cyfarfod nesaf – 05.12.22