

Agenda Stakeholder Reference Group

Date	05/12/2022
Time	10:00 – 11:35
Location	Virtual via Zoom
Chair	Clare Budden

- 1** **S22/33 Welcome and Apologies**
10:00 Croeso ac Ymddiheuriadau

- 2** **S22/34 Declarations of Interest**
10:00 Datgan Buddiannau

- 3** **S22/35 Draft Minutes from previous Meeting held 05.09.22 and Summary Action Plan**
10:00 Cofnodion drafft y cyfarfod a gynhaliwyd ar 05.09.22 a chrynodeb o'r cynllun gweithredu

- 4** **S22/36 Chairman's Introduction (Mark Polin)**
10:05 Cyflwyniad y Cadeirydd

- 5** **S22/37 Update on Progress of Action Plan (Clare Budden)**
10:15 Diweddariad ar Gynnydd Cynllun Gweithredu

- 6** **S22/38 Inverse Care Law Programme (Helene Belmans)**
10:25 Rhaglen Cyfraith Gofal Gwrthdro

- 7** **S22/39 Digital, Data & Technology (DDaT) (Dylan Roberts)**
10:50 Digidol, Data a Thechnoleg

- 8** **S22/40 For Information:**
11:15 S22/40.1 BCUHB Annual Report & Accounts 2021–22
 S22/40.2 BCUHB Welsh Language Services Annual Monitoring Report 2021–22

 Er gwybodaeth
 S22/40.1 BIPBC Adroddiad Blynyddol a Chyfrifon 2021–22
 S22/40.2 Adroddiad Blynyddol Gwasanaethau'r Gymraed 2021–22

- 9** **S22/41 Meeting Review (Clare Budden / Helen Stevens-Jones)**

11:15 Adolygiad o'r Cyfarfod

10 S22/42 Advisory Group Chair's Report to the Board

11:25 Adroddiad Cynghori i'r Bwrdd

11 S22/43 Any Other Business

11:30 Unrhyw Fater Arall

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

12 S22/44 Date of Next Meeting – 06.03.23

11:35 Dyddiad y cyfarfod nesaf – 06.03.23