

Agenda BCUHB Stakeholder Reference Group

Date	06/06/2022
Time	10:00 – 11:30
Location	Virtual via Skype
Chair	Mike Parry

1 S22/12 Welcome and Apologies

10:00 Croeso ac Ymddiheuriadau

Clare Budden (Mike Parry will Chair the meeting on behalf of Clare Budden)

2 S22/13 Declarations of Interest

10:05 Datgan Buddiannau

3 S22/14 Draft notes of meeting held on 07.03.22 and summary action plan

10:10 Cofnodion drafft y cyfarfod a gynhaliwyd ar 07.03.22 a chrynodeb o'r cynllun gweithredu

4 S22/15 Planning Update – Verbal (Sally Baxter)

10:20 Y Diweddaraf am Gynllunio

Recommendation:

The Advisory Group are asked to receive the update focusing of the IMTP and provide feedback to shape and inform specific programmes of work.

Gofynnir i'r Grŵp Cynghori dderbyn yr wybodaeth ddiweddaraf sy'n canolbwyntio ar y Cynllun Tymor Canolig Integredig a darparu adborth er mwyn llunio a llywio rhaglenni gwaith penodol.

5 S22/16 Clinical Strategy (Sally Baxter)

10:40 Strategaeth Clinigol

Recommendation

The Advisory Group are asked to receive the high level strategy and provide comments or views in order to ensure they are captured.

Gofynnir i'r Grŵp Cynghori dderbyn y strategaeth lefel uchel a gwneud sylwadau neu roi barn i sicrhau eu bod yn cael eu cofnodi.

6 S22/17 Partnership Strategy – Verbal (Helen Stevens-Jones)

11:00

Strategaeth y Bartneriaeth

Recommendation

The Advisory Group are asked to receive a verbal update on the strategy and provide comments or views in order to ensure they are captured.

Gofynnir i'r Grŵp Cyngori dderbyn yr wybodaeth ddiweddaraf ynghylch y strategaeth ar lafar a gwneud sylwadau neu roi barn i sicrhau eu bod yn cael eu cofnodi.

7 S22/19 Advisory Group Chair's Report to the Board

11:20 Adroddiad Cyngori i'r Bwrdd

8 S22/20 Any Other Business

11:25 Unrhyw Fater Arall

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

Gofynnir i'r Grŵp Cyngori hysbysu'r Cadeirydd ynghylch unrhyw eitemau ymlaen llaw.

9 S22/21 Date of next meeting – 05.09.22

11:30 Dyddiad y cyfarfod nesaf – 05.09.22