

Agenda Stakeholder Reference Group

Date	04/06/2019
Time	10:00 – 13:00
Location	Meeting Room 3, Porth Eirias, Promenade, Colwyn Bay LL29 8HH
Chair	Ffrancon Williams

- 1** **S19/14 Welcome & Apologies**
10:00
- 2** **S19/15 Declarations of Interest**
10:05
- 3** **S19/16 Corporate Planning Update to incorporate Estates Strategy – Mark Wilkinson, Director of Planning & Performance**
10:10
- 4** **S19/17 Update on Workforce & OD Strategy – Sue Green, Director of Workforce & OD in attendance**
10:15
- 5** **S19/18 Reducing reliance on temporary staff – Sue Green and Lawrence Osgood, Associate Director Workforce & Improvement in attendance**
10:25
- 6** **S19/19 Engagement Strategy – Katie Sargent, Assistant Director of Communications and Engagement in attendance**
10:40
- 7** **S19/20 Third Sector Strategy Update – Sally Baxter, Assistant Director – Health Strategy**
10:55
- 8** **S19/21 Service Strategy Update – Sally Baxter**
11:05
- 9** **S19/22 Stroke Services Update – Wendy Hooson, Senior Health Planning Manager in attendance**
11:20
- 10** **S19/23 Orthopaedics Services Update – Kamala Williams, Head of Health Strategy in attendance**
11:30
- 11** **S19/24 Eye Care Services Update – Kamala Williams in attendance**
11:50
- 12** **Comfort Break**
12:10

- 13** **S19/25 Draft Notes of Previous Meeting held 5 March 2019**
12:20
- 14** **S19/26 Chair's Advisory Note to Board**
12:30
- 15** **S19/27 Summary Action Log**
12:35
- 16** **S19/28 Items to be considered for Next Meeting & Forward Plan**
12:40
- 17** **S19/29 Items Circulated to Members between Meetings**
- Update from North Wales Collaborative Care Group for Hearing Loss (15th April)
 - Public Health Annual Report – link to website (15th April)
 - Staff survey / engagement exercise summary results (1st May)
 - Living Healthier, Staying Well – BCUHB Plan (10th May)
 - Plan on a Page / Building Better Care Programme (13th May)
- 18** **S19/30 Items Circulated for Information**
BCU Annual Quality Statement
SRG Committee Annual Report
SRG Cycle of Business
- 19** **S19/31 Date of Next Meeting**
Tuesday 10 September 2019 @ 10:00, Conference Hall, Conwy Business
Centre, Llandudno Junction LL31 9XX