

Agenda Stakeholder Reference Group

Date 17/12/2019
Time 10:00 - 13:00
Location Conference Hall, Conwy Business Centre, Llandudno Junction LL31 9XX
Chair Ffrancon Williams

- | | |
|--------------------|---|
| 1
10:00 | S19/49 Welcome & Apologies |
| 2
10:05 | S19/50 Declarations of Interest |
| 3
10:10 | S19/51 Primary Care Update – Chris Stockport, Executive Director of Primary and Community Care in attendance |
| 4
10:40 | S19/52 Orthopaedic Business Case – Consultation and Engagement
Kamala Williams, Head of Strategy and Neil Windsor, North Wales Musculo-Skeletal Network Delivery Manager in attendance |
| 5
11:00 | S19/53 Planning update <ul style="list-style-type: none">- 3 Year outlook and 2020/21 Annual Plan- Digitally Enabled Clinical Strategy |
| 6
11:30 | S19/54 Update on the Well North Wales Programme – Glynne Roberts, Programme Director (Well North Wales) in attendance |
| 7
12noon | Comfort Break |
| 8
12:10 | S19/55 Draft Notes of Previous Meeting held 10 September 2019 |
| 9
12:15 | S19/56 Chair's Advisory Note to Board |
| 10
12:20 | S19/57 Summary Action Log |
| 11
12:25 | S19/58 Items to be considered for Next Meeting & Forward Plan |
| 12
12:30 | S19/59 Evaluation of Meeting |

- 13** **S19/60 Items Circulated to Members between Meetings**
12:35
 - 13/9/19 Hearing Loss Survey and Engagement Feedback from SPPH Committee
 - 3/10/19 Draft Strategic Equality Plan Consultation
 - 4/10/19 Contact Lens Service Update
 - 29/10/19 YGC Park and Ride Update
 - 10/12/19 3rd Sector Relationships Paper

- 14** **S19/61 Items Circulated for Information**
12:40
 - Welsh Language Services Annual Monitoring Report
 - Director of Public Health Annual Report

- 15** **S19/62 Date of Next Meeting**
12:50 Tuesday 3 March 2020 @ 10:00, Preswylfa, Mold