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Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board



<b>Meeting Date</b>	<b>25 May 2023</b>		<b>Agenda Item</b>	<b>5.1</b>
<b>Report Title</b>	<b>Board Advisory Group Reports</b>			
<b>Report Author</b>	Georgia Pennells, Corporate Governance Officer			
<b>Report Sponsor</b>	Hazel Lloyd, Director of Corporate Governance			
<b>Presented by</b>	Hazel Lloyd, Director of Corporate Governance			
<b>Freedom of Information</b>	Open			
<b>Purpose of the Report</b>	The purpose of the report is to provide the board with an update from its advisory groups.			
<b>Key Issues</b>	<p>The board has three advisory groups:</p> <ul style="list-style-type: none"> <li>• Health Board Partnership Forum;</li> <li>• Health Professionals' Forum; and</li> <li>• Stakeholder Reference Group.</li> </ul> <p>In-line with standing orders, each Group is required to submit a report to the board summarising the discussions at each meeting. This report covers:</p> <ul style="list-style-type: none"> <li>• Health Professionals Forum held on 11<sup>th</sup> April 2023.</li> </ul>			
<b>Specific Action Required</b> <i>(please choose one only)</i>	<b>Information</b>	<b>Discussion</b>	<b>Assurance</b>	<b>Approval</b>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Recommendations</b>	<p>Members are asked to:</p> <p><b>NOTE</b> the discussions of the:</p> <ul style="list-style-type: none"> <li>– Health Board Professionals Forum held on 11<sup>th</sup> April 2023.</li> </ul> <p><b>NOTE</b> the Stakeholder Reference Group was cancelled due to the number of apologies received. The next meeting will take place on 12<sup>th</sup> May 2023.</p> <p><b>NOTE</b> the next Health Board Partnership Forum takes place on 18<sup>th</sup> May 2023.</p>			

## **Board Advisory Group Reports**

### **1. INTRODUCTION**

The purpose of the report is to provide the board with an update from its advisory groups.

### **2. BACKGROUND**

The board has three advisory groups – Stakeholder Reference Group, Health Board Partnership Forum and Health Professionals' Forum. In-line with standing orders, each one is required to submit a report to the board following each meeting and the main issues are highlighted through this report and covers:

- Health Board Professionals Forum.

### **3. GOVERNANCE AND RISK ISSUES**

While the full summary reports are appended, the following are key issues the groups drew to the board's attention:

#### **(i) Stakeholder Reference Group (SRG)**

The recent stakeholder reference group was cancelled due to the amount of apologies received. The next meeting will take place on 12<sup>th</sup> May 2023.

#### **(ii) Health Board Partnership Forum**

The next meeting is due to take place on 18<sup>th</sup> May 2023.

#### **(iii) Health Professionals' Forum**

- The Health Professionals Forum received a presentation from Head of IMTP Development and Implementation in Strategy on our Board approved & Welsh Government submitted Recovery & Sustainability (R&S) Plan 2023/24-2025/26.
- A presentation from Craige Wilson, Deputy Chief Operating Officer on Planned Care Programme was received, which set out the ministerial ambitions, SBUHB performance trajectories & information covering 2022-2023 & Planned Care Recovery schemes & plans for 2023/24.
- The Health Professionals Forum discussed operating arrangements, duties & membership.

### **4. FINANCIAL IMPLICATIONS**

There are no financial implications, as these are not decision-making forums.

### **5. RECOMMENDATION**

Members are asked to:

**NOTE** the discussions of the:

- Health Board Professionals Forum held on 11<sup>th</sup> April 2023.

**NOTE** the Stakeholder Reference Group was cancelled due to the number of apologies received. The next meeting will take place on 12<sup>th</sup> May 2023.

**NOTE** the next Health Board Partnership Forum takes place on 18<sup>th</sup> May 2023.

Governance and Assurance		
Link to Enabling Objectives (please choose)	Supporting better health and wellbeing by actively promoting and empowering people to live well in resilient communities	
	Partnerships for Improving Health and Wellbeing	<input checked="" type="checkbox"/>
	Co-Production and Health Literacy	<input checked="" type="checkbox"/>
	Digitally Enabled Health and Wellbeing	<input type="checkbox"/>
	Deliver better care through excellent health and care services achieving the outcomes that matter most to people	
	Best Value Outcomes and High Quality Care	<input type="checkbox"/>

	Partnerships for Care	<input checked="" type="checkbox"/>
	Excellent Staff	<input type="checkbox"/>
	Digitally Enabled Care	<input type="checkbox"/>
	Outstanding Research, Innovation, Education and Learning	<input type="checkbox"/>
<b>Health and Care Standards</b>		
<i>(please choose)</i>	Staying Healthy	<input type="checkbox"/>
	Safe Care	<input type="checkbox"/>
	Effective Care	<input type="checkbox"/>
	Dignified Care	<input type="checkbox"/>
	Timely Care	<input type="checkbox"/>
	Individual Care	<input type="checkbox"/>
	Staff and Resources	<input checked="" type="checkbox"/>
<b>Quality, Safety and Patient Experience</b>		
<p>The advisory groups, amongst other areas, consider the quality and safety of services from patient and staff perspectives. They also consider the experience of patients and staff. These reports provide assurance to the board that effective scrutiny is taking place to ensure quality, safety, patient and staff experience are of the right level.</p>		
<b>Financial Implications</b>		
There are no financial implications.		
<b>Legal Implications (including equality and diversity assessment)</b>		
There are no legal implications but the health board has a statutory duty to have these advisory groups within its governance structure.		
<b>Staffing Implications</b>		
While there are no staffing implications to the report, there may be staffing issues included in the highlight report from the Health Board Partnership Forum.		
<b>Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)</b>		
The advisory groups have a strategic focus to their agendas and provide a view on the future plans which will support the delivery of the health board's short, medium and long-term plans.		
<b>Report History</b>	Standing board item.	
<b>Appendices</b>	<p>Appendix 1 – Stake Holder Reference Group key issues report from meeting held on 30<sup>th</sup> January 2023</p> <p>Appendix 2 - Health Board Partnership Forum key issues report from meeting held on 16<sup>th</sup> February 2023</p>	



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Agenda Item	
<b>Health Professionals Forum (HPF)</b>	
<b>Freedom of Information Status</b>	Open
<b>Reporting Committee</b>	Health Board
<b>Author</b>	Andrew Griffiths, Judith Vincent, Joint Chairs of Health Professionals Forum & Fiona Smith, Support Manager DoTHS
<b>Lead Executive Director (s)</b>	Christine Morrell, Director of Therapies & Health Science
<b>Date of meetings</b>	11 <sup>th</sup> April 2023
<b>Summary of matters considered by the Health Professional Forum at its meeting on 8<sup>th</sup> December 2022</b>	
<p><b>1. Recovery &amp; Sustainability Plan</b></p> <p>The HPF received a presentation from Head of IMTP Development and Implementation in Strategy on our Board approved &amp; WG submitted Recovery &amp; Sustainability (R&amp;S) Plan 2023/24-2025/26.</p> <p>HPF accepted the R&amp;S Plan and were reassured that the appetite &amp; drive for investing in transformation plan.</p> <p>The HPF representatives feedback that Board should be mindful of barriers to delivery in areas like recruitment specifically band matching stage.</p> <p>The HPF did feedback they would like more engagement on the plan during the development stage for the 2024/25 plan.</p> <p>The HPF discussed a Therapies representative to address cross cutting issues. Christine Morrell informed group this is being considered by Board.</p> <p>The HPF feedback that the R&amp;S plan is a primary reference document for this group so needs continuous engagement to support development of next year's plan.</p> <p><b>2. Planned Care</b></p> <p>The HPF received a presentation from Craige Wilson (CW), Deputy COO on Planned Care Programme.</p> <p>CW set out the ministerial ambitions, SBUHB performance trajectories &amp; information covering 2022-2023 &amp; Planned Care Recovery schemes &amp; plans for 2023/24.</p> <p>The HPF was informed of reduction in funding for recovery schemes &amp; focus shift to regional programmes.</p> <p>The HPF pleased to see positive direction &amp; aims for this years &amp; also that HB recognises limitations on what is possible &amp; mitigating actions.</p>	

### 3. Board update

The HPF received a highlight report from the Board meeting on March 2023 & draft agenda for May 2023.

Research & Development Strategy coming to highlight for engagement.

The HPF members were encouraged to review plans submitted & for submission in May.

The HPF will consider Population Health Strategy at one of their future meetings.

### 4. HPF operating arrangements, duties & membership

The HPF is working to improve its membership & engagement with our community partners. The HPF were aware that again they were discussing plans that have already been submitted.

The HPF needs to be considered a key stakeholder reference group to be engaged throughout development stage of HB strategies & plans to be able to fulfil its duty of offering being an advisory Forum to the HB. The HPF will consider planning & engagement arrangements.

The HPF representatives will consider reporting arrangement & information sharing within their areas.

#### Key risks and issues/matters of concern of which the board needs to be made aware:

None at this time

#### Delegated action by the Forum:

None

#### Main sources of information received:

SBUHB Strategy, Planned Care & Board Services

#### Highlights from sub-groups reporting into this Forum:

N/a

#### Matters referred to other committees:

None

#### Date of next meeting

13 June 2023