



GIG
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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	3.8 (ii)
Freedom of Information Status		Open	
Reporting Committee	Stakeholder Reference Group		
Author	Joanne Abbott-Davies, Assistant Director of Strategy & Partnerships Catrin Evans, Strategy & Partnerships Officer		
Chaired by	Alison James, Chair, Stakeholder Reference Group (SRG)		
Lead Executive Director (s)	Gareth Howells, Director of Nursing & Patient Experience		
Date of last meeting	10 th September, 2019		
Summary of key matters considered by the committee and any related decisions made.			
<p>Presentation 1 Patient Story – Gabriel’s Story Marie Williams, Lead Nurse, Mental Health and Learning Disabilities Marie Williams presented “Gabriel’s Story” to the Group, which highlighted the struggles Gabriel faced transitioning from Children’s Mental Health Services to Adult Services and the support provided by Dechrau Newydd Complex Needs Service during this period.</p> <p>Involving the Public in Nursing and Midwifery Research within the Health Board Louise Condon outlined the scope of research currently being undertaken by nurses and midwives employed by the Health Board whilst undertaking a MSc, PhD or Professional Doctorate qualification. The SRG suggested that the nurses and midwives select research topics relevant to the needs of services which would be priorities for patients, in order to put the service user at the heart of the research.</p> <p>Update on Membership The following update was received in respect of the SRG’s Membership:</p> <ul style="list-style-type: none">- Older People Representative – two interested representatives had been nominated. These would be circulated to the Third Sector Network for election.- Children and Young People Representative – will be re-advertised- Mental Health Representative – will be re-advertised- Faith representative has been filled- Sexual orientation representative has been filled <p>Annual Quality Statement The Group was thanked for their assistance in producing the Annual Quality Statement, which had been submitted to the Welsh Government. With regard to the public facing Easy Read version, some final checking was required and then the draft would be circulated to the group for final comments prior to the Easy Read version being finalised.</p>			

Service Changes

Joanne Abbott Davies, Assistant Director of Strategy and Partnerships updated the group on the following service changes as part of the Group's role in ongoing engagement with the Health Board:

- Major Trauma Network
- Adult Thoracic Surgery
- Cwmlllynfell Surgery
- Minor Injuries Unit, Singleton Hospital

Health Board Website

Following significant concerns raised by the SRG during its March meeting about the new Health Board's website and its lack of accessibility, discussions had taken place with NWIS. Notification has subsequently been received that the RNIB had been commissioning to look at the web site and had made recommendations, which will be implemented on an all Wales basis, so making the Health Board's websites more accessible for all.

Health Board Reports

The following reports will be shared with the Group at its next meeting:

- Seasonal Plan
- Progress against the Wellbeing of Future Generations Act
- Update on External Partnerships
- Cwmlllynfell Surgery
- One Year Plan

A request was also received for the Welsh Language report which had been deferred from a previous meeting of the Health Board.

Brexit

The Group requested an update on the Health Board's position in respect of Brexit and asked if it could become a standard Agenda item for the future.

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

None identified

Delegated action by the committee:

None.

Main sources of information received:

Health Board reports.

Highlights from sub-groups reporting into this committee:

None.

Matters referred to other committees

No matters were referred to other committees.

Date of next meeting

05 November 2019

