

MID WALES JOINT COMMITTEE FOR HEALTH AND CARE
Meeting of the Mid Wales Joint Committee to be held at 10.30am on Monday 13th October 2025
Virtual meeting via MS Teams

AGENDA

TIME	NO.	ITEM	PAPER/ VERBAL	AGREEMENT/ DISCUSSION/ INFORMATION	PRESENTED BY
10.30am	1.	Welcome and apologies for absence To welcome those in attendance and note any apologies for absence.	Verbal	Information	Dyfed Edwards
10.35am	2.	Minutes/Action log of the Mid Wales Joint Committee meeting held on 4th April 2025 and matters arising To agree the draft minutes of the Mid Wales Joint Committee meeting held on 4 th April 2025, review the action log and deal with any matters arising.	Paper	Agreement	Dyfed Edwards
10.40am	3.	Mid Wales Joint Committee priorities and delivery plan 2025/26 To receive an update on the Mid Wales Joint Committee's priorities and delivery plan for 2025/26, the work of the Mid Wales Planning and Delivery Executive Group and the proposed review of the Mid Wales Joint Committee Governance arrangements.	Paper	Agreement	Prof Phil Kloer / Keith Jones
11.10am	4.	Mid Wales Clinical Advisory Group To receive an update on the work of the Mid Wales Clinical Advisory Group.	Paper	Information	Dr Kate Wright
11.20am	5.	Mid Wales Social Care Group To receive an update on the Mid Wales Social Care Group.	Paper	Information	Keith Jones
11.30am	6.	Rural Health and Care Wales To receive an update on the 6.1 Rural Health and Care Wales work programme for 2025/26 6.2 Rural Health and Care Wales Stakeholder Group Update Report	Paper	Information	Keith Jones / Anna Prytherch

TIME	NO.	ITEM	PAPER/ VERBAL	AGREEMENT/ DISCUSSION/ INFORMATION	PRESENTED BY
11.50am	7.	<p>Mid Wales Strategic Intent and process for setting the Mid Wales priorities</p> <p>To receive an update on the work being undertaken to review the Mid Wales Strategic Intent and the revised process for setting and agreeing the Mid Wales priorities for 2026/27 onwards.</p>	Paper	Information	Keith Jones
12.00pm	8.	<p>Listening to You</p> <p>Listening to you session to:</p> <p>8.1 Respond to general questions raised in advance by members of the public.</p> <p>8.2 Opportunity for those present to comment on the papers presented and updates provided during the meeting.</p>	Verbal	Discussion	Dyfed Edwards
12.30pm	9.	<p>Any other business</p> <p>To receive any other business not covered under the agenda items and papers of the meeting.</p>	Verbal	Discussion	Dyfed Edwards
12.35pm	10.	<p>Time and date of next meeting</p> <p>To be confirmed – April 2026.</p>	Verbal	Information	Dyfed Edwards