

**MID WALES JOINT COMMITTEE FOR HEALTH AND CARE**  
**Meeting of the Mid Wales Joint Committee to be held at 10.00am on Monday 14<sup>th</sup> October 2024**  
**Virtual Meeting via MS Teams**

**AGENDA**

<b>TIME</b>	<b>NO.</b>	<b>ITEM</b>	<b>PAPER/ VERBAL/ PRESENTATION</b>	<b>AGREEMENT/ DISCUSSION/ INFORMATION</b>	<b>PRESENTED BY</b>
10.00am	1.	<b>Welcome and Apologies for Absence</b> To welcome those in attendance and to note any apologies for absence.	Verbal	Information	Lead Chair
10.05am	2.	<b>Minutes/Action Log of the Mid Wales Joint Committee meeting held on 29<sup>th</sup> April 2024 and Matters Arising</b> To agree the Mid Wales Joint Committee minutes, review the action log and deal with any matters arising.	Paper	Agreement	Lead Chair
10.10am	3.	<b>Mid Wales Joint Committee's Priorities and Delivery Plan 2024/25 including the report of the Lead Chief Executive and Mid Wales Planning and Delivery Executive Group</b> To receive an update report on the Mid Wales Joint Committee's priorities and delivery plan for 2024/25 including the report of the lead Chief Executive and Mid Wales Planning and Delivery Executive Group.	Paper	Discussion	Hayley Thomas / Peter Skitt
10.25am	4.	<b>Mid Wales Joint Committee Sub-groups Update Report</b> To receive an update report on the Mid Wales Joint Committee sub-groups: 4.1 Mid Wales Clinical Advisory Group 4.2 Rural Health and Care Wales Stakeholder Group	Paper Paper	Discussion Discussion	Dr Kate Wright Peter Skitt
10.35am	5.	<b>Rural Health and Care Wales Work Programme 2024/25</b> To receive an update report on the Rural Health and Care Wales work programme for 2024/25.	Paper	Information	Peter Skitt

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10.50am	6.	<b>Annual plans for Mid Wales organisations</b> To receive an update on the 2024/25 annual plans for Mid Wales organisations.	Presentation	Information	Stephen Powell Dylan Williams Lee Davies Dylan Owen Donna Pritchard
11.50pm	7.	<b>Listening to You</b> Listening to you session to: <ul style="list-style-type: none"> <li>• Respond to general questions raised in advance by members of the public.</li> <li>• Opportunity for those present to comment on the papers presented and updates provided during the meeting.</li> </ul>	Verbal	Discussion	Lead Chair
12.20pm	8.	<b>Any Other Business</b> To receive any other business not covered under the agenda items and papers of the meeting.	Verbal	Discussion	Lead Chair
12.25pm	9.	<b>Time and Date of Next meeting</b> To be confirmed.	Verbal	Information	Lead Chair