

**MID WALES JOINT COMMITTEE FOR HEALTH AND CARE**  
**Meeting of the Mid Wales Joint Committee to be held at 10.00am on Tuesday 25<sup>th</sup> April 2023**  
**Virtual Meeting via Zoom**

**AGENDA**

<b>TIME</b>	<b>NO.</b>	<b>ITEM</b>	<b>PAPER/ VERBAL</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	Maria Battle
10.05am	2.	<b>Minutes/Action Log of the Mid Wales Joint Committee meeting held on 31<sup>st</sup> October 2022 and Matters Arising</b> To agree the Mid Wales Joint Committee Minutes, review the Action Log and deal with any matters arising.	Paper	Agreement	Maria Battle
10.10am	3.	<b>Report of the Lead Chair</b> To receive a written update from the Lead Chair.	Paper	Information	Maria Battle
10.15am	4.	<b>Future arrangements for the Mid Wales Joint Committee</b> To receive a paper on the proposed recommendations for the future arrangements for the Mid Wales Joint Committee.	Paper	Agreement	Maria Battle / Steve Moore
10.30am	5.	<b>Mid Wales Joint Committee's Priorities and Delivery Plan 2022/23 and 2023/24 including the report of the Lead Chief Executive and the 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 2022/23 and 2023/24 including the report of the Lead Chief Executive and the Mid Wales Planning and Delivery Executive Group.	Paper	Discussion	Steve Moore / Peter Skitt
10.45am	6.	<b>Mid Wales Joint Committee Subgroups Update Report</b> To receive an update report on the following Mid Wales Joint Committee sub-groups: 6.1 Clinical Advisory Group 6.2 Rural Health and Care Wales Stakeholder Group	Paper Paper	Information Information	Dr Kate Wright Peter Skitt

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11.00am	7.	<b>Rural Health and Care Wales Work Programme 2023/24 – Update report</b> To receive an update report on the Rural Health and Care Wales Work Programme for 2023/24.	Paper	Discussion	Peter Skitt
11.10am	8.	<b>Update on Key Programmes across Mid Wales</b> To receive an update on: <ul style="list-style-type: none"> <li>• Powys Teaching Health Board: North Powys Wellbeing programme</li> <li>• Hywel Dda University Health Board: A Healthier Mid and West Wales - Detail on Bronglais General Hospital.</li> </ul>	Paper	Information	Stephen Powell Steve Moore / Peter Skitt
11.25am	9.	<b>Recovery in Mid Wales</b> To receive an update outlining how organisational COVID-19 plans are supporting the position across Mid Wales.	Verbal	Information	Steve Moore / Peter Skitt
11.45am	10.	<b>Listening to You</b> Open Agenda for responding to questions raised in advance by members of the public and for members of the public to comment on presentations/papers provided during the meeting.	Verbal	Discussion	Maria Battle
12.15pm	11.	<b>Any Other Business</b> To receive any other business not covered under the agenda items and papers of the meeting.	Verbal	Discussion	Maria Battle
12.25pm	12.	<b>Time and Date of Next meeting</b> Annual Mid Wales Joint Committee conference with the proposed time and date of 14 <sup>th</sup> November 2023.to be agreed by the Joint Committee.	Verbal	Information	Maria Battle