

EITEM AGENDA / AGENDA ITEM: 9

**Cyd-bwyllgor Canolbarth Cymru ar gyfer Iechyd a Gofal /
Mid Wales Joint Committee for Health and Care**

Dyddiad y Cyfarfod: Date of Meeting:	29 th April 2024		
Eitem ar yr Agenda: Title of Report:	Joint Committee Autumn meeting		
Arweinydd: Lead:	Judith Hardisty, Interim Chair of Hywel Dda University Health Board		
Pwrpas yr adroddiad: Purpose of the Report:	To discuss and agree the arrangements for future Joint Committee Autumn meetings.	Ar gyfer cytundeb For Agreement	✓
		Ar gyfer trafodaeth For Discussion	
		Ar gyfer gwybodaeth For Information	

1. Introduction

At its meeting on 25th April 2023 the Mid Wales Joint Committee agreed a new set of arrangements which included replacing quarterly meetings of the Joint Committee with bi-annual meetings as follows:

- Spring meeting held in April to receive and agree the Joint Committee’s priorities for the upcoming year.
- Autumn meeting held in November to provide an opportunity to outline progress on the Joint Committee’s priorities and engage with partners and members of the public on its work. The Autumn 2023 meeting to coincide with the Rural Health and Care Wales two day conference.

These new arrangements were developed in response to the post Covid-19 review of the Mid Wales Joint Committee undertaken in 2022.

The Mid Wales Joint Committee held its first Autumn Meeting on 14th November 2023 following the first day of the Rural Health and Care Wales conference. This was a hybrid meeting, the first one for the Joint Committee, with the meeting transmitted live through Microsoft Teams and in person at the Montgomery Pavilion, Royal Welsh Showground, Builth Wells. A total of 37 attended the meeting with 30 joining the meeting virtually and 7 attending in person, of which 6 were Joint Committee members/staff, with the remaining 1 attendee being a member of the public who remained on site following the Rural Health and Care Wales conference.

This is the first time members have met since the Autumn meeting and as such it feels like an opportune time to provide their feedback on the hybrid arrangements for the Autumn meeting held in November 2023 and to discuss whether they feel it is appropriate for future Autumn meetings to coincide with the Rural Health and Care Wales conference, which for 2024 will be over three days, or that they are held on a separate date in the same way as the April meeting. Members are asked to note that since the Covid-19 pandemic Joint Committee meetings have been virtual only and have always in the past been held on a separate date to the Rural Health and Care Wales conference.

As part of their discussions the Joint Committee are asked to consider the following available options for future Joint Committee Autumn meetings and agree their preferred option:

- i) **Option 1** - Hybrid meeting to coincide with the Rural Health and Care Wales conference.
- ii) **Option 2** - Virtual meeting only to coincide with the Rural Health and Care Wales conference.
- iii) **Option 3** - Hybrid meeting on a separate date to the Rural Health and Care Wales conference.
- iv) **Option 4** - Virtual meeting only on a separate date to the Rural Health and Care Wales conference.

Argymhelliad / Recommendation

For agreement - The Joint Committee are asked to provide feedback on the Autumn meeting held in November 2023 and agree their preferred option for future Joint Committee Autumn meetings.