

MID WALES JOINT COMMITTEE FOR HEALTH AND CARE
Meeting of the Mid Wales Joint Committee to be held at 1.00pm on Monday 29th April 2024
Virtual Meeting via MS Teams

AGENDA

TIME	NO.	ITEM	PAPER/ VERBAL	AGREEMENT/ DISCUSSION/ INFORMATION	PRESENTED BY
1.00pm	1.	Welcome and Apologies for Absence To welcome those in attendance and to note any apologies for absence.	Verbal	Information	Judith Hardisty
1.05pm	2.	Report of the Lead Chair To receive a written update from the Lead Chair.	Paper	Information	Judith Hardisty
1.15pm	3.	Mid Wales Joint Committee's Priorities and Delivery Plan 2024/25 including the report of the Mid Wales Planning and Delivery Executive Group To receive an update report on the Mid Wales Joint Committee's priorities and delivery plan for 2024/25 including the report of the Mid Wales Planning and Delivery Executive Group.	Paper	Discussion	Hayley Thomas / Peter Skitt
1.45pm	4.	Mid Wales Joint Committee Subgroups Update Report To receive an update report on the following Mid Wales Joint Committee sub-groups: 4.1 Mid Wales Clinical Advisory Group 4.2 Rural Health and Care Wales Stakeholder Group	Paper Paper	Information Information	Dr Kate Wright Peter Skitt
2.05pm	5.	Rural Health and Care Wales Work Programme 2024/25 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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2.30pm	6.	<p>Annual plans for Mid Wales organisations</p> <p>To receive an update on 2024/25 annual plans for Mid Wales organisations including:</p> <ul style="list-style-type: none"> • Betsi Cadwaladr University Health Board • Powys Teaching Health Board • Hywel Dda University Health Board 	Verbal Verbal Verbal	Information Information Information	Dylan Williams Stephen Powell Prof. Phil Kloer
2.45pm	7.	<p>Listening to You</p> <ul style="list-style-type: none"> • Respond to general questions raised in advance by members of the public. • Opportunity for those present to comment on the papers presented and updates provided during the meeting. 	Verbal	Discussion	Judith Hardisty
3.15pm	8.	<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	Judith Hardisty
3.25pm	9.	<p>Joint Committee Autumn meetings</p> <p>To discuss and agree the arrangements for future Joint Committee Autumn meetings.</p>	Paper	Agreement	Judith Hardisty