

MID WALES JOINT COMMITTEE FOR HEALTH AND CARE
Meeting of the Mid Wales Joint Committee to be held at 10.00am on Monday 31st October 2022
Virtual Meeting via Zoom

AGENDA

TIME	NO.	ITEM	PAPER/ VERBAL	AGREEMENT/ DISCUSSION/ INFORMATION	PRESENTED BY
10.00am	1.	Welcome and Apologies for Absence To welcome those in attendance and to note any apologies for absence.	Verbal	Information	Maria Battle
10.05am	2.	Report of the Lead Chair To receive a written update from the Lead Chair.	Paper	Information	Maria Battle
10.10am	3.	Future arrangements for the Mid Wales Joint Committee To receive a paper on the proposed recommendations for the future arrangements for the Mid Wales Joint Committee in response to the post COVID-19 review.	Paper	Agreement	Maria Battle / Steve Moore
10.25am	4.	Mid Wales Joint Committee's Priorities and Delivery Plan 2022/23 including the report of the Lead Chief Executive and 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 2022/23 including the report of the Lead Chief Executive and Mid Wales Planning and Delivery Executive Group.	Paper	Discussion	Steve Moore / Peter Skitt
10.40am	5.	Mid Wales Joint Committee Subgroups Update Report To receive an update report on the following Mid Wales Joint Committee sub-groups: 5.1 Clinical Advisory Group 5.2 Public and Patient Engagement and Involvement Forum closure report 5.3 Rural Health and Care Wales Stakeholder Group	Paper Paper Paper	Information Agreement Information	Dr Kate Wright Peter Skitt Jack Evershed

TIME	NO.	ITEM	PAPER/ VERBAL	AGREEMENT/ DISCUSSION/ INFORMATION	PRESENTED BY
10.55am	6.	Rural Health and Care Wales Work Programme 2022/23 – Update report To receive an update report on the Rural Health and Care Wales Work Programme for 2022/23.	Paper	Discussion	Peter Skitt
11.05am	7.	Update on Key Programmes across Mid Wales To receive an update on: <ul style="list-style-type: none"> • Powys Teaching Health Board: North Powys Wellbeing programme • Hywel Dda University Health Board: A Healthier Mid and West Wales Programme Business Case - Detail on Bronglais General Hospital. 	Paper	Information	Stephen Powell Steve Moore / Peter Skitt
11.20am	8.	Recovery in Mid Wales To receive a report outlining how organisational COVID-19 plans are supporting the position across Mid Wales.	Paper	Discussion	Steve Moore / Peter Skitt
11.35am	9.	Minutes/Action Log of the Mid Wales Joint Committee meeting held on 27th June 2022 and Matters Arising To agree the Mid Wales Joint Committee Minutes, review the Action Log and deal with any matters arising.	Paper	Agreement	Maria Battle
11.40am	10.	Listening to You 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.	Paper and Verbal	Discussion	Maria Battle
12.10pm	11.	Any Other Business To receive any other business not covered under the agenda items and papers of the meeting.	Verbal	Discussion	Maria Battle