

MID WALES JOINT COMMITTEE FOR HEALTH AND CARE
Meeting of the Mid Wales Joint Committee to be held at 10.00am on Friday 4th April 2025
Virtual meeting via MS Teams

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 note any apologies for absence.	Verbal	Information	Dyfed Edwards
10.05am	2.	Minutes/Action log of the Mid Wales Joint Committee meeting held on 14th October 2024 and matters arising To agree the draft minutes of the Mid Wales Joint Committee meeting held on 14 th October 2024, review the action log and deal with any matters arising.	Paper	Agreement	Dyfed Edwards
10.10am	3.	Mid Wales Joint Committee's priorities and delivery plan 3.1 To receive an update on the Mid Wales Joint Committee's priorities and delivery plan for 2024/25 and the work of the Mid Wales Planning and Delivery Executive Group 3.2 To receive the Mid Wales priorities for 2025/26 3.3 To receive an update on annual plans for Mid Wales organisations for 2025/26	Paper Paper Paper	Discussion Agreement Information	Hayley Thomas / Keith Jones Hayley Thomas / Keith Jones Hayley Thomas / Keith Jones

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10.50am	4.	Mid Wales Clinical Advisory Group To receive an update on the work of the Mid Wales Clinical Advisory Group	Paper	Discussion	Dr Kate Wright
11.00am	5.	Rural Health and Care Wales 5.1 To receive an update on the Rural Health and Care Wales work programme for 2024/25 5.2 Rural Health and Care Wales Stakeholder Group Update Report including the proposed Rural Health and Care work programme for 2025/26	Paper Paper	Discussion Agreement	Keith Jones/ Anna Prytherch Keith Jones/ Anna Prytherch
11.20am	6.	Listening to You Listening to you session to: 6.1 Respond to general questions raised in advance by members of the public 6.2 Opportunity for those present to comment on the papers presented and updates provided during the meeting	Verbal	Discussion	Dyfed Edwards
11.50am	7.	Any other business To receive any other business not covered under the agenda items and papers of the meeting.	Verbal	Discussion	Dyfed Edwards
11.55am	8.	Time and date of next meeting Monday 13 th October 2025 at 10.30am - virtual meeting via MS Teams	Verbal	Information	Dyfed Edwards