

MID WALES JOINT COMMITTEE FOR HEALTH AND CARE
Meeting of the Mid Wales Joint Committee to be held at 10.30am on Monday 18th October 2021
Virtual Meeting via Zoom

AGENDA

| TIME | NO. | ITEM | PAPER/ VERBAL | AGREEMENT/ DISCUSSION/ INFORMATION | PRESENTED BY |
|-------------|------------|---|--------------------------|---|---------------------------|
| 10.30am | 1. | Welcome and Apologies for Absence To welcome those in attendance and to note any apologies for absence. | Verbal | Information | Prof. Vivienne Harpwood |
| 10.35am | 2. | Report of the Lead Chair To receive a written update from the Lead Chair including a summary update on the progress to date for the post COVID review currently being undertaken in conjunction with Joint Committee members. | Paper | Information | Prof. Vivienne Harpwood |
| 10.50am | 3. | Mid Wales Joint Committee's Priorities and Delivery Plan 2021/22 update report 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 2021/22 including the report of the Lead Chief Executive and Mid Wales Planning and Delivery Executive Group. | Paper | Discussion | Steve Moore / Peter Skitt |
| 11.10am | 4. | Bronglais General Hospital Strategy - Programme for implementation To receive the programme for implementation for the Bronglais General Hospital Strategy "Delivering Excellent Rural Acute Care". | Paper | Information | Peter Skitt |
| 11.20am | 5. | Recovery in Mid Wales To receive a follow up report outlining how organisational COVID-19 recovery plans will support the position across Mid Wales including support services in place for recovery from long COVID. | Paper | Discussion | Steve Moore / Peter Skitt |
| 11.30am | 6. | Welsh Ambulance Services NHS Trust plan for rural ambulance services To receive an update on the Welsh Ambulance Services NHS Trust plan for rural ambulance services. | Presentation | Information | Jason Killens |

| TIME | NO. | ITEM | PAPER/ VERBAL | AGREEMENT/ DISCUSSION/ INFORMATION | PRESENTED BY |
|---------|-----|---|-------------------------|---|---|
| 11.55am | 7. | Rural Health and Care Wales Work Programme 2021/22 – Update report To receive an update report on the Rural Health and Care Wales Work Programme for 2021/22. | Paper | Discussion | Peter Skitt |
| 12.05pm | 8. | Mid Wales Joint Committee Subgroups Update Report To receive an update report on the following Mid Wales Joint Committee sub-groups: 8.1 Clinical Advisory Group 8.2 Public and Patient Engagement and Involvement Forum 8.3 Rural Health and Care Wales Stakeholder Group | Paper Paper Paper | Information Information Information | Peter Skitt Jack Evershed Jack Evershed |
| 12.25pm | 9. | Minutes/Action Log of the Mid Wales Joint Committee meeting held on 25th May 2021 and Matters Arising To agree the Mid Wales Joint Committee Minutes, review the Action Log and deal with any matters arising. | Paper | Agreement | Prof. Vivienne Harpwood |
| 12.30pm | 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 | Prof. Vivienne Harpwood |
| 1.00pm | 11. | Date and time of next meeting 10.30am Monday 25 th January 2022 | Verbal | Information | Prof. Vivienne Harpwood |