

**MID WALES JOINT COMMITTEE FOR HEALTH AND CARE**  
**Meeting of the Mid Wales Joint Committee to be held at 10.30am on Monday 27<sup>th</sup> June 2022**  
**Virtual Meeting via Zoom**

**AGENDA**

<b>TIME</b>	<b>NO.</b>	<b>ITEM</b>	<b>PAPER/ VERBAL</b>	<b>AGREEMENT/ DISCUSSION/ INFORMATION</b>	<b>PRESENTED BY</b>
10.30am	1.	<b>Welcome and Apologies for Absence</b> To welcome those in attendance and to note any apologies for absence.	Verbal	Information	Prof. Vivienne Harpwood
10.35am	2.	<b>Report of the Lead Chair</b> To receive a written update from the Lead Chair.	Paper	Information	Prof. Vivienne Harpwood
10.40am	3.	<b>Future arrangements for the MWJC</b> To receive a paper on the proposed recommendations for the future arrangements for the MWJC in response to the post COVID-19 review.	Paper	Agreement	Prof. Vivienne Harpwood / Steve Moore
10.55am	4.	<b>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</b> 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
11.10am	5.	<b>Mid Wales Joint Committee Subgroups Update Report</b> 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 5.3 Rural Health and Care Wales Stakeholder Group	Paper Paper Paper	Information Information Information	Dr Kate Wright Jack Evershed Jack Evershed

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11.25pm	6.	<b>Rural Health and Care Wales Work Programme 2022/23 – Update report</b> To receive an update report on the Rural Health and Care Wales Work Programme for 2022/23.	Paper	Discussion	Peter Skitt
11.35am	7.	<b>Update on Key Programmes across Mid Wales</b> To receive an update on: <ul style="list-style-type: none"> <li>• Powys Teaching Health Board: North Powys Wellbeing programme</li> <li>• Hywel Dda University Health Board: A Healthier Mid and West Wales Programme Business Case - Detail on Bronglais General Hospital.</li> </ul>	Paper	Information	Stephen Powell Steve Moore / Peter Skitt
11.50am	8.	<b>Recovery in Mid Wales</b> To receive a report outlining how organisational COVID-19 plans are supporting the position across Mid Wales.	Paper	Discussion	Steve Moore / Peter Skitt
12.05pm	9.	<b>Minutes/Action Log of the Mid Wales Joint Committee meeting held on 18<sup>th</sup> October 2021 and Matters Arising</b> To agree the Mid Wales Joint Committee Minutes, review the Action Log and deal with any matters arising.	Paper	Agreement	Prof. Vivienne Harpwood
12.10pm	10.	<b>Listening to You</b> Open Agenda for responding to questions raised by members of the public and for members of the public to comment on presentations/papers provided during the meeting.	Verbal	Discussion	Prof. Vivienne Harpwood
12.40pm	11.	<b>Date and time of next meeting</b> To be confirmed	Verbal	Information	Prof. Vivienne Harpwood