













**MINUTES FROM
 NORTH WALES REGIONAL
 PARTNERSHIP BOARD
 MEETING 10th January 2025**

Present:	Cllr Dilwyn Morgan (Chair), Cllr Alun Roberts (AR); Alwyn Jones (AJ); Ann Lloyd (AL); Arwel Owen (AO); Caroline Tudor-James(CT-J); Cllr Cathy Augustine (CA); Cllr Elen Heaton (EH); Cllr John Pritchard (JP); Craig Macleod (CM); Darren Murray (DM); David Kamau (DK); Dyfed Edwards (DE); Estelle Hitchon (EH); Ffion Johnstone (FfJ); Gareth Evans (GE); Geoff Ryall-Harvey (GRH); Gethin Morgan (GM); Helen Douglas (HD); Imran Devji (ID); Jenny Williams (JW); Katherine Hussey (KH); Liz Grieve (LG); Marian Parry-Hughes (MPH); Paul Kay (PK); Thea Brain (TB).
Apologies:	Ann Woods; Cllr Chris Jones; Dylan Owen; Fôn Roberts; Gareth Williams; Dr Jane Moore; Nicola Stubbins; Rhun ap Iarhairol
In Attendance:	Alison Kemp (AK), BCUHB (Agenda item 4) Charlotte Smith, BCUHB (Agenda item 4) Michelle Greene, BCUHB (Agenda item 4) Alison Bishop, BCUHB (Agenda item 4) Alison Jones, BCUHB (Agenda item 4) Paolo Tardivel (PT), BCUHB (Agenda item 5)

Item	
1	<p>Welcome, Introductions & Apologies</p> <p>The Chair welcomed all to the meeting which was held virtually due to inclement weather and thanked members for their understanding.</p> <p>BCUHB colleagues were also welcomed to participate in Agenda item 4.</p>
2.	<p>Action Log Update / Minutes Approval</p> <p>All actions from the November meeting were completed and the Chair thanked all for their input. The action log and minutes were approved as distributed.</p>
3.	<p>50 Day Challenge / CAC</p> <p>ID updated the shared learning and experiences with partners for further distribution.</p> <p>ID added that a true testament how systems are working and have progressed in North Wales is that the next stage is to develop and not reflect on crisis.</p>
4.	<p>Prevention - Workshop by Alison Kemp</p> <p>Members were provided with a presentation by AK on Where BCUHB are re. High Risk patients. Within the presentation, AK advised members on the current provision; target conditions; challenges; funding; strategic direction; future potential.</p> <p>Three breakout rooms then went on to discuss further and key findings as follows: A willingness to undertake work in partnership at a community level.</p> <p>Pathways – quick wins short wins but need to fix longer terms <i>ie</i> falls pathways – map through know what we’re doing, methodology and take forward and roll out against other pathways.</p>

	<p>BCU & Care Forum setting CHC settings. NOW methodology. Focus on advanced care planning – the need to ensure language changes.</p> <p>Use existing community groups as levellers.</p> <p>To be fully aware of the Well North Wales prevention agenda and avoid duplication. The need to gain trust from public through to partners / providers - how do we get priorities / principles – guiding principles.</p> <p>The possibility of strengthening CRT as they lead on a great deal of what’s happening. Investigate capacity from other partners that Statutory partners are unaware – ie greater use of 3rd sector?</p> <p>Adversity led us to do things in another way and lead that innovation. As partners all firefighting, let’s do it NOW as things will change.</p> <p>Gathering momentum needed and discussion going and taking forward.</p> <p>GM agreed for all to work better and not a standardised approach. The understanding to be brave and trust to ensure success between teams / organisations / community / individuals etc. GM complemented the acknowledgement to the work undertaken currently re Well North Wales, the journey noting various partners towards Direction for future.</p> <p>Need to work in the present for current issues and work strategically for the long term and where Well North Wales could work with current themes.</p> <p>KEY ACTION POINTS:</p> <ul style="list-style-type: none">  EMY to share presentation with members.  Update to be provided to RPB in March 2025.
5.	<p>BCUHB Update on 2025-28 Three-Year Plan Presentation - Paolo Tardivel, BCUHB Director of Transformation and Improvement</p> <p>PT shared with members the:</p> <ul style="list-style-type: none">  Health Board’s Three-Year Plan  Shared the Cabinet Secretary for Health and Social Care’s priorities  Emerging themes within the plan  Areas for collaboration within the plan <p>As part of the three-year development programme, the Regional Partnership Board was noted as an important part of the partner collaboration approach – working towards an ambition of a joined-up plan for the people of North Wales.</p> <p>PT advised members of the Cabinet Secretary for Health and Social Care’s Five Priorities; together with well-being and three-Year plan strategic objectives; emerging themes within the plan.</p> <p>PT asked members to discuss: thoughts on things covered so far, as well as what are the priority areas for collaboration; followed by, how do we best engage and work together going forward?</p> <p>KEY ACTION POINTS:</p> <ul style="list-style-type: none">  EMY to share PT presentation with members  PT to be invited to the Well North Wales Task & Finish Group  PT to be invited back to May RPB to update accordingly.

6.	HIW/CIW/Estyn Joint National Review response - Next steps Fôn Roberts, Chair CRPB FR advised T&F Group established to present the response in accordance with the dates provided by WG – which is now the 17 th February as opposed to the original date of the 3 rd February.
7	Any Other Business  None noted
9	Dates of next meetings: Friday 14 th March, 2025 – Conference Room, OpTic Centre, St Asaph