

















**MINUTES FROM
NORTH WALES REGIONAL
PARTNERSHIP BOARD
MEETING 8th November 2024**

Present:	Cllr Dilwyn Morgan (Chair), Aled Davies (AD); Cyng Alun Roberts (AR); Ann Woods (AW); Caroline Tudor-James (CT-J); Darren Murray (DM); David Kamau (DK); Estelle Hitchon (EH); Ffion Johnstone (FfJ); Fon Roberts (FR); Gareth Evans (GE); Geoff Ryall-Harvey (GRH); Gethin Morgan (GM); Janet Bellis (JB); Jenny Williams (JW); Roger Seddon (RS); Thea Brain (TB).
Apologies:	Alwyn Jones; Alyson Constantine; Cllr Cathy Augustine; Cllr Chris Jones; Cllr Elen Heaton; Cllr John Pritchard; Craig Macleod; Dylan Owen; Helen Douglas; Michelle Greene; Paul Kay; Rhun ap Gareth; Sue Last.
In Attendance:	Dr Jane Moore (agenda item 3) Imran Devji (agenda item 4) together with Kayleigh Wheeler; Dermot O’Leary; Wayne Davies; Gwawr Job-Davies; Karen Chambers; Gwennan Charlton; Nesta McCluskey; Buddug Roberts; Helena Jolliffe; Paul Andrew; Nia Parry-Jones; Jane Trowman; Victoria Peach; Claire Brennan; Sophie Hughes Natalie Pryor (agenda item 6) Sharon Hinchcliffe (agenda item 7)

Item	
1	Welcome, Introductions & Apologies The Chair welcomed all to the meeting and apologies were noted as above. Two new provider representatives attended their first meeting (DK & TB) and a warm welcome extended to them both. Cllr Liz Roberts: RS and SL were thanked for their input and hard work as their time on Board came to an end. BCUHB colleagues were also welcomed to participate in Agenda item 4.
2.	Action Log Update / Approval All actions from October meeting were completed and the Chair thanked all for their input. The action log was approved as distributed.
3.	Well North Wales Update JM advised: KEY POINTS RAISED: <ul style="list-style-type: none"> Task & Finish Group set up. Initial meeting to be held on the 14/11/2024 KEY ACTION POINTS: <ul style="list-style-type: none"> Should colleagues within the RPB have any team members wanting to be part of the T&G Group, to contact EMY to forward information to Brian Laing.
4.	Patients’ Journey Workshop led by Imran Devji, COO, BCUHB

	<p>In line with the North Wales 50day challenge; working with the 10 best practise interventions as themes; three groups discussed the ‘patients’ journey’ around Group 1: Preventative; Groups 2 – In hospital; Group 3 – Discharge and in the community. Colleagues from BCUHB and LA’s working on the groups were facilitators and part of the discussion.</p> <p>ID to feedback outcome and plans to be presented to WG 24/12/204 at January 2025 meeting.</p> <p>KEY ACTION POINTS: North Wales 50day challenge plans to be with WG 24/12/2024</p>
5.	<p>Rough Sleeper Project</p> <p>RS shared a paper for information on the Homeless People Engagement Project and the RPB Service User Representative’s role in encouraging service users to actively input in the design of services that impact their health and wellbeing.</p> <p>The project will enable homeless people to articulate their perspective on board strategies, using digital technologies as a solution to engaging with people with lived experience, where there has previously been no method to of effective engagement.</p> <p>KEY POINTS RAISED:</p> <ul style="list-style-type: none">  A stakeholder Reference Group (SRG) has been established to look at the Health Board’s strategic direction  Looking at supporting homeless people and those with lived experience to apply for membership of the SRG and contribute to the BCUHB service planning process. <p>RS was thanked for his report and input into the work of the NWRPB.</p>
6.	<p>Digital Showcase 2025</p> <p>NP shared an update on the event to held on 5th March 2025 at Venue Cymru, Llandudno.</p> <p>Key points raised:</p> <ul style="list-style-type: none">  £20k in sponsorship monies have been secured so far. The target is £30k. Sponsors include IBM and Social Care Wales.  Many local businesses have shown great interest in the event and want to be involved.  The RIIC Hub are working hard to continue to promote the event and ask that Board members share amongst colleagues.  Personal introductions supported by partners have been key in gaining sponsorship. Thanks was given to those partners present.  The Innovation Working Group have met and are requesting that the deadline for sponsorship be extended until the end of November.  The decision on this is awaiting confirmation – not quorate.
7	<p>Children’s Regional Partnership Board Update</p> <p>SH shared a presentation that outlined the CRPB Programme Delivery landscape. A full update will be provided in the new year.</p> <p>Key points raised:</p> <ul style="list-style-type: none">  The key priorities of the Board for 2024/25 were highlighted, including priority population groups. The Board are looking across the transformation monies at how the priorities are being supported.  The NEST and Right Door outcomes were highlighted as well as the RIF Model of Care for CRPB.  The Right Door Concept Model Level of Need Pathways were also presented.

	<p> Pathway developed in The Right Door Strategy is looking to move a lot of the complex projects to the low needs' pathway.</p>
8	<p>Any Other Business</p> <ul style="list-style-type: none">  SH shared that there is an opening for an Autism Champion as part of the RPB board. A paper will be shared regarding the role and what it entails, this will be sent via email.  GM shared that the Draft Consultation Partnership Arrangements Regulations (Wales) report was published this week by Welsh Government. The report recognises views and comments on the regulations across the Country. The new regulations come into force on 31st December 2024. No major changes/affects in terms of RPB. <p>KEY ACTION POINTS:</p> <ul style="list-style-type: none">  EMY to share Autism Champion Expression of Interest
9	<p>Dates of next meetings: Friday 10th January, 2024 – Conwy Lounge, Eirias Events Centre, Colwyn Bay</p>