









**MINUTES FROM
NORTH WALES REGIONAL
PARTNERSHIP BOARD MEETING
13th September 2024**

Present:	Cllr Dilwyn Morgan (Chair), Alwyn Jones (AJ), Craig Macleod (CM), Cyng Elen Heaton; Cyng John Pritchard (JP), Dylan Owen (DO), Ffion Johnstone (FfJ), Fon Roberts (FR), Jane Moore (JM) Jenny Williams (JW), Michelle Greene (MG), Nicola Stubbins (NS), Paul Kay (PK), Roger Seddon (RS), Sue Ikin (SI), Tessa Willow (TW).
Apologies:	Ann Woods, Caroline Tudor-James, Cllr Alun Roberts, Cllr Chris Jones, Cllr Liz Roberts, Estelle Hitchon, Gareth Evans, Geoff Ryall-Harvey, Helen Douglas NWP, Dr Jane Moore, Liz Grieve, Rhun ap Gareth, Sue Last, Teresa Owen.
In Attendance:	Brian Laing (BL) BCUHB (agenda item 3) Sarah Bartlett (SB), RCT (agenda item 4) Joe Griffiths (JG), RCT (agenda item 5) Fflur Jones (FJ), Audit Wales (agenda item 6)

Item	
1	<p>Welcome, Introductions & Apologies</p> <p>The Chair welcomed all to the meeting and apologies were noted as above. The Chair extended the condolences of the Board to Sue Last, Carer Representative on the passing of her husband, John.</p>
2	<p>Update Action Log from previous meeting and approval of Minutes</p> <p>The minutes were approved as correct and read. All actions with the Action Log were noted and completed apart from 12724/4 – Caroline Tudor-James yet to have contact from Vicky Jones BCUHB. The Chair advised that the revised ToR to be shared with members w/c 16/9/2024. In closing the item, the Chair acknowledged the amount of work undertaken through having an Action Log to provide a reflection.</p>
3	<p>Well North Wales – Dr Jane Moore & Brian Laing</p> <p>JM and BL presented and facilitated a workshop outlining the need for a whole systems shift to preventative models together with considering a regional approach to developing partnerships built around wellness and improving wider determinants of health and wellbeing.</p> <p> KEY ACTION POINTS: EMY to share the presentation with members. Follow up email to be sent asking for Task & Finish Group members prior to initial meeting 14/11/2024.</p>
4	<p>Digital Showcase Event</p> <p>SB provided an overview of the agreed event to be held at Venue Cymru, Llandudno on March 5th, 2025. Following research carried out by the joint health and social care North Wales Digital, Data and Technology Board it highlighted an array of opportunities for the use of technology, but that some unaware about them or have the time to learn and try things out for themselves. The Showcase will be the opportunity needed to change that.</p> <p> KEY POINTS RAISED:  Sponsorship pack ready and any feedback would be welcome.</p> <p>KEY ACTION POINTS:  Sponsorship pack to be shared on website and with interested parties w/c 16/9.</p>

	<p> Any RPB member aware of an organisation that would be interested in sponsoring the event to contact Sarah Bartlett.</p>
5	<p>Strategic Capital Plan - Prioritisation Update – Joe Griffiths</p> <p>JG advised the board of the outcome of the Strategic Capital Plan Prioritisation panel held in July 2024. The board were asked to acknowledge the withdrawal of previous prioritised schemes from the Capital prioritised list together with endorsing the recommendations made by Panel in July 2024. JG updated that the Capital team advised by DCC and BCUHB that the previously prioritised Denbigh Integrated Health & Social Care programme will now be separated into 3 individual projects to allow each project to progress at its own pace. More focus can be directed at key objectives to ensure benefits can be accelerated, using the most suitable business case and funding pathway, whilst maintaining a programme approach.</p> <p>2 schemes were recommended for prioritisation: Denbigh Health, Care and Well Being Hub scheme (Caledfryn) & CCBC Transformation of Children's Residential Services Programme</p> <p> KEY POINTS RAISED: The need to prioritise the priorities! A pragmatic but tactical approach needed but will prove challenging.</p>
6	<p>North Wales Flow out of hospital report – Fflur Jones, Audit Wales</p> <p>Audit Wales undertook work on urgent and emergency care designed to help discharge statutory duties. Specifically, this work was designed to satisfy the Auditor General that NHS bodies and local authorities have proper arrangements in place to secure the efficient, effective, and economical use of resources, as required by sections 17 and 61 of the Public Audit Wales Act 2004.</p> <p>FJ presented findings from the Auditor General's review of the arrangements to support effective flow out of hospital in the North Wales region. In undertaking the work, progress made by the Health Board against previous recommendations made in our 2017 report on discharge planning considered.</p> <p> KEY DISCUSSION POINTS: AJ queried how Audit Wales can assist in changing the narrative into a positive one adding how to achieve both WG and Audit Wales focusing on the changes that need to be made? FJ agreed adding that the challenges have been discussed for years. FJ pointed out that the report is part of a wider project all over Wales with regional reports setting out the long-term challenges.</p> <p>DM questioned if there's a role from an RPB perspective that the Board could challenge the report prior to accepting.</p> <p>FJ confirmed that the intention in summarising across Wales was to share good practise.</p> <p>CT-J welcomed the report adding a cross reference with the work of the MSR to see how both reports sit with each other.</p> <p>RS added from a strategic overview re answers to recommendations pan cluster planning groups as the 'agency' to oversee all agreed happening, as RPB's have a role in monitoring PCPG's – possibly a way of footing in this.</p> <p>KEY ACTION POINT:  Following on from all points raised and discussion with Chair of UEC Board a workshop session to be held at November 2024 meeting.</p>

7	Any other Business No matters arose and the Chair thanked everyone for an engaging and constructive meeting.
	Dates of next meetings: Friday 8 th November 2024 – Conwy Lounge, Eirias, Colwyn Bay