

MID WALES JOINT COMMITTEE FOR HEALTH AND CARE
Meeting of the Mid Wales Joint Committee to be held at 10.30am on Tuesday 25th May 2021
Virtual Meeting via Microsoft Teams

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.	Paper	Information	Prof. Vivienne Harpwood
10.40am	3.	Mid Wales Joint Committee's Priorities and Delivery Plan 2021/22 – Update report including the report of the Lead Chief Executive 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.	Paper	Agreement	Steve Moore / Peter Skitt
11.00am	4.	Recovery in Mid Wales To receive a report outlining how organisational Covid-19 recovery plans will support the position across Mid Wales.	Paper	Discussion	Steve Moore / Peter Skitt
11.20am	5.	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	Agreement	Peter Skitt
11.35am	6.	Mid Wales Joint Committee Subgroups Update Report To receive an update report on the following Mid Wales Joint Committee sub-groups: 6.1 Clinical Advisory Group 6.2 Public and Patient Engagement and Involvement Forum 6.3 Rural Health and Care Wales Management Group including revised Terms of Reference	Paper Paper Paper	Information Information Agreement	Dr Kate Wright Jack Evershed Jack Evershed

TIME	NO.	ITEM	PAPER/ VERBAL	AGREEMENT/ DISCUSSION/ INFORMATION	PRESENTED BY
11.50am	7.	Minutes/Action Log of the Mid Wales Joint Committee meeting held on 28th September 2020 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
11.55am	8.	Listening to You To respond to questions raised in advance by members of the public.	Verbal	Information	Prof. Vivienne Harpwood
12.15pm	9.	Date and time of next meeting To be confirmed.	Verbal	Information	Prof. Vivienne Harpwood