

## Agenda Grŵp Cyfeirio Rhanddeiliaid ~ Stakeholder Reference Group

**Date** 22/03/2021  
**Time** 10:00 – 13:00  
**Location** Virtual via Zoom  
**Chair** Ffrancon Williams

- 1** **S21/1 Croeso ac Ymddiheuriadau**  
10:00
- 1.1** **S21/1 Welcome and Apologies**
- 2.1** **S21/2 Declarations of Interest**
- 2.2** **S21/2 Datganiadau o Fuddiant**
- 3** **S21/3 Nodiadau drafft o'r cyfarfod a gynhaliwyd ar 14.12.20 gyda'r materion a godwyd**  
10:00
- 3.1** **S21/3 Draft notes of the meeting held on 14.12.20 and matters arising**
- 4** **S21/4 Cynllunio ar gyfer 2021/24**  
10:05  
Mark Wilkinson Cyfarwyddwr Gweithredol Cynllunio a Pherfformiad
- 4.1** **S21/4 Planning for 2021/24**  
Mark Wilkinson Executive Director Planning and Performance
- 5** **S21/5 Cyfoesiad Brechu Covid-19**  
10:30  
Andrew Kent  
Pennaeth Dros Dro Gwelliant wedi ei Gynllunio PBC
- 5.1** **S21/5 Covid-19 Vaccination rollout**  
Andrew Kent  
BCU Interim Head of Planned Improvement
- 6** **Egwyl ~ Comfort break**  
11:15
- 7** **S21/6 Diweddariad ar ymgysylltu â Strategaeth Ddigidol**  
11:20  
Andrea Williams Pennaeth Rhaglenni Gwybodeg, Sicrwydd a Gwella
- 7.1** **S21/6 Update on Digital Strategy engagement**  
Andrea Williams Head of Informatics Programmes Assurance and Improvement

- 8**                    **S21/7 Fframwaith Gwella Ymyriad wedi'i Dargedu: Matrigau Aeddfedrwydd**  
11:50                    Simon Evans– Evans Cyfarwyddwr Llywodraethu Dros Dro
- 8.1**                    **S21/7 Targeted Intervention Improvement Framework: Maturity Matrices**  
Simon Evans–Evans Interim Director of Governance
- 9**                        **S21/8 Adroddiad blynyddol drafft y SRG 2020/21**  
12:30                    Ffrancon Williams Cadeirydd GCRh / Mark Wilkinson
- 9.1**                    **S21/8 Draft SRG annual report 2020/21**  
Ffrancon Williams SRG Chair / Mark Wilkinson
- 10**                    **S21/9 Proses Ethol Cadeirydd ac Is–gadeirydd**  
12:45                    Mark Wilkinson
- 10.1**                    **S21/9 Election Process for Chair and Vice Chair**  
Mark Wilkinson
- 11**                    **S21/10 Nodyn cynghorol i gyfarfod y Bwrdd 21.1.21**  
12:50                    Ffrancon Williams ~ Cadeirydd GCRh
- 11.1**                    **S21/10 Advisory report to the Board 21.1.21**  
Ffrancon Williams
- 12**                    **S21/11 Eitemau i'w hystyried yn y cyfarfod nesaf**  
12:55                    Ffrancon Williams
- 12.1**                    **S21/11 Items to be considered at next meeting and forward plan**  
BCUHB 3 year plan / Corporate Planning update  
Business cases in development
- 13**                    **S21/12 Dyddiad y cyfarfod nesaf 28.6.21**  
13:00
- 13.1**                    **S21/12 Date of next meeting 28.6.21**