

Pwyllgor Safonau a Pherfformiad Standards and Performance Committee

**Wednesday, 7 September @ 13.00
Board office & via MS TEAMS**

AGENDA				
	Eitem Agenda / Agenda Item	Pwy Who	Amser Time	Dog Docs
1	Welcome, apologies and declarations of interest	Chair	13:00	-
I'W DRAFOD / BENDERFYNU FOR DISCUSSION / DECISION				
2	Minutes and actions arising from the previous meeting	Chair	13.05	1 (a-b)
3	New ways of working – using Engagement HQ and the difference it's making <ul style="list-style-type: none"> ▪ Demonstration of Engagement HQ 	CO ABCHC	13.10	Verbal
4	CHC service changes – annual reflections and lessons learned	CO	13.40	Verbal
5	CHC Annual Reports 2021-2022	CEO	13.55	2 (a-g)
EGWYL / BREAK				
6	Mid-year review: <ul style="list-style-type: none"> ▪ CHC annual plan progress reports 	CEO	14.30	3 (ai-vii)
7	Reporting on CHC activities and impact	CO	14.50	4
8	Date of next meeting: 21 December 2022 @ 10.00 am	Chair	-	5
15.00 CAU / CLOSE				