Doc 1

From: Mark Hackett < redacted s40(2)> Sent: Wednesday, August 30, 2023 6:49 PM

To: WG3 < redacted s40(2)>

Subject: Re: Invitation to join Task and Finish Ministerial Advisory Group

Dear WG3 <redacted s40(2)>
Thank you for this email
I would delighted to help the minister in this crucial work
Please take this as my acceptance to join the task and finish group
I look forward to hearing from you
Mark

Sent from my iPhone

On 25 Aug 2023, at 13:33, <redacted s40(2)> wrote:

Hi Mark,

On 6th July 2023 the Minister for Health and Social Services announced via a <u>written</u> <u>statement</u> that she would be putting in place a Task and Finish Ministerial Advisory Group to reflect on the current governance structures within NHS Wales and provide observations of any strengths or weaknesses and comment on the accountability structures.

The group will be asked to explore the levers for change which are intended to provide some new tools to drive improvements in performance and outcomes as part of the NHS Wales Executive's aim of a stronger guiding hand, through clearer and more robust accountability, through escalation arrangements and through the provision of additional support, guidance and help to the service and will advise the Minister of its recommendations by 31 March 2024.

The Minister has asked for you to be a member of this Group. A Terms of Reference are attached for you to consider. As this is a Task and Finish Advisory Group this would be an **unpaid** role but Welsh Government will be able to refund any travel expenses incurred.

It is anticipated that most meetings will be held virtually, but we would like to offer a face to face option for the initial meeting which will take place in October (date tbc). The Minister will attend for part of this.

Please let us know whether you accept the invitation to join the Group, or if you have any questions.

Many Thanks,

WG3 < redacted s40(2)>