

Cross-Party Group Annual Report 2018-19 **AGM 17 September 2019**

Cross Party Group on Hospices & Palliative Care

1. Group membership and office holders.

Chair: Mark Isherwood AM

Assembly Members:

Rhun ap Iorwerth AM

Dai Lloyd AM

Janet Finch-Saunders AM

Huw Irranca-Davies AM

Secretary: Kathleen Caper, Hospice UK

External members: Update

Iain Mitchell, St Kentigern Hospice

Kathleen Caper, Hospice UK

Paul Harding, Marie Curie

Simon Jones, Marie Curie

Monica Reardon, Marie Curie

Andrew Wilson-Mouasher, Marie Curie

Laura Hugman, Paul Sartori Foundation

Sandra Dade, Paul Sartori Foundation

Carol Killa, Ty Hafan

Rob Jones, Ty Hafan

Tracy Livingstone, Nightingale House Hospice

Steve Parry, Nightingale House Hospice

Trystan Pritchard, St David's Hospice and Chair Hospice Cymru

Emma Saysell, St David's Hospice Care

Greg Pycroft, Macmillan

Grant Usmar, Hospice of the Valleys

Liz Andrews, City Hospice

Andy Goldsmith, Ty Gobaith/Hope House

Rosie Raison, RCN

2. Previous Group Meetings since the last AGM.

26 September 2018, Ty Hywel

AGM and Partnership working between hospices and health boards

Attendees:

Mark Isherwood AM (Chair)	Dr Dai Lloyd AM
Janet Finch-Saunders AM	Rhun ap Iorwerth AM
Liz Andrews, City Hospice	Catrin Edwards, Hospice UK
Andy Goldsmith, Hope House/Ty Gobaith	Paul Harding, Marie Curie
Iwan Hughes, RPS	Sarah Hughes, Maggies
Debbie Jones, ABUHB	Tracy Jones, Ty Hafan
Iain Mitchell, St Kentigern Hospice	Greg Pycroft, Macmillan
Rosie Raison, RCN	Emma Saysell, St David's Hospice Care
Grant Usmar, Hospice of the Valleys	

23 November 2018, held at Nightingale House Hospice, Wrexham

Palliative care in care homes

Attendees:

Mark Isherwood AM (Chair)	Catrin Edwards, Hospice UK
Liz Andrews, City Hospice	Maria Bell, Denbighshire Council, representing North Wales Regional Partnership Board
Dawn Cooper, Macmillan	Eluned Griffiths, Nightingale House Hospice
Elin Gwyn, RPS	Paul Harding, Marie Curie
Iain Mitchell, St Kentigern Hospice	Steve Parry, Nightingale House Hospice
Kevin Thomas, MNDA	Mary Wimbury, Care Forum Wales

19 February 2019, Ty Hywel

Palliative care Out of Hours

Attendees:

Mark Isherwood AM (Chair)	Dr Dai Lloyd AM
Catrin Edwards, Hospice UK	Liz Andrews, City Hospice
Stephen Bassett, NHS 111/ABMUHB	Kathleen Caper, Hospice UK
Paula Davies, CVUHB	Stephen Edwards, ABUHB
Carolyn Gent, Marie Curie	Andy Goldsmith, Hope House/Ty Gobaith
Paul Harding, Marie Curie	Laura Hugman, Paul Sartori Foundation
Kay Jeynes, CVUHB	Ian Jones, Glyn Ebwy surgery
Tracy Jones, Ty Hafan	Sarah Lloyd-Davies, Marie Curie

Greg Pycroft, Macmillan	Monica Reardon, Marie Curie
Ruth Richardson, PtHB	Emma Saysell, St David's Hospice Care
Kevin Thomas, MNDA	Andrew Wilson-Mouasher, Marie Curie

4 June 2019, Pierhead

Bereavement care

Attendees:

Mark Isherwood AM (Chair)	Dr Dai Lloyd AM
Kathleen Caper, Hospice UK	Janette Bourne, Cruse Cymru
Esther Green, Hospice UK	Laura Hugman, Paul Sartori Foundation
Sarah James, Nightingale House Hospice	Tracy Jones, Ty Hafan
Emma Saysell, St David's Hospice Care	Jane Trevor, Ty Gobaith

17 September 2019, Pierhead

AGM and CPG Inquiry: One Year On

Attendees:

Mark Isherwood AM (Chair)	Dr Dai Lloyd AM
Liz Andrews	Dr Idris Baker
Selena Booth	Janette Bourne
Kathleen Caper	Andy Goldsmith
Esther Green	Iwan Hughes
Laura Hugman	Carol Killa
Elin Llyr	Cathy Owens
Harry Thompson	Vanessa Skingle
Gwyneth Sweatman	Judith Thomas
Grant Usmar	Tyler Walsh
Andrew Wilson-Mouasher	Matthew Norman
Tracey Jones	Chris Jones

3. Professional lobbyists, voluntary organisations and charities with whom the Group has met during the preceding year.

Deryn

Deryn Consulting Ltd
1 Caspian Point
Cardiff Bay
CF10 4DQ

Presentations from:

- Hospice of the Valleys and Aneurin Bevan University Health Board
- Care Forum Wales
- NHS 111
- Cruse Cymru
- Paul Sartori Foundation
- Ty Gobaith Children's Hospice
- Ty Hafan
- City Hospice
- End of Life Care Board

Annual Financial Statement 2018-19

23 September 2019

Cross Party Group on Hospices & Palliative Care

Chair: Mark Isherwood AM

Secretary: Hospice UK

Group's Expenses.	No expenses incurred.	£0.00
Costs of all goods.	No goods purchased.	£0.00
Benefits received by the group or individual Members from outside bodies.	No benefits received.	£0.00
Any secretariat or other support.	Public affairs consultancy Paid by Hospice UK	£1600.00
Services provided to the Group such as hospitality.		
All refreshments paid for by Hospice UK.		
Date	Description and name of provider	Cost
26 September 2018	Meeting refreshments, Charlton House	£52.32
23 November 2018	Meeting lunch, Nightingale House Hospice	£0
19 February 2019	Meeting refreshments, Charlton House	£55.38
4 June 2019	Meeting refreshments, Charlton House	£40.20

Total cost	£1747.90
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