

WEST WALES REGIONAL PARTNERSHIP BOARD

16 JUNE 2016, 10AM

Caer Suite
Mid and West Wales Fire and Rescue Service Headquarters
Lime Grove Avenue
Carmarthen
SA31 1SP

Agenda

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| 1. Welcome and introductions | Chair |
| 2. Declarations of interest | Chair |
| 3. Board Membership (Attachment) | HORC |
| 4. Delivering Transformation Grant 2016-17 (Attachment) | HORC |
| 5. West Wales Intermediate Care Fund programme 2016-17
(To follow) | HORC |
| 6. Dewis Cymru: Implementation (Attachment) | HORC |
| 7. Population Assessment (Attachment) | HORC |
| 8. Board priorities and Terms of Reference (Attachment) | IPC |
| 9. Election of Chair and Vice Chair | Chair |
| 10. Any Other Business
Regional Programme Boards | HORC |
| 11. Next meeting -
15 SEPTEMBER 2016, 10AM
MID AND WEST WALES FIRE AND RESCUE SERVICE
HEADQUARTERS, CARMARTHEN | |