

WEST WALES REGIONAL PARTNERSHIP BOARD

27 OCTOBER 2017, 10.30AM

SCC Meeting Room 002,
Dyfed Powys Police HQ,
Llangunnor,
Carmarthen SA31 2PD

Agenda

1. Welcome and introductions
2. Apologies
3. Minutes of previous meeting held on 28 July 2017 (Attachment) and Matters Arising
 - Item 3 – Citizen’s Panel
 - Item 6 – User representation on regional Learning Disabilities Programme Group
 - Item 9 – ICF Capital
 - Item 9 – Third sector representation on IAS Strategy Group
 - Item 12 – Collaboration with Fire and Rescue Authorities
4. Board membership (Verbal)
5. West Wales Area Plan (Attachment)
6. Review of Regional Governance (Attachment)
7. Integrated Commissioning and Preventions: Programme Overview (Attachment)
8. Regional Workforce Strategy (Attachment)
9. Regional Priorities Update (Attachment)
 1. Transforming Learning Disabilities
 2. Integrated Commissioning and Prevention
 3. Transforming Mental Health Services
 4. Service Integration and Pooled Funds
 5. WCCIS
 6. Workforce Development
10. Carers’ Transitional Plan (Attachment)
11. Future meetings:

8 December 2017, 10.30AM

ARCH

Mid Wales Healthcare Joint Committee

Care at Home Strategy

Area Plan

RPB Terms of Reference

16 February 2018, 10.30AM

Development session: Transforming Clinical Services

Programme and the Area Plan

12. Any Other Business and Local Updates (Agreed in advance by the Chair)