

WEST WALES REGIONAL PARTNERSHIP BOARD

16 FEBRUARY 2018, 10.30AM

Caer Suite
West Wales Fire Rescue Service HQ
Lime Grove Avenue,
Carmarthen SA31 1SP

Agenda

1. Welcome and introductions
2. Apologies
3. Minutes of previous meeting held on 27 October 2017 (Attachment) and Matters Arising:
 - Item 4 – Board Membership
 - Item 6 – Review of Regional Governance
4. Items to note following cancellation of RPB meeting on 8 December 2017:
 - Integrated Care Fund: Quarter 2 Summary
 - Care At Home Strategy
 - Carers: Transitional Plan 2017-18 update, Investors in Carers Annual Report 2016-17, Carers' Annual Report 2016-17
5. Integrated Care Fund: Quarter 3 Summary (Attachment)
6. Carers' Draft Delivery Plan 2018-19 (Attachment)
7. Third sector contribution to care and support in West Wales (Attachment)
8. Regional Provider Forum and Citizen Panel arrangements: Update (Attachment)
9. West Wales Area Plan (Attachment)
10. Transforming Clinical Services Update (Attachment)
11. Regional Priorities Update (Attachments)
 1. Integrated Commissioning and Prevention
 2. Transforming Mental Health Services

3. Transforming Learning Disability Services
 4. Service Integration and Pooled Funds
 5. WCCIS
 6. Workforce Development
12. Next meeting:
- 17 April 2018, 2.00PM, Dyfed Powys Police HQ**
13. Any Other Business (Agreed in advance by the Chair)