

## WEST WALES REGIONAL PARTNERSHIP BOARD

17 APRIL 2018, 2.00PM

Taf Room,  
Halliwell Centre, UWTSD,  
Carmarthen SA31 3EP

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### Agenda

1. Welcome and introductions
2. Apologies
3. Election of Chair and Vice Chair
4. Minutes of previous meeting held on 16 February 2018 (Attachment) and Matters Arising:
  - Item 3 – Board Membership update (Verbal)
  - Item 7 – Third Sector contribution to care and support in Wales update (Verbal)
  - Item 8 – Regional provider forum and citizen panel (Verbal)
  - Item 10 – Transforming Clinical Services update (Verbal)
  - Item 13 – Parliamentary Review update (Verbal)
  - Item 13 – Regional event, 24 May, Llanelli (Verbal)
5. West Wales Area Plan – Update and delivery (Attachment)
6. Carers' Delivery Plan 2018-19 (Attachment)
7. Regional Governance (Attachment)
8. Integrated Care Fund Update (Attachment)
9. 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. Workforce Development
10. Next meeting:

**27 June 2018, 10.30AM, Halliwell Centre, UWTSD,  
Carmarthen**

11. Any Other Business (Agreed in advance by the Chair)

- Ministerial attendance at RPB