



Wednesday, 14 December 2022

10:00-12:30

'Zoom' Meeting

AGENDA

Item	Title	Papers / Who
1.	Welcome and apologies	Aled Jones-Griffith
2.	Terms of reference – standing item <ul style="list-style-type: none"> • Membership of the Board and sub groups • Quorum 	Aled Jones-Griffith
3.	Minutes (for approval) <ul style="list-style-type: none"> • Board meeting 15/06/22 • Extraordinary meeting 24/10/22 • Action points from 15/06/22 	Minutes 15/06/22 and 24/10/22
4.	Announcements <ul style="list-style-type: none"> • Communities Policy, Welsh Government • Social Media • Celebrating the Act / “Call to Action” 	Aled Jones-Griffith Gwenan Pritchard Sandra Thomas
5.	Approval of Annual Report 2021-22	Sandra Thomas
6.	Draft Well-being plan 2023-2028 and timetable	Paper + presentation Sandra Thomas
7.	Healthy Travel Charter Wales	Sarah Andrews / Aled Hughes, BCUHB
8.	Updates from sub-groups <ul style="list-style-type: none"> • Welsh Language • Climate Change • Health and Care 	Verbal reports Gwenan Pritchard Martin Cox Ffion Johnstone
9.	List of Obstacles and Solutions – new standing item	Sandra Thomas
10.	Opportunities and Challenges – standing item	Member contributions
11.	Proposed dates for meetings 2023 Thursday, 16 March (new date to one circulated) Wednesday, 14 June Wednesday, 20 September Wednesday, 13 December	Aled Jones-Griffith