



Wednesday, 14 June, 2023

2.00-3.30

'Zoom' Meeting

AGENDA

Item	Title	Papers / Who	Appendix
1.	Welcome and apologies	Aled Jones-Griffith	
2.	Guest Item Crafting a PSB Collaborative Culture	Elizabeth Woodcock	Appendix 1
3.	Terms of reference – standing item • Requirements and implications of Board Membership	Aled Jones-Griffith	
4.	Minutes (for approval): • Board Meeting 16/3/23 • Action points 16/3/23	Aled Jones-Griffith	Appendix 1
5.	Draft Annual Report 2022-23	Sandra Thomas	To follow
6.	Well-being Plan 2023-2028 • Zero Net Carbon Objective • Poverty Objective • Children and Young People Objective • Timescale for adoption by Statutory Partners • How do partners already meet the objectives (Information collection Questionnaire) • Action Plans – Workshops?	Sandra Thomas Dafydd Gwynne	Appendix 2 Appendix 1 Appendix 3
7.	Opportunities and Challenges – standing item	Member contributions	
8.	Updates from sub-groups (oral reports) • Welsh Language – Bilingual Workplace Offer	Gwenan Pritchard / Sandra Thomas	Appendix 1
9.	List of Obstacles and Solutions – standing item	Sandra Thomas	Appendix 1