

**BWRDD GWASANAETHAU CYHOEDDUS GWYNEDD AC YNYS MÔN
ANGLESEY AND GWYNEDD PUBLIC SERVICES BOARD**

Friday , 24 February 2017

10.00am – 12:30pm

Tŷ Menai, Parc Menai, Bangor

AGENDA

Item	Issues	Papers
1.	Welcome, introductions and apologies	
2.	Terms of Reference – standing item <i>No changes to consider</i>	
3.	Minutes and matters arising <i>16 December 2016</i> <i>Notes from the workshop 25 January 2017</i>	Minutes Notes to follows
4.	Partners Presentations <ul style="list-style-type: none"> • <i>Eryri National Park</i> 	Presentation – Emyr Williams
5.	Population Assessment – Social Services and Well-being Act <ul style="list-style-type: none"> • <i>Summary</i> • <i>Key Issues</i> 	Paper 4A Short presentation – Llio Johnson
6.	Assessment of Local Well-being <ul style="list-style-type: none"> • <i>Gwynedd draft and Anglesey draft for approval to publish for non statutory consultation – 6 weeks</i> • <i>Next steps – preparing a Local Well-being Plan</i> 	Papers 5A Paper 5B

7.	5 days in a room – a different way of working	Presentation – Ffion Johnstone
8.	Correspondence Summary of Correspondence <ul style="list-style-type: none"> • Letter from the Police and Crime Commissioner • Letter from the Older Peoples Commissioner 	Copies of correspondence
9.	Any other matter: <ul style="list-style-type: none"> • White paper – response from the Public Services Board 	
10.	Details of next meeting: <i>Thursday, 13 April 9.30yb – 1.00yh</i> <i>Extended meeting in order to agree the draft well-being objectives for the Board.</i>	