

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

Monday, 8th January 2018

10.00 – 12.30

**Siambr Hywel Dda,
Headquarters, Gwynedd Council, Caernarfon**

AGENDA

Item	Matters	Papers
1.	Welcome and Apologies	
2.	Terms of Reference – standing item <ul style="list-style-type: none"> • No changes to present 	
3.	Minutes (for approval) and Matters Arising: <i>4 October 2017</i> <i>6 November 2017</i>	Minutes Notes from the workshop
4.	Betsi Cadwaladr University Health Board <i>Living Well, Staying Well</i>	Presentation – Officer from BCUHB
5.	Effect of climate change on our communities	Presentation - Sian Williams & Huw Williams
6.	Draft Well-being Plan– approval for statutory consultation	Draft Well-being Plan – Llio Johnson
7.	Draft Well-being Plan – statutory consultation dates	Paper A – Llio Johnson
8.	Correspondence Summary of Correspondence <ul style="list-style-type: none"> • Future Generations Commissioner – Policy Priorities • Memorandum of Understanding signed between the Auditor General for Wales and Future Generations Commissioner for Wales 	Paper B Paper C

9.	Any other matters: <ul style="list-style-type: none">• PSB Delivery Structure – Llio Johnson• Standing Agenda Item – Future Challenges – Sian Williams	
10.	Next meeting: 27 March 2018 – location to be confirmed	