

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

Wednesday, 12th September 2018

10:00 – 12:00

Tŷ Menai, Parc Menai, Bangor

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>5th July 2018</i>	Minutes
4.	A presentation on the delivery governance structure. Board members to comment on the structure	Paper A
5.	Action plans to be submitted by the leaders of the priorities Objective 1 – Communities which thrive and are prosperous in the long term <ul style="list-style-type: none"> ✓ The Welsh Language – Jerry Hunter ✓ Homes for local people – Ffrancon Williams ✓ The effect of poverty on the well-being of our communities – Bethan Williams ✓ The effect of climate change on the well-being of our communities – Sian Williams Objective 2 – Healthy and independent residents with a good quality of life <ul style="list-style-type: none"> ✓ Health and care of adults– Ffion Johnstone 	

	<p>✓ The welfare and achievements of children and young people – Ffion Johnstone</p> <p>Board members to comment on the initial action plans</p>	
6.	<p>'Brexit and our land. Securing the future of Welsh farming'. (A summary of contents and main issues). Board members are encouraged to propose a response to the above consultation on behalf of the Gwynedd and Anglesey's Public Services Board. Consultation response timetable: 30th October 2018.</p>	Paper B
7.	<p>Correspondence</p> <ul style="list-style-type: none"> ▪ The proposal from the Welsh Government for Assistance to Public Service Boards - Date and location confirmed - 26th February 13:30 – 16:30. Tŷ Menai, Parc Menai ▪ Feedback following the ACE meeting (Cymru Well Wales), 20th July 2018 ▪ Letter from the Future Generations Commissioner Sophie Howe. Requesting confirmation of the governance arrangements of the Public Services Board and the Regional Partnership Board. ▪ 'Futures for Wales' report prepared by Public Health Wales in partnership with the Office of the Future Generations Commissioner 	<p>Paper C</p> <p>Paper D</p> <p>Paper E - http://www.wales.nhs.uk/sitesplus/888/news/49187</p>
8.	Challenges and opportunities – standing item	
9.	<p>Any other matters A presentation delivered by Elizabeth Woodcock.</p>	
10.	<p>Next meeting: 10th December 2018 14:00-16:00 Tŷ Menai, Parc Menai</p>	