



Thursday, 16 March, 2023

2.00-3.30

'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"> • Requirements and implications of Board Membership • Chairperson and membership of Sub Groups in future 	Aled Jones-Griffith
3.	Minutes (for approval): <ul style="list-style-type: none"> • Board Meeting 14/12/22 • Action points 14/12/22 	Aled Jones-Griffith
4.	Announcements <ul style="list-style-type: none"> • Communities Policy, Welsh Government • Regional Welsh Government financial support for Public Service Boards 2023-24 • Workshop Feedback 'Building the foundations for a Shaping Places for Wellbeing in Wales programme' • Elizabeth Woodcock's research – 'Crafting a Collaborative PSB Culture' • Mapping Anglesey for Future Generations 	Sandra Thomas Sandra Thomas Sandra Thomas / Gwenan Pritchard Sandra Thomas Sandra Thomas
5.	Well-being Plan 2023-2028 <ul style="list-style-type: none"> • Summary of responses to the draft / consultation • Timescale for adoption • How do partners already meet the objectives? 	Sandra Thomas
6.	Opportunities and Challenges – standing item	Member contributions
7.	Updates from sub-groups (oral reports) <ul style="list-style-type: none"> • Welsh Language • Climate Change 	Gwenan Pritchard Martin Cox
8.	List of Obstacles and Solutions – standing item	Sandra Thomas