



Thursday, 14 March, 2024

9.30-11.30

Busnes@LlandrilloMenai; Ffordd Penlan; Parc Menai; Bangor; LL57 4HJ

### AGENDA

Item	Time	Title	Who	Appendix
1.	9.00-9.30	Refreshments and Networking		
2.	9.30-9.35	Welcome and Apologies	Aled Jones-Griffith	
<b>For Decision:</b>				
3.	9.35-9.45	Minutes (to be agreed): <ul style="list-style-type: none"> <li>Board Meeting 11/12/23</li> <li>Action Points from meeting 11/12/23</li> <li>Board Meeting 20/09/23</li> </ul>	Aled Jones-Griffith	✓
4.	9.45-10.00	Well-being Plan 2023-2028 <ul style="list-style-type: none"> <li>Draft of the Well-being Delivery Plan</li> <li>Healthy Travel Charter</li> </ul>	Sandra Thomas Dafydd Gwynne	✓
<b>For Discussion:</b>				
5.	10.00-11.00	Discussion Item: Follow up from the Full Systems Thinking Healthy Weight / Healthy Living from 11/12/23 meeting	Dafydd Gwynne and Lydia Orford	✓
			<b>Group Activity</b>	
6.	11.00-11.15	Updates from sub-groups and Bulletin <ul style="list-style-type: none"> <li>Welsh Language – Planning a Bilingual Workforce</li> <li>Bulletin</li> </ul>	Gwenan Pritchard	✓
<b>For Information:</b>				
7.	11.15 – 11.30	<ul style="list-style-type: none"> <li>Reporting from the Chairperson</li> <li>Dates of next Meetings: 12 June, 18 September, 9 December</li> </ul>	Aled Jones-Griffith	
<b>To Note:</b>				
8.		List of Barriers and Solutions	Sandra Thomas	Appendix only
9.		Terms of Reference Requirements and implications of Board Membership	Aled Jones-Griffith	Appendix only