



Wednesday, 12 June, 2024

2.00-4.45

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

### AGENDA

| Item                    | Time      | Title   | Who  | Appendix       |
|-------------------------|-----------|---|--|----------------|
| 1.                      | 2.00-2.20 | Refreshments and Networking   |  |                |
| 2.                      | 2.20-2.25 | Welcome and Apologies   | Vice - chair   |                |
| <b>For decision:</b>    |           |   |  |                |
| 3.                      | 2.25-2.30 | Minutes (to be agreed and matters arising): <ul style="list-style-type: none"> <li>Board Meeting 14/03/24</li> </ul>  | Vice - chair   | ✓              |
| 4.                      | 2.30-3.00 | Well-being Plan 2023-2028 <ul style="list-style-type: none"> <li>Draft of the Annual Report 2023-24</li> <li>Draft of the Well-being Delivery / Action Plan</li> </ul>  | Sandra Thomas<br>Sandra Thomas                                   | ✓<br>To follow |
| <b>For discussion:</b>  |           |   |  |                |
| 5.                      | 3.00-3.45 | Healthy Weight / Healthy Living<br>Update and feedback from task set during 14/03/24 meeting  | Dafydd Gwynne  | ✓              |
| 6.                      | 3.45-4.25 | Updates from sub-groups <ul style="list-style-type: none"> <li>Welsh Language – Planning a Bilingual Workforce</li> <li>Healthy Travel Charter</li> <li>Climate Change</li> <li>Newborough Project</li> </ul> | Gwenan Pritchard<br>Andrew Edwards<br>Euros Jones<br>Euros Jones | ✓              |
| <b>For information:</b> |           |   |  |                |
| 7.                      | 4.25-4.30 | Shaping Places  | Sandra Thomas  |                |
| <b>To Note:</b>         |           |   |  |                |
| 8.                      |           | Dates of next Meetings: 18 September, 9 December  |  |                |