

Monday, 20 January 2025 9:00-11:30

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

AGENDA

Item	Time	Title	Who	Page
1.	9:00-9:15	Refreshments and Networking		
2.	9:15-9:20	Welcome and Apologies	Chair	
For decision:				
3.	9:20-9:30	Minutes from the Board meeting 18/09/24 – <i>to be agreed and any items arising</i>	Chair	Pages 2-6
4.	9:30-10:00	Well-being Plan 2023-2028 <ul style="list-style-type: none"> • Delivery Plan – RAG status for each objective. • Sub-Group updates: <ul style="list-style-type: none"> ○ Healthy Travel Charter and Ken Skates' visit. ○ Healthy Weight / Healthy Living. ○ Climate Change Risk Assessment. ○ Newborough Project 	ST	Appendix 1 Pages 7-8
5.	10:00-10:10	Review Board Membership <ul style="list-style-type: none"> • Vice-Chair and updating the Terms of Reference • Community Housing Sector Representative 	Chair	Pages 9-14
6.	10:10-10:15	Welsh Language <ul style="list-style-type: none"> • Planning a Bilingual Workforce • Next projects 	ST / CB	Page 15
7.	10:15-10:20	Bevan Foundation Workshop – the brief and local review – <i>confirm if it reaches the Boards aim</i>	ST	Page 16
8.	10:20-10:25	Regional Grant – 25/26 pre-planning programme – <i>invite ideas for suitable projects for the grant</i>	ST	
For discussion:				
9	10:25-11:25	Mapping threats and challenges to public services and the well-being of our communities as a result of the ongoing financial cuts, and identify opportunities to be working together	Everyone	
For information:				
10.	11:25-11:30	Derek Walker, Future Generations Commissioner's request to attend one of the Board's meetings in 2025	ST	
To Note:				
		<ul style="list-style-type: none"> - Date of next full Meeting: to be agreed - Additional Meeting with Transport Minister, Ken Skates – 13/03/25 		