

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

**Thursday, 13 April 2017**

**9.30am – 1.00pm**

**Tŷ Menai, Parc Menai, Bangor**

**AGENDA**

<b>Item</b>	<b>Issues</b>	<b>Papers</b>
1.	Welcome and Apologies	
2.	Terms of Reference – Standing Item  <i>Term of office of Chair and Vice-Chair</i>	
3.	Minutes and Matters Arising  <i>24 February 2017</i>	<b>Minutes</b>
4.	Welsh Government Regional Grant for the development of the PSB's work <ul style="list-style-type: none"> <li>• Letter offering grant &amp; guidance on expenditure</li> <li>• Regional Application</li> </ul>	<b>Papers A &amp; B Paper C</b>
5.	Future Generations Commissioners Office <ul style="list-style-type: none"> <li>• Draft Strategic Plan</li> <li>• Developing Priorities Report</li> </ul>	<b>Paper D Paper E</b>
6.	Arrangements for the Board's Consultation process	<b>Paper F – to follow</b>
7.	Correspondence <ul style="list-style-type: none"> <li>• North Wales Public Sector Equality Network - Prospectus for Collaborative Working 2016 – 2020</li> </ul>	<b>Paper G</b>
	<b>BREAK</b>	

8.	<p><b>WELL-BEING ASSESSMENT - workshop session</b></p> <ul style="list-style-type: none"> <li>• Response to the consultation (received to date)</li> <li>• Discussion regarding the main messages and agree and approve the messages to include in final version of assessment.</li> </ul>	<p><b>Paper H</b></p> <p><b>Gwynedd and Môn Assessment</b></p>
9.	Any other matter:	
10.	<p>Details of next meeting:</p> <p><i>20 June 2017 1.30pm – 4.00pm Tŷ Menai, Parc Menai</i></p>	