

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

**Tuesday, 20 June 2017**

**1.30pm – 4.00pm**

**Tŷ Menai, Parc Menai, Bangor**

**AGENDA**

<b>Item</b>	<b>Matters</b>	<b>Papers</b>
1.	Elect a Chair and Vice-Chair	
2.	Welcome and Apologies	
3.	Terms of Reference - <ul style="list-style-type: none"> <li>• No changes to consider</li> </ul>	
4.	Minutes and Matters Arising:  <i>13 April 2017</i>	<b>Minutes</b>
5.	5 days in a Room	<b>Presentation by Ffion Johnstone, Health Board</b>
6.	Environmental Well-being	<b>Presentation Sian Williams, Natural Resources Wales</b>
7.	Future Generations Act and the relationship with the National Grids plans	<b>Gwynne Jones – paper to follow</b>
8.	9 Main Messages from the Well-being Assessment	<b>Paper A to follow</b>
9.	PSB Engagement Framework	<b>Paper B</b>
10.	Correspondence <ul style="list-style-type: none"> <li>• Invitation for members to attend the Well-being Event 17 July 2017</li> <li>• Letter from Welsh Ministers regarding the relationship of the</li> </ul>	<b>Paper C</b>  <b>Paper D</b>

	PSB with the third sector	
11.	Any other matters	
12.	Next meeting arrangements:: 4 September 2017 2pm – 4.30pm - location to be confirmed	