

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

Tuesday, 27th of March 2018

10.00 – 12.30

Cartrefi Cymunedol Gwynedd Offices
Tŷ Coch, Parc Menai, Bangor

AGENDA

| Item | Matters | Papers |
|-------------|---|--|
| 1. | Welcome and Apologies | |
| 2. | Terms of Reference – standing item <ul style="list-style-type: none"> • No changes to present | |
| 3. | Minutes (for approval) and Matters Arising: <i>8th of January 2018</i> | Minutes |
| 4. | Draft Well-being Plan – statutory consultation responses Welsh Government response to the Draft Plan Gwynedd Council’s response to the Draft Plan | Paper A Paper B Paper C |
| 5. | The relationship between the Public Service Board and the Regional Partnership Board Sub-Regional Working – Health and Social Care proposal | Paper D Paper E |
| 6. | Delivery structure – establish work groups for each priority | |
| 7. | North Wales Regional PSB Collaboration – funding proposal | Paper F |
| 8. | Correspondence Summary of Correspondence | |

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| | <ul style="list-style-type: none"> • Future Generations Commissioner – Decarbonisation and NRW’s Carbon Positive project • Older People Wales Commissioner Letter • Welsh Language Commissioner – Considering the Welsh Language in Local Well-being Plans (Summary) • Report on Cross-sector Collaboration - Elizabeth Woodcock | Paper G Paper H Paper I Paper J |
| 9. | Challenges and opportunities – standing item | |
| 10. | Any other matters | |
| 11. | Next meeting | |