



Wednesday, 14 December 2022

10.00 -11.30

Zoom

<b>Members present:</b>	
<b>Name</b>	<b>Organisation</b>
Aled Jones-Griffith (AJG) - Chair	Grŵp Llandrillo Menai
Cllr Dyfrig Siencyn (DS)	Cyngor Gwynedd
Dylan Owen (DO)	Cyngor Gwynedd
Cyng. Llinos Medi Huws (LIMH)	Isle of Anglesey County Council
Rhys Hughes (RhH)	Isle of Anglesey County Council
Euros Jones (EJ)	Natural Resources Wales
Ffion Johnstone (FfJ)	Betsi Cadwaladr University Health Board
Emyr Williams (EW)	Snowdonia National Park
Andrew Edwards (AE)	Bangor University
Sarah Andrews (SA)	Public Health Wales
Bethan Russell Williams (BRW)	Mantell Gwynedd
Lyndsey Campbell-Williams (LC-W)	Medrwn Môn
Wayne Jones (WJ)	Police and Crime Commissioner

<b>In attendance:</b>	
Sandra Thomas (ST)	Gwynedd and Anglesey Public Services Board
Gwenan Pritchard (GP)	Gwynedd and Anglesey Public Services Board
Dewi Wyn Jones (DWJ)	Cyngor Gwynedd

<b>Apologies:</b>	
Ffrancon Williams (FFW)	Adra
Andy Jones (AJ)	Probation Service
Dylan Williams (DW)	Isle of Anglesey County Council
Neil Thomas (NT)	North Wales Police

Geraint Owen (GO)	Cyngor Gwynedd
Dafydd Gibbard (DG)	Cyngor Gwynedd
Shan Morris (ShM)	North Wales Fire and Rescue Service
Glyn Jones (GJ)	Welsh Government
Andy Dunbobbin (AD)	Police and Crime Commissioner
Jo Whitehead (JW)	Betsi Cadwaladr University Health Board

## Action Points

1. Everyone was asked to familiarise themselves with the terms of reference. PSB Support Team to circulate a copy with the minutes. **Everyone / PSB Support Team**
2. Action points 8 and 9 needed to be added as items to the next meeting - **PSB Support Team**:
  - ShM to share the Fire and Rescue Service data regarding the risk of drowning due to the side effects of climate change
  - Next meeting to include a discussion about the Shared Prosperity Fund (SPF)
3. PSB Support Team needs to pay attention to item 6 of the action points: Look at organisational priorities / objectives to create a matrix to see where there is consistency between the organisations and where it would make sense to collaborate - **PSB Support Team**
4. A correction was noted to the list of apologies and it was agreed to add Llinos Medi Huws. - **PSB Support Team**
5. Communities Policy, Welsh Government - BGC Support Team to organise information to share following a further meeting which has been arranged with the Welsh Government in January. - **PSB Support Team**
6. Social Media - Board Members were asked to share the relevant messages. It was noted that @LlesiantGaM is the Twitter address – **Everyone**
7. Celebrating the Act /“Call to Action” – Share the e-mail - **PSB Support Team**
8. Write to the new Commissioner extending an invitation for them to attend a Board meeting during 2023. - **PSB Support Team**
9. Approval of Annual Report 2021-22 - Comments requested by the end of the week. – **Everyone**
10. Consultation on the Draft Well-being Plan - Board Members were asked to let the team know if there are any specific target groups they would like the Support Team to contact – **Everyone**
11. EW said he wanted to see the 3 categories of membership explained better, as it was unclear which category the SNPA belonged to. - **PSB Support Team**
12. Healthy Travel Charter Wales - PSB Support Team to raise the issue with the Government at the Communities Policy meeting. - **PSB Support Team**

13. The Board to report back to the Health Board with progress periodically. SA asked each organisation to keep a record of the priorities they choose and to report on the situation in North Wales or Gwynedd / Anglesey to the Board. It was agreed that the PSB Support Team would prepare a template for Board Members to be able to report back. Aled Hughes to share for template for modification – **Aled Hughes / PSB Support Team**
14. It was agreed to discuss sub-group membership at the next meeting - **PSB Support Team**
15. Bilingual Workforce Planning project - to be discussed at the next meeting. - **PSB Support Team**
16. FfJ to provide a paper outlining the success of the example where the number of people returning home within time limits was recently halved. - **FfJ**

### Minutes of the discussion

Item	Notes	Whom?	By when?
1	<b>Welcome and Apologies</b> Everyone was welcomed to the meeting and apologies were noted as listed above.		
2	<b>Terms of Reference</b> Attendees were reminded of the terms of reference and the need to ensure a quorum so that the meeting could go ahead. Everyone was asked to familiarise themselves with the terms of reference. PSB Support Team to circulate a copy with the minutes.	<b>Everyone PSB Support Team</b>	16/3/23
3	<b>Minutes of the previous meeting</b> <b>15/06/22</b> - The minutes were accepted as a fair reflection of the discussion. It was noted that action points 8 and 9 needed to be added as items to the next meeting: <ul style="list-style-type: none"> <li>• ShM to share the Fire and Rescue Service data regarding the risk of drowning due to the side effects of climate change</li> <li>• Next meeting to include a discussion about the Shared Prosperity Fund (SPF)</li> </ul> It was added that the PSB Support Team needs to pay attention to item 6 of the action points: Look at organisational priorities / objectives to create a matrix to see where there is consistency between the organisations and where it would make sense to collaborate <b>24/10/22</b> - The minutes were accepted as a fair reflection of the discussion. A correction was noted to the list of apologies and it was agreed to add Llinos Medi Huws.	<b>PSB Support Team</b>  <b>PSB Support Team</b>  <b>PSB Support Team</b>	16/3/23  16/3/23  16/3/23



	<p>an online questionnaire, a questionnaire in libraries in Anglesey and Gwynedd, and there will be engagement with schools etc. A Communication Plan has been drawn up.</p> <p>Board Members were asked to let the team know if there are any specific target groups they would like the Support Team to contact.</p> <p>It was noted that the timetable was tight.</p> <p>EW said he wanted to see the 3 categories of membership explained better, as it was unclear which category the SNPA belonged to.</p> <p>AJG said that it is important that the plan links the 5 ways of working with the 7 well-being objectives, and how the success of the plan can be measured.</p> <p>Everyone was thanked for their comments and contributions so far.</p>	<p><b>Everyone</b></p> <p><b>PSB Support Team</b></p>	
<p><b>7</b></p>	<p><b>Healthy Travel Charter Wales</b></p> <p>Sarah Andrews was welcomed to make a presentation on the healthy travel charter. Reference was made to the paper that had been circulated before the meeting.</p> <p>It was asked if it would be possible for Board Members to commit to achieving one or two of the relevant priorities as outlined in the charter, reporting back to the Board when timely. This will be an opportunity to measure progress in a simple way. It will also be an opportunity to motivate us as organisations to tackle things.</p> <p>It was noted that Aled Hughes had been working on building the Charter in North Wales and Aled was welcomed to the conversation to answer any questions.</p> <p>It was noted that the charter is an opportunity to look at reducing the use of cars for short private journeys, and that it is possible to tie principles within the zero net carbon target that has been identified in the draft well-being plan.</p> <p>There was a comment from DS that the plan was ambitious. The importance of public transport for rural communities was noted, but that the network and the rural nature of the county meant that there was a reliance on vehicles. SA responded that this charter was tailored to identify the needs of North Wales, and that staff and employers were given the opportunity to give input.</p> <p>EJ added that he recognises investments from Gwynedd and Anglesey in our greenways and that there are great resources such as accessible access for wheelchairs and prams in many locations, but that several weak links remain. However, this scheme is an opportunity to add value.</p> <p>LLMH added that it was a challenge to meet the expectations of the Welsh Government and that the ability to deliver was dependent on funding from the Government. It was noted that the charter needs to be looked at in terms of the leisure travel side as well as travel to work.</p> <p>It was said that the PSB Support Team would raise the issue with the Government at the Communities Policy meeting.</p> <p>It was agreed that the Board would report back to the Health Board with progress periodically. SA asked each organisation to keep a record of the priorities they choose and to report on the situation in North Wales or Gwynedd / Anglesey to the Board.</p>	<p><b>PSB Support Team</b></p> <p><b>Everyone</b></p>	

	<p>It was agreed that the PSB Support Team would prepare a template for Board Members to be able to report back. Aled Hughes added that a template was available which he would share for modification.</p> <p>It was noted that LLMH sees this as an opportunity to use the data to lobby / challenge the Government in the future.</p>	<b>Aled Hughes PSB Support Team</b>	
<b>8</b>	<b>Updates from sub-groups</b>		
	<p><b>Update on the work of the Welsh Language sub-group – Gwenan Pritchard</b></p> <p>The Board was updated on the progress of the commission with Iaith Cyf for the First Point of Contact Project and the research work that had been done recently with organisations and the front line service that is being offered, and also the consultation workshops held during the Autumn with Managers to identify the training needs and support required. Some of the main findings were noted such as the importance of the proactive offer being offered in all contexts, signs and the auditory environment.</p> <p>It was noted that the next steps will be to develop a 'first contact' guide sheet for frontline staff and to hold two online trainer training sessions to provide guidance on using the guide during January 2023.</p> <p>DS commented that he was concerned that the project was targeted at management level and if managers within the Board were fully committed to the project.</p> <p>The importance of having a report at the end of the commission with clear conclusions was noted. The desire to have further research to determine the success of the project was noted.</p> <p>BRW commented that she felt that this work has thus far not found anything new. It was felt that a baseline needs to be set to determine success.</p> <p>AJG explained that Board Members had previously been given the opportunity to provide input into the project. It was noted that AJG has stood down as Chair of the Language Sub-group due to chairing the Board meetings, but has continued to chair temporarily. An invitation was given to any Board Members who wished to join the language sub-group to do so.</p> <p>It was asked if there is a place to look at the membership of the subgroup and their ability to act in the new well-being plan. What would be the best model to drive the plan forward? It was agreed to add it as an item to be discussed for the next meeting.</p> <p>There was no discussion about the Bilingual Workforce Planning project - to be discussed at the next meeting.</p>	<b>PSB Support Team PSB Support Team</b>	
	<p><b>Update on the work of the Climate Change subgroup - Euros Jones</b></p> <p>It was noted that objective 3 “We want to work together to support our communities to move towards Zero Net Carbon” of the draft well-being plan had been reworded following NRW's recommendations.</p> <p>It was noted that a new group will be drawn up when the well-being plan is in place and there will be a need to look at membership.</p> <p>EJ offered himself as Chairman of the new sub-group.</p>		

	<p><b>Update on the work of the Health and Care subgroup - Ffion Johnstone</b></p> <p>It was noted that a strike by nurses and the ambulance service was planned.</p> <p>It was noted that the group had been stood down to some extent because a Cross Cluster Planning Group had been created by the Government. It was noted that a workshop had been held over the Summer.</p> <p>It was noted that there will be a further workshop in January. It was noted that meetings had been held with Senior Officers of Gwynedd and Anglesey. The workshop will be an opportunity to look at priorities and outputs. The feeling is that this work will happen anyway and without the input of the PSB subgroup. LLMH stated her desire to see evidence of this happening, and an example was given by FfJ. FfJ was asked to provide a paper outlining the success of the example where the number of people returning home within time limits was recently halved.</p>		
9	<p><b>List of Obstacles and Solutions – new standing item</b></p> <p>ST explained that she had drawn up a list of obstacles and solutions in an effort to tackle the Board's work. DS noted that he sees the list as a very useful tool to help with the day to day work of the Board. LLMH noted her concern at potentially the list becoming too long.</p>		
10	<p><b>Opportunities and Challenges –standing item</b></p> <p>Nothing to raise.</p>		
11	<p><b>Proposed dates for Meetings 2023</b></p> <ul style="list-style-type: none"> <li>• Thursday, 16 March (new date to one published)</li> <li>• Wednesday, 14 June</li> <li>• Wednesday, 20 September</li> <li>• Wednesday, 13 December</li> </ul> <p>The dates were noted.</p>		