



Monday, 20 January 2025

09:00-11:30am

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

Members present:	
Name	Organisation
Andrew Edwards – Chair	Bangor University
Aled Jones-Griffith (AJG)	Grŵp Llandrillo-Menai
Cllr. Menna Trenholme (MT)	Cyngor Gwynedd
Dylan Williams (DW)	Isle of Anglesey County Council
Cllr. Robin Williams	Isle of Anglesey County Council
Geraint Owen (GO)	Cyngor Gwynedd
Ffion Johnstone (FfJ)	Betsi Cadwaladr University Health Board
Dafydd Gwynne (DG)	Public Health Wales Team Betsi Cadwaladr University Health Board
Bethan Millington (BM)	North Wales Fire and Rescue Service
Sian Williams (SW)	Natural Resources Wales
Lyndsey Campbell-Williams (LC-W)	Medrwn Môn
Ceri Christian-Mullineux (CC-M)	Welsh Government
Iwan Jones (IJ)	Parc Cenedlaethol Eryri
Charlotte Smith (ChS)	Public Health Wales Team Betsi Cadwaladr University Health Board

In attendance:	
Sandra Thomas (ST)	Gwynedd and Anglesey Public Services Board
Dewi Wyn Jones (DWJ)	Gwynedd and Anglesey Public Services Board
Claire Burgess (CB)	Gwynedd and Anglesey Public Services Board
Bethan Evans (BE) – Translator	Cyngor Gwynedd

Apologies:	
Tracey Williams (TW)	North Wales Fire and Rescue Service
Stewart Forshaw (SF)	North Wales Fire and Rescue Service
Llinos Davies (LID)	North Wales Police
Andy Jones (AJ)	Probation Service
Cllr Nia Jeffreys (NJ)	Cyngor Gwynedd
Glyn Jones (GJ)	Welsh Government
Bethan Russell Williams (BRW)	Mantell Gwynedd
Catrin Thomas (CT)	Probation Service
Claire Sykes (CS)	Betsi Cadwaladr University Health Board
Arwel Hughes (AH)	North Wales Police
Rebecca Colley (RC)	Co-Production Network Wales
Justin Hanson (JH)	Natural Resources Wales
Jonathan Cawley (JC)	Parc Cenedlaethol Eryri

Action Points:

1. **Regional Grant** – forward work plan and proposed timeframes to be presented to the next meeting.
2. **Bevan Foundation** –The brief was agreed by members and Support Team asked to arrange the training.
3. **Healthy Travel Charter:**
 - a. The Support Team to support those Board members who are signing the Charter to prepare for the extraordinary meeting with Ken Skates (13/03/25).
 - b. The Support Team to share the preparations and agenda for the event asap.
4. **Healthy Weight / Healthy Living** – the HW Sub-group to prepare a checklist and work plan.
5. **Newborough pilot project** – a brief “lessons learnt” paper to be prepared to be shared regionally.
6. **Board Members** - Support Team to receive nominations from the Housing Partnership – still awaiting a response.
7. **Welsh Language** – the draft brief to be amended to reflect members’ comments and a bid for regional funding to be submitted.
8. **Mapping threats and challenges** - Support team to draft a memorandum and a template to facilitate and support collaboration on this.

Minutes of the discussion:

Item	Notes	Whom?	By when?
1.	There was an opportunity to network before the meeting.		
2.	Welcome and Apologies The above apologies were noted, and everyone was welcomed to the meeting.		
3.	Minutes (to be approved) The accuracy of the minutes for the 18/09/24 meeting was agreed, and it was noted that the action points had been completed.		

	<p>Regional Grant: Further information is to be shared with members. The grant will also be discussed during Item 8.</p> <p>Bevan Foundation: A proposal has been presented to the members with further discussion to be held during Item 7 of the meeting.</p>	<p>Support Team</p> <p>Support Team</p>	
4.	<p>Wellbeing Plan 2023-2028</p> <p>a) Delivery Plan</p> <p>A RAG Status Report was shared with the members before the meeting and had a brief discussion on the activities during the meeting.</p> <p>b) Sub-group / Task & Finish Updates</p> <p>Healthy Travel Charter and Ken Skates' Visit An update on the Sub-group's work was given and it was reported that there's good partnership work.</p> <p>An extraordinary PSB meeting with Ken Skates, Cabinet Secretary for Transport and North Wales has been confirmed as 13/03/25 in Llangefni. Organisations will be signing the Charter at the beginning of the meeting and then Board Members will have the opportunity to discuss certain issues with the Secretary, such as the 3rd crossing, rural travel challenges and concerns that short-term budgets affect responses to local long-term challenges.</p> <p>Board Members have already received invitations for this extraordinary meeting.</p> <p>It was suggested that each organisation that will be signing / has already signed the Charter to prepare 3-4 slides showing what they're working on / hope to work on to give a local perspective on what can be achieved.</p> <p>Support Team to provide a template that can be shared to gather this information.</p> <p>An Agenda for the meeting is to be shared with Members before the meeting. The Support Team will discuss the outline for the meeting with Welsh Government beforehand.</p> <p>Healthy Weight / Healthy Living: Next meeting is to be held on 24/01/25. It was noted that some aspects have fallen behind schedule. The plan is to create a checklist and a work programme.</p> <p>Climate Change Has been agreed that this will be delivered on a regional basis, with funding from the regional grant to be available as support.</p>	<p>All</p> <p>Support Team</p>	<p>Asap</p> <p>asap</p>

	<p><u>Newborough Project</u></p> <p>An update on the project can be found in the documentation pack which has been shared with Members. The excellent partnership work between Natural Resources Wales and the Isle of Anglesey Council was noted.</p> <p>Plans for the next year will be in places by the Easter break, with everyone aware of the expectations and outcomes. Huge steps have been taken, and the support is apparent.</p> <p>It was emphasised that the project was a pilot, and that it's a model that can be replicated anywhere. Funding is available to solve a problem within a community.</p> <p>It was suggested that a 2-pager could be put together specifying the lessons learnt from the pilot, which would be useful to others, and would hopefully incentivise others to think out-of-the-box. Thanks was given to Parc Cenedlaethol Eryri for sharing their experiences of a similar situation at Pen y Pass.</p>		
5.	<p>Board Members</p> <p>The Chair thanked Aled Jones-Griffith for his period as the Chair, and thanked Dyfrig ap Siencyn for his period as the Vice-Chair of the Board, and he wished them both the best of luck.</p> <p>The Chair thanked everyone who has since moved on for their support to the Board.</p> <ul style="list-style-type: none"> • <u>Vice-Chair and ToR adaptation</u> <p>It was offered to the Members that the Vice-Chair could be offered from one Council Leader to another. This was agreed, and changes will be made to the ToR to reflect the decision (P.11) 4.2.</p> <p>Gary Pritchard, Council Leader for the Isle of Anglesey Council was nominated and elected as the next Vice-Chair of the Board.</p> <ul style="list-style-type: none"> • <u>Community Housing Sector Representative</u> <p>It was noted that the Support Team is still waiting for a nomination from the Community Housing Sector for the Board. The team will follow this up again.</p>	Support Team	asap
6.	<p><u>Welsh Language</u></p> <ul style="list-style-type: none"> • <u>Bilingual Workforce Project</u> <p>It was noted that the project has been completed and that the Board Members were given a presentation during the last meeting. The Attract Candidates with Welsh Skills Guide has been shared with the Board's organisations.</p> <p>Board Members have identified that the next part of the project should focus on staff's well-being and their ability to speak Welsh in the workplace, to shatter the myths about working for public organisations as well as having a focus on Welsh learners.</p>		

	<ul style="list-style-type: none"> • Next Projects <p>A draft copy of the brief has been shared with the Board Members (p.15). The brief has been developed in-line with the Board Member's suggestions during the last meeting (18/09/24).</p> <p>It was suggested that the Language Sub-Group could work on a digital prospectus which would be suitable to all Board organisations, discussing the types of roles and careers within the public sector. It was confirmed that the regional grant would be available to pay for the development of the work. It was asked of the Board would commit to support this development.</p> <p>To identify the challenges and worries about working through the medium of Welsh and provide suggestions about solutions and what can be done about them. It was noted that it's important to promote the importance of the Welsh language, bring together all examples of the great work that's being done at each organisation and to show this. It was suggested that we should be working in partnership with Careers Wales if the work is being developed for various audiences to reduce the risk of duplicating work, but also to ask for support to share and promote key messages.</p>		
7.	<p>Bevan Foundation Workshop</p> <p>Reference was made to Page 16 of the Minutes where the updated brief can be found. It reflects the feedback received from the Board Members at the last meeting.</p> <p>The Support Team will look at possible dates to deliver the workshops before the summer break.</p>	Support Team	asap
8.	<p>Regional Grant</p> <p>The Board is responsible for the Regional Grant across North Wales, and it was noted that there's £103,000 available annually.</p> <p>There's an opportunity to consider various projects and concentrate and support the Well-being Plan etc.</p> <p>The aim is to pre-plan the work for the next financial year.</p>	Support Team	asap
9.	<p>Mapping the threats and challenges to the public services and the wellbeing of our communities in the face of continued funding cuts</p> <p>Each organisation was given the opportunity to outline the situation and high-level effects, and an initial discussion has been had. A discussion was had with regards to working in partnership, sharing resources and possible ways that the organisations could support each other through the Board.</p> <p>Support team to draft a memorandum and a template to facilitate and support collaboration on this.</p>	Support Team	asap
10.	<p>Derek Walker, Future Generations Commissioner's request</p> <p>It was agreed that an invitation would be sent to Derek Walker to attend one of the Board meetings this year. It would be an opportunity to show</p>	Support Team	asap

	<p>the excellent partnership work, but also how the Welsh language is an integral part of the Board, but also within the public organisations.</p> <p>It was suggested that a similar structure to the meeting with Ken Skates could be put in place, and that he could be challenged on the Act.</p>		
	<p>Date of next full meeting: 11/04/25</p> <p>Important meeting with Ken Skates, Transport Secretary – 13/03/25.</p>		