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| WEST WALES REGIONAL PARTNERSHIP BOARD |   |

16 JUNE 2016,10AM

Caer Suite

Mid and West Wales Fire and Rescue Service Headquarters

Lime Grove Avenue

Carmarthen

​SA31 1SP

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**Agenda**

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| 1. | Welcome and introductions | Chair |
| 2. | Declarations of interest | Chair |
| 3. | Board Membership (Attachment)  | HORC |
| 4. | Delivering Transformation Grant 2016-17 (Attachment) | HORC |
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| 5. | West Wales Intermediate Care Fund programme 2016-17 (To follow)  | HORC |
| 6. | Dewis Cymru: Implementation (Attachment) | HORC |
| 7. | Population Assessment (Attachment) | HORC |
| 8. | Board priorities and Terms of Reference (Attachment) | IPC |
| 9.10. | Election of Chair and Vice ChairAny Other BusinessRegional Programme Boards | ChairHORC |
| 11. | Next meeting - 15 SEPTEMBER 2016, 10AMMID AND WEST WALES FIRE AND RESCUE SERVICE HEADQUARTERS, CARMARTHEN |  |