|  |  |
| --- | --- |
| 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

​

**Agenda**

|  |  |  |
| --- | --- | --- |
| 1. | Welcome and introductions | Chair |
| 2. | Declarations of interest | Chair |
| 3. | Board Membership (Attachment) | HORC |
| 4. | Delivering Transformation Grant 2016-17 (Attachment) | HORC |
|  |  |  |
| 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 Chair  Any Other Business  Regional Programme Boards | Chair  HORC |
| 11. | Next meeting -  15 SEPTEMBER 2016, 10AM  MID AND WEST WALES FIRE AND RESCUE SERVICE HEADQUARTERS, CARMARTHEN |  |