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| WEST WALES REGIONAL PARTNERSHIP BOARD |  |

8 DECEMBER 2017,10.30AM

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Caer Suite

West Wales Fire Rescue Service HQ

Lime Grove Avenue

Carmarthen SA31 1SP

**Agenda**

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| 1.  2. | Welcome and introductions  Apologies |
| 3. | Minutes of previous meeting held on 27 October 2017 (Attachment) and Matters Arising  Item 3 – Citizens’ Panel  Item 4 – Board Membership  Item 5 – Area Plan  Item 6 – Review of Regional Governance |
| 4. | Hywel Dda UHB Transforming Clinical Services Programme: End of Phase 1 Update Report (Attachment) |
| 5. | Integrated Care Fund: Quarter 2 Summary and Arrangements for 2017 (Attachment) |
| 6. | Carers’ Strategy (Attachments)  Annual Reports 2016-17  Transitional Plan 2017-18 |
| 7. | Care At Home Strategy (Attachment) |
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| 8. | Regional Priorities Update (Attachment)   1. Integrated Commissioning and Prevention 2. Transforming Mental Health Services 3. Service Integration and Pooled Funds 4. WCCIS 5. Workforce Development |
| 9. | Next meeting:  16 February 2018, 10.30AM |
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| 10 | Any Other Business (Agreed in advance by the Chair) |
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