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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 introductionsApologies |
| 3. | Minutes of previous meeting held on 27 October 2017 (Attachment) and Matters ArisingItem 3 – Citizens’ PanelItem 4 – Board MembershipItem 5 – Area PlanItem 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 2016-17Transitional 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
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| 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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