

## **WEST WALES REGIONAL PARTNERSHIP BOARD**

14 NOVEMBER 2019, 10.30AM

Council Chamber  
County Hall  
Haverfordwest  
Pembrokeshire  
SA61 1TP

**WiFi Code:**

### **Agenda**

1. Welcome and introductions
2. Apologies
3. Minutes of the previous meeting held on 19 September 2019 and matters arising [Attachment]:
  - Item 7 – Transformation Fund funding period
  - Item 8 – Detailed update on ICF revenue programme
4. Membership Update [Verbal]
5. Regional Winter Plan [Attachment]
6. A Healthier West Wales Update [Attachment]

### **Break**

7. Regional Governance Update [Attachment]
8. Q2 Integrated Care Fund Update [Attachment]
9. Delivering Support for Carers: Progress Report April-September 2019 [Attachment]
10. WWCP Annual Conference Feedback [Presentation]
11. Next meeting:  
**January 2020, 10.30AM, Ceredigion TBC**
12. Any Other Business (Agreed in advance with the Chair)