

WEST WALES REGIONAL PARTNERSHIP BOARD

23 JANUARY 2020, 11AM

County Hall
Haverfordwest
Pembrokeshire
SA61 1TP

Agenda

1. Welcome and introductions
2. Apologies
3. Children's Commissioner for Wales: Arrangements in West Wales for Integrated services for children with complex needs due to disability or illness and for children and young people with mental health problems [Discussion] *Children's Commissioner in attendance for this item*

4. Membership Update [Verbal]

Break

5. Regional Winter Plan [Attachment]
6. A Healthier West Wales: Update [Attachment]
7. RPB self-assessment [Attachment]
8. Delivering Support for Carers: Progress Report April-September 2019 [Attachment]
9. Integrated Care Fund Update [Attachment]
10. Feedback from Ministerial meeting with RPB Chairs 16 January 2020 [Verbal]
11. Minutes of the previous meeting held on 19 September 2019 and matters arising [Attachment]:
 - Item 7 – Transformation Fund funding period
 - Item 12 – Health and social care funding mapping

12. Next meeting:

19 March 2020, 10.00AM, Venue to be confirmed

13. Any Other Business (Agreed in advance with the Chair)