

WEST WALES REGIONAL PARTNERSHIP BOARD

29 OCTOBER 2020, 10.00AM

Via Teams

Agenda

1. Chair's welcome
2. Apologies
3. Election of Chair and Vice Chair
4. Minutes of previous meeting held on 22 July 2020 and matters arising [**Attachment**]
 - 4.1 Carers' Needs Assessments in West Wales: Briefing Report [**Attachment**]

For Agreement

5. West Wales Integrated Winter Plan 2020-21 [**Papers to follow**]
6. A Healthier West Wales (Transformation Fund) Update and Future Arrangements [**Papers to follow**]
7. Integrated Care Fund: [**Papers to follow**]
 - Transitional funding arrangements
 - Revenue Investment Plan 2020-21: Quarters 1 and 2 return
 - ICF Capital Programme
8. Report on impact of Covid-19 [**Paper to follow**]
9. No Wrong Door: Bringing Services Together to Meet Children's Needs: Regional Action Plan [**Attachment**]
10. Delivering Support to Carers [**Attachment**]
 - Regional Carers' Strategy
 - 2020-21 Delivery Plan
 - Carers Funding Update Report April -September 2020

For information

11. West Wales RPB Annual Report 2019-20 [**Attachment**]
12. RPB/ Integrated Executive Group Development Programme

13. Regional Public Services Board/ RPB event 4 November 2020

14. Date of next meeting **28 JANUARY 2021**

Other Business

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