

WEST WALES REGIONAL PARTNERSHIP BOARD

16 MAY 2019, 10.30AM

Democratic Services Committee Room
County Hall
Carmarthen
SA31 1ZD

Agenda

1. Welcome and introductions
2. Apologies
3. Minutes of previous meeting held on 25 March 2019 and Matters Arising [Attachment]
 - Item 4 – Carer representation on Carers' Development Group
 - Item 5 – Appointment of Housing and Education representatives
Regional Leadership Group
 - Item 8 – Tackling Out of County placements
 - Item 10 – Regional PSB/ RPB meeting 10 June 2019
Regional conference
4. National Strategic Programme for Primary Care [Attachments]
Sue Morgan, National Director and Strategic Programme Lead for Primary and Community Care will attend for this item
5. *A Healthier West Wales* Transformation Programme update [Attachment]
6. RPB Annual Report 2018-19 [Attachment]
7. Integrated Care Fund 2018-19 and 2019-20:
 - 7.1 2018-19 Quarter 4 report [Attachment]
 - 7.2 Revenue Investment Plan 2018-20 – Welsh Government feedback [Verbal]
 - 7.3 Major Capital Programme [Attachment]
8. Service user/ carer involvement in the work of the RPB [Attachment]
9. Next meeting:
18 July 2019, 2PM Venue to be confirmed
10. Any Other Business (Agreed in advance with the Chair)
A Healthier Wales – regional events