Cardiff and Vale of Glamorgan Regional Partnership Board

**AGENDA**

**Date:** Tuesday, 1st March 2022

**Time:** 14:00 – 15:30

**Venue:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmU1NjdhY2ItOTc0My00NDEyLTliZGEtNzQ3MzJhNjJmODdk%40thread.v2/0?context=%7b%22Tid%22%3a%22bb5628b8-e328-4082-a856-433c9edc8fae%22%2c%22Oid%22%3a%225514c620-9f27-4ffb-a789-1ea3afde5009%22%7d)

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|  | **Time** | **Agenda item** | **Lead** | **Paper** |
| 1 | 14:00  *2 mins* | Welcome and introductions  Apologies  Declarations of interest | Cllr Ben Gray  (Chair) |  |
| **FOR APPROVAL** | | | | |
| 2 | 14:02  *30 mins* | Regional Integration Fund (approval)   * Briefing * Ratification of Chair’s Action - embedding fund 22/23 * Priority programmes | Cath Doman | *Items 2.1-2.9* |
| 3 | 14:30  *10 mins* | Digital Care Region: emerging plans | Mark Cahalane / Cath Doman | *Items 3.1-3.3* |
| 4 | 14:40  *10 mins* | Regional Outcomes Framework   * Demonstration of Viewer * Information Governance Memorandum of Understanding | Rebecca Archer | *Items 4.1-4.3* |
| 5 | 14:50  *10 mins* | Autism code of practice and implementation plan for approval | Keith Ingram / Meredith Gardiner | *Items 5.1-5.4* |
| 6 | 15:00  *10 mins* | Arrangements for post-pandemic strategic partnership working in Cardiff and the Vale: discussion paper | Gareth Newell  Tom Bowring  Cath Doman | *Items 6.1-6.2* |
| 7 | 15:10  *5 mins* | Capital planning | Meredith Gardiner | *Item 7* |
| **FOR INFORMATION** | | | | |
| 8 | 15:15  *5 mins* | Starting Well Partnership | Charles Janczewski and Sarah McGill | *Items 8.1-8.2* |
| 9 | 15:20  *5 mins* | Ageing Well Partnership | Cllr Elsmore and Abi Harris | *Items 9.1-9.2* |
| 10 | 15:25  *5 mins* | Formal minutes and  action tracker | Chair | *Items 10.1-10.2* |
| Any other business | Chair |  |
|  | 15:30 | Meeting close | Chair |  |

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| **Items to note (Out of Committee)** | | | | |
| 12 | Nil | Q3 Reporting | Meredith Gardiner / Lynne Aston | *To follow* |
| 13 | Nil | PSB Minutes  -Vale of Glamorgan  -Cardiff | Meredith Gardiner | *Item 13.1*  *Item 13.2* |
| 14 | nil | SLG status report  Market Stability Report | Meredith Gardiner | *Item 14.1*  *Item 14.2* |