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 introductionsApologiesDeclarations 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 BowringCath 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 andaction 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 reportMarket Stability Report  |  Meredith Gardiner | *Item 14.1**Item 14.2* |