Cardiff and Vale of Glamorgan Regional Partnership Board

**AGENDA**

**Date:** Friday 29th July 2022

**Time:** 11:00 – 13:00

**Venue:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MjE4YTE0YWUtYzFkOS00ZjIyLWIyYjktNTAxNDRjNjg4MzRh%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** |  **Papers** |
| 1 | 11:00*(5 mins)* | Welcome and introductionsApologiesDeclarations of interest | Jan Janczewski (Interim Chair)  | *Verbal* |
| **FOR APPROVAL** |
| 2 | *11:05**(10 mins)* | **Governance** * 1. Welcome to new RPB members
	2. Confirmation of RPB Chair and Deputy Chairs
	3. Approval of revised Terms of Reference
	4. Approval of process for selecting new Unpaid Carers representative.
 | Cath Doman | *Items 2.1-2.3* |
| 3 | *11:15**(20 mins)* | **Market Stability Report***To receive and approve the Market Stability Report and note the key messages from the review* | Lance Carver | *Items 3.1-3.2* |
| 4 | *11:35**(5 mins)* | **Annual Report 2021-22***To receive and approve the annual report* | Meredith Gardiner | *Item 4* |
| 5 | *11:40**(20 mins)*  | **Forward Planning: Joint Area Plan approach** *A discussion on the proposed methodology for developing our next Joint Area Plan*  | Cath Doman | *Items 5.1- 5.3* |
| 6 | *12:00**(10 mins)* | **Social Value**Triannual Social Value report for approval | Meredith Gardiner | *Item 6* |
| 7 | *12:10*(15 mins) | **Capital Programme**New RPB capital governance, funding and delivery arrangements | Rebecca Hooper  | *Item 7* |
| 8 | *12:25**(10 mins)* | **Digital Care Region programme***To approve the Terms of Reference and outline delivery plan for a new Regional Steering Group* | Cath Doman | *Items 8.1-8.2* |
| 9 | *12:35**(10 mins)* | **Dementia Plan***To approve proposals for development of regional dementia services* | Chris Ball / Versha Sood | *Item 9.1-9.2* |
| 10 | *12:45**(10 mins)* | **Regional Integration Fund***To receive a summary of the Q1 report and approve draft outcomes and reporting structures* | Meredith Gardiner / Lynne Aston | *Item 10* |
| **FOR INFORMATION** |
| 11 | 12:55(5 mins) | * 1. **RPB formal minutes**
	2. **Action tracker**
 | Meredith Gardiner | *Item 11.1**Item 11.2* |
| 12 |  13:00 | **Meeting close** | Chair |  |
|  | **Date of next meeting:** 25th October 2022 |  |