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 introductions  Apologies  Declarations 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 | | |  |