Cardiff and Vale of Glamorgan Regional Partnership Board

**AGENDA**

**Date:** 25th October 2022

**Time:** 14.00-16.00

**Venue:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmZhNDdlNzctMjI5Yi00NjIzLTgyMDctZmJjNDUxMzc5MGRl%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 | 14.00  *5 mins* | Welcome and introductions  Apologies  Declarations of interest  Please note that Audit Wales will be observing the Board today as part of their Unscheduled Care project. | Cllr Williams (Chair) | *Verbal* |
| 2 | *14.05*  *25 mins* | **System pressures and winter preparedness** | Abi Harris  Lance Carver  Sarah McGill | 2.1 WG letter 23.09.22: Urgent and Emergency Care: Increasing system operational resilience for Winter 2022/23  2.2 WG letter 13.10.22: Albert Heaney to RPB Chairs – winter pressures  2.3 Winter scenarios  2.4 Winter plan (c/o Adam Wright)  *- To follow*  2.5 RIF funding supporting winter response  *- To follow*  2.6 Community capacity (1000 beds) delivery plans |
| 3 | *14.30*  *20 mins* | **3.1 Workforce**   * Current risks across the partnership and emerging plans * Workforce charter   **3.2 Market risks mitigations**   * Current position to set out immediate issues across partners * MSR major messages/emerging actions required | Lance Carver | 3.1.1 Workforce Charter  3.1.2 Cymorth Cymru report: Struggles from the Front Line  3.2.1 Market risk mitigation cover sheet  3.2.2 Market risk mitigation slides |
| 4 | *14.50*  *35 mins* | **Regional Integration Fund – 6 months on**   * 1. Summary of RIF programme delivery and risks   2. Deep dive – emPOWER programme and implementation of NEST | Meredith Gardiner  Rose Whittle | *Verbal* |
| 5 | *15.25*  *10* | **Unpaid Carers Charter**  *For approval* | Natasha James | Item 5.1: Cover note  Item 5.2 Unpaid carers charter – adult carers  Item 5.3 Unpaid carers charter – young carers  Item 5.4 Unpaid carers charter – companion document |
| 6 | *15.35*  *10* | **RPB governance refresh proposal**  Alignment with partnership governance review | Cath Doman | *To follow* |
| 7 | *15.45*  *10* | **Joint Area Plan development** | Meredith Gardiner | *Verbal* |
| 8 | 15.55  (5 mins) | **8.1 RPB formal minutes**  **8.2 Action tracker** | Meredith Gardiner | *Item 8.1 Minutes*  *Item 8.2 Action tracker* |
| 9 | 16.00 | **Meeting close** | Chair |  |
|  | **Date of next meeting:**  27.01.23 11am – 1pm  25.04.23 2pm – 4pm | | | |