Cardiff and Vale of Glamorgan Regional Partnership Board

**AGENDA**

**Date:** 27th January 2023

**Time:** 9:00-13:00

**Venue:** Committee Room 3, Cardiff Council, Atlantic Wharf, Cardiff. CF10 4UW.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Time** | **Agenda item** | **Lead** |  **Papers** |
|  | **Part 1: Formal meeting** |
| 1 | *09:00* | Welcome and introductionsApologiesDeclarations of interestMinutes of the Last Meeting | Cllr Williams (Chair)  | *Verbal**Verbal**Verbal**Item 1* |
| 2 | *09:05* | **Health Inclusion Needs Assessment** | Fiona Kinghorn | *Items 2.1-2.4* |
| 3 | *09:15* | **King’s Fund Reports** * 1. Transformation and improvement in Cardiff and Vale A review of work to create an integrated health and care system
	2. Transformation and improvement in Cardiff and Vale A review of work to embed a preventive approach within primary and community services
 | Siva AnadacivaChief Analyst, Policy Team, The King’s Fund | *Items 3.1-3.3* |
| 4 | *10:00* | **Partnership and Integration:** Welsh Government’s direction of travel in relation to partnership working, integration and building community capacity | Matt Jenkins, Deputy Director (Futures and Integration), Shelley Davies, Head of Partnership and Integration, Social Services and Integration Directorate, Welsh Government | *Item 4* |
|  | ***11:00*** | **Break** |
|  | **Part 2: Joint Area Plan prioritisation** |
| 5 | *11.15* | Joint Area Plan prioritisation workshop | Meredith Gardiner |  |
| 6 | *13.00* | Meeting close | Chair |  |
|  | **Date of next meeting:** 25.04.23 2pm – 4pm |