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.

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|  | **Time** | **Agenda item** | **Lead** | **Papers** |
|  | **Part 1: Formal meeting** | | | |
| 1 | *09:00* | Welcome and introductions  Apologies  Declarations of interest  Minutes 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 Anadaciva  Chief 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 | | | |