Cardiff and Vale of Glamorgan Regional Partnership Board

**AGENDA**

**Date:** 25th April 2023

**Time:** 14:00-16:00

**Venue:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTlmM2ZiMDItNGU4NC00M2M2LTlhMjEtOTU3MmRiODI0NzFl%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)

Please note, that future meetings will be held in person

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|  | **Time** | **Agenda item** | **Lead** | **Papers** |
|  | | | | |
| 1 | 14:00  (5 mins) | Welcome and introductions  Apologies:  Suzanne Rankin, Cllr Mackie, Charles Janczewski  Declarations of interest | Cllr Williams (Chair) | Verbal |
| 2 | 14:05  (5 mins) | Minutes of the Last Meeting  Action Log | Cllr Williams (Chair) | Item 2.1  Item 2.2 |
| 3 | 14:10  (5 mins) | Film: Ageing Well in Cardiff and Vale |  | <https://youtu.be/Hp8jXd9EmfU> |
| **Items for approval** | | | | |
| 4 | 14:15  (25 mins) | **Joint Area Plan**  To consider and approve the final draft of the Joint Area Plan for 2023-2028 | Cath Doman | Item 4.1  Item 4.2 |
| 5 | 14:40  (25 mins) | **Deep dive: @home**   * Context: supporting policy environment:   + 6 Goals of Urgent and Emergency Care   + Strategic Programme for Primary Care   + Regional Integration Fund   + Further Faster * Cardiff and Vale 23/24 delivery plan *(emphasis on prevention/crisis avoidance)* | Cath Doman  Katja Empson | *Item 5 - Presentation to follow.* |
| 6 | 15:05  (15 mins)  15:20  (20 mins) | * 1. **DPH Annual Report 2021**   **6.2 Health Inclusion** | Claire Beynon Deputy Director of Public Health  Fiona Kinghorn  / Dr Ayla Cosh | Item 6.1  Item 6.2 |
| 7 | 15:40  (10 mins) | **RPB meeting configuration**  To consider a range of proposals | Cath Doman | verbal |
| **Items for assurance** | | | | |
| 8 | 15:50  (10 mins) | **RIF financial plan 23/24**  To receive and approve the plan for 23/24 | Lynne Aston | Item 8 |
| **Items for noting** (accept as read, comments provided in advance of the meeting) | | | | |
|  |  | **9.1 Vale Pan Cluster Planning Group minutes** |  | Item 9.1 |
|  |  | **9.2 Cardiff Integrated Delivery Partnership minutes** |  | Item 9.2 |
|  |  | **9.3 Regional Commissioning Board minutes** |  | Item 9.3 |
|  |  | **9.4 PSB minutes - Cardiff** |  | Item 9.4 |
|  |  | **9.5 PSB minutes – Vale** |  | Item 9.5 |
| 10 | 16:00 | **Any other business** |  |  |
|  |  |  |  |  |
| 11 | 16:05 | **Meeting close** |  |  |
|  |  | | | |
| **Date of next meeting:** 13th July 2023 15:00-17:00 | | | | |