



Cardiff and Vale of Glamorgan Regional Partnership Board

AGENDA

Date: 13th July 2023

Time: 15:00-17:00

Venue: [Click here to join the meeting](#)

	Time	Agenda item	Purpose	Lead	Papers
1	15:00 (5 mins)	Welcome and introductions Apologies: Abi Harris, Andrew Templeton, Lance Carver, Paula Ham, Sarah McCarty. Declarations of interest: None		Chair	Verbal
2	15:05 (5 mins)	Minutes of the last meeting 25.04.23 Action Log	Approval Approval	Chair	Item 2.1 Item 2.2
Items for approval					
3	15:10 (5 mins)	Extension of Chair's tenure	Approval	Dep Chair	Item 3
4	15:15 (5 mins)	RPB Joint Area Plan 2023-28	Approval	Cath Doman	Item 4.1 Item 4.2
5	15:20 (5 mins)	RPB Annual Report 2022-23	Approval	Meredith Gardiner	Item 5
6	15:25 (5 mins)	RIC Activity Plan	Approval	Mark Briggs	Item 6.1 Item 6.2
Items for assurance					
7	15:30 (15 mins)	RIF Third Sector investment		Third sector leads	Verbal
8	15:45 (20 mins)	Unpaid Carers Assembly proposal	Decision	Mike O'Brien, Bobbie-Jo Haarhoff	Item 8
9	16:00 (25 mins)	Deep dive: Starting Well	Assurance	Starting Well leads	Presentation
10	16:30 (15 mins)	Rebalancing Care and Support consultation – RPB implications		Cath Doman	To follow
Items for noting (accept as read, comments provided in advance of the meeting)					
11	16:45	RIF 2022/23 Financial outturn		Lynne Aston	Item 11
12		i. Cardiff Public Services Board minutes			Item 12.1
		ii. Vale of Glamorgan Public Services Board minutes			Item 12.2
		iii. Vale Pan Cluster Planning Group minutes			Item 12.3
		iv. Cardiff Integrated Delivery Partnership minutes			Item 12.4
		v. Regional Commissioning Board minutes			Item 12.5



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13	16:45 (5 mins)	Any other business		Chair	
14	16:50	Meeting close		Chair	
Date of next meeting: 26th October 2023 (subject to change)					