

Cardiff and Vale of Glamorgan Regional Partnership Board AGENDA

Date: 22nd January 2024

Time: 09:00-12:00

Venue: Committee room 3, County Hall, Cardiff

	Time	Agenda item	Lead	Papers
1	09:00 (5 mins)	Welcome and introductions Apologies: Declarations of interest	Cllr Williams (Chair)	Verbal
2	09:05 (5 mins)	2.1 Minutes of the Last Meeting 2.2 Action Log	Cllr Williams (Chair)	Item 2.1 Item 2.2
3	09:10 (80 mins)	Digital Care Region deep dive i. Introduction and overview of the <i>Digital Care Region</i> ii. Single view of the child – Cardiff Council-led iii. Summarycare record – Vale Community Resource Service iv. Regional Information Sharing Site application: Safe@home Discussion	Cath Doman Mark Cahalane, Angela Parratt, Gareth Newell, James Bartley Tim Evans, Rebecca Jorgensen-Corfield Dr Katja Empson	
	10:30 (15 mins)	BREAK		



Items for assurance				
4	10:45 (15 mins)	Unpaid Carers review of the year: Voices: Hightlights and Hopes 23/24	Mike O'Brien Bobbie-Jo Haarhoff	Item 4
5	11:00 (15 mins)	RPB funding streams	Meredith Gardiner Chris Markall	To follow
6	11:15 (15 mins)	System pressures organisational update	Lance Carver Sarah McGill Suzanne Rankin Estelle Hitchon Sam Austin	Verbal
7	11:30 (20 mins)	Annual Director of Public Health report: Recall of the Wild	Claire Beynon	Item 7
Items for noting (accept as read, comments provided in advance of the meeting)				
8	11:50 (5 mins)	8.1 Vale Pan Cluster Planning Group minutes		Item 8.1
8.1		8.2 Cardiff Integrated Delivery Partnership minutes		Item 8.2
8.2		8.3 Regional Commissioning Board minutes		Item 8.3
8.3		8.4 PSB minutes - Cardiff		Item 8.4
8.4		8.5 PSB minutes – Vale		Item 8.5
8.5		8.6 Strategic Leadership Group minutes		Item 8.6
9	11:55 (5 mins)	Any other business		
10	12:00	Meeting close		
Date of next meeting: 15th March 2024, 9.30 – 12.30				