

Cardiff and Vale of Glamorgan Regional Partnership Board AGENDA

Date: Friday, 15th March 2024

Time: 09:30-12:30

Venue: Committee Room 3, County Hall, Cardiff

	Time	Agenda item	Lead	Papers
1	9:30 (5 mins)	1.1 Welcome and introductions 1.2 Apologies: 1.3 Declarations of interest	Cllr Williams (Chair)	<i>Verbal</i>
2	9:35 (5 mins)	2.1 Minutes of the Last Meeting 2.2 Action Log	Cllr Williams (Chair)	<i>Item 2.1</i> <i>Item 2.2</i>
3	9:40 (60 mins)	Deep dive: dementia	Claire Beynon Director of Public Health and colleagues	<i>Items 3.1-3.3</i>
BREAK				
Items for approval				
4	11.00 (30 mins)	Budget planning 4.1 RPB funding streams: end of year forecast 23/24, and proposal for 24/25 4.2 Tapering and match funding i. WG letter ii. Risk assessment 4.3 Proposed budget for 24/25	Chris Markall, Meredith Gardiner	<i>Items 4.1 to 4.3</i>
5	11.30 (15 mins)	RPB Chair transition arrangements	Cath Doman	<i>Item 5</i>
Items for assurance				
6	11.45 (15 mins)	Annual Delivery Plan 24/25 – early shape	Cath Doman	<i>Verbal</i>
7	12.00 (15 mins)	Regional Workforce Partnership Board	Lance Carver	<i>Item 7.1</i> <i>Item 7.2</i>
Items for noting (accept as read, comments provided in advance of the meeting)				



8	<i>12.15 (5 mins)</i>	8.1 Vale Pan Cluster Planning Group minutes	Chair	<i>Item 8.1</i>
		8.2 Cardiff Integrated Delivery Partnership minutes		<i>Item 8.2</i>
		8.3 Regional Commissioning Board minutes		<i>Item 8.3</i>
		8.4 PSB minutes - Cardiff		<i>Item 8.4</i>
		8.5 PSB minutes – Vale		<i>Item 8.5</i>
		8.6 SLG minutes i. SLG minutes 13.02.24 ii. SLG minutes 04.03.24		<i>Items 8.6.i to 8.6.ii</i>
10	<i>12:20 (10 mins)</i>	Any other business		
11	<i>12:30</i>	Meeting close		
Date of next meeting: 13th May 2024, 09:30am-12:30pm				