



Cardiff and Vale Regional Partnership Board Agenda

Date: 14th February 2025

Time: 14:00-17:00

Venue: [Teams](#)

Apologies: Claire Beynon, Cllr Leonora Thomson and Melanie Godfrey

No.	Time	Item	Lead	Purpose	Papers
1	14:00 (5 mins)	1.1 Welcome and introductions 1.2 Apologies 1.3 Declarations of interest	Chair		
Items for assurance					
2	14:05 (60 mins)	Deep Dive: Digital Care Region	Mark Cahalane	Assurance	<i>To follow</i>
	15:05 (5 mins)	Break			
3	15:10 (10 mins)	Report of the Chair of the Strategic Leadership Group	Sarah McGill	Assurance	<i>Item 3</i>
4	15:20 (10 mins)	Report of the Chair of the Regional Workforce Development Board	Lance Carver	Assurance	<i>Item 4</i>
5	15:30 (30 mins)	RPB Annual Delivery Plan 25/26: alignment of organisational priorities 5.1 CVUHB 5.2 Vale of Glamorgan Council 5.3 Cardiff Council 5.4 Overview of Annual Delivery Plan process and timeline	Suzanne Rankin Lance Carver Sarah McGill Meredith Gardiner	Assurance	<i>Item 5</i>
6	16:00 (10 mins)	@Home: Integrated Community Care System annual status report	Cath Doman and Gerladine Johnston	Assurance	Item 6

7	16:20 (10 mins)	Mental Health - Right Place, Right Time	Dan Crossland/Deputy to be confirmed	Assurance	To follow
Items for approval					
8	16:30 (15 mins)	8.1 Q3 Summary Performance Assurance Report – revenue 8.2 Q3 Capital Reports 8.3 Financial 24/25 Forecast Report	Meredith Gardiner and Chris Markall	Approval	Items 8.1a-c Item 8.2 Items 8.3-6
Items for noting (Members to accept as read: any comments to be provided in advance of the meeting)					
9	16:45 (5 mins)	9.1 Minutes of the last RPB 9.2 Action log 9.3 Minutes for noting: <ul style="list-style-type: none"> – 9.3a Vale PSB Minutes – 9.3b Cardiff PSB Minutes – 9.3c Regional Commissioning Board Minutes – 9.3d SLG minutes 9.4 Items of note circulated to members between meetings 9.5 Forward Plan	Chair	Information	Item 9.1 Item 9.2 Items 9.3a - 9.3d Item 9.4 Item 9.5
10	16:50 (5 mins)	RPB board development with Professor Michael West	Chair	Information	Verbal
11	16:55 (5 mins)	Any Other Business	Chair		
12	17:00	Meeting Close	Chair		
Date of Next Meeting: 8th April 2025 14:00-17:00 Date of RPB Conference: 16th May 2025					