

# Western Bay Regional Partnership Board Agenda



**Caring Together  
Western Bay**  
*Health and Social Care Programme*  
**Gofalu Gyda'n Gilydd  
Bae'r Gorllewin**  
*Rhaglen Gofal Iechyd a Chymdeithasol*

<b>Date of Meeting</b>	Thursday 19 <sup>th</sup> July 2018
<b>Time</b>	10.00 to 12.00
<b>Venue</b>	Committee Room 1, Civic Centre, Swansea, SA1 3SN

Ref	Agenda Item	Presented by	Papers
1.	Welcome, Introductions & Apologies	Cllr Rob Jones, Leader, NPTCBC & Chair of RPB	Verbal
2.	Declarations of Interest and Codes of Conduct	Chair	Verbal
3.	Draft Minutes of the previous Meeting - 9 <sup>th</sup> April 2018	Chair	Verbal
4.	Matters Arising and Action Log	Chair	Verbal
5.	Western Bay Scoping Review	Prof Keith Moultrie, Director, IPC	Presentation 45 mins
6.	Transformation Grant	Sian Harrop-Griffiths, Director of Strategy, ABMU	Verbal
7.	Children and Young People with Complex Needs Report	Prof Keith Moultrie, Director, IPC	Presentation 15 mins
8.	Integrated Care Fund Update April to June 2018	Nicola Trotman, WB Programme Coordinator	Paper
9.	Draft Action Plan Progress Report	Kelly Gillings, Interim Western Bay Lead Officer	Paper
10.	Bridgend Boundary Change	Darren Mepham, Chief Executive Sue Cooper, Director of Social Services Bridgend CBC	Verbal
11.	Western Bay Annual Report (For Information Only)	Kelly Gillings	Paper
12.	Any Other Business	Chair	