

West Glamorgan Regional Partnership Board



Agenda

Thursday 16th January 2020

Meeting Rooms A&B, Civic Centre, Neath, SA11 3QZ

3.00 – 5.00

Ref	Agenda Item	Who	Papers
Part 1			
1	Welcome, Introductions & Apologies	Cllr Peter Richards, NPT CBC (Stand-in Chair)	Verbal
2	Declarations of interest	Chair	Verbal
3	Draft Minutes of the previous Meeting; 10 th October	Chair	
4	Matters Arising and Action Log	Chair	
5	Action Plan Progress Update: October to December (Quarter 3)	Nicola Trotman	
Part 2 – For Decision			
6	Programme and Funding Update for 2020/21	Nicola Trotman	
7	Transformation Fund Programmes Evaluation Mid-Point Report	Lee Cambule	
8	Early Years and Prevention Funding Proposals	Keith Reid, Executive Director of Public Health Wales	
9	Home Dialysis Funding Proposal	Gareth Cottrell, Assistant Service Director for Medicine / Sian Harrop-Griffiths, Director of Strategy, SBUHB	
Part 3 – Reports for Update and Noting			
10	Development of Regional Strategies and Plans Update Report, including: <ul style="list-style-type: none"> - Housing, Health & Social Care Strategic Framework Outline - Carers Strategy - Dementia Strategic Framework and Plan 	Lee Cambule	

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11	RPB Self-Assessment	Nicola Trotman	
12	Children's Commissioner Letter	Andrew Jarrett	
Part 4 – For Information Only			
13	Research, Innovation and Improvement Hub Update Report	Nicola Trotman	
Part 5 – Urgent Items			
14	Joint Arrangements for Commissioning Packages of Care	Sian Harrop-Griffiths	Verbal