

# West Glamorgan Regional Partnership Board



## Agenda

Thursday 18<sup>th</sup> July 2019

The Centre, Baglan SA12 8UB

3.30 – 5.30

Ref	Agenda Item	Who	Papers
<b>Part 1</b>			
1	Welcome, Introductions & Apologies	Cllr Rob Jones, Leader, NPT CBC & Chair of RPB	Verbal
2	Declarations of Interest	Chair	Verbal
3	Draft Minutes of the previous Meeting; 18 <sup>th</sup> April 2019	Chair	Attached
4	Matters Arising and Action Log	Chair	Attached
<b>Part 2 – For Decision</b>			
5	West Glamorgan Action Plan 2019-2021 and Action Plan Progress Update for 1 <sup>st</sup> Quarter (April to June)	Nicola Trotman	In progress
6	Representatives on Regional Partnership Board and Terms of Reference	Nicola Trotman	Attached and appendix
<b>Part 3 – Reports for Update and Noting</b>			
7	Letter in Response to Minister's Visit	Andrew Jarrett	Attached and cover report
8	Western Bay Annual Report 18/19	Nicola Trotman	Attached and cover report
9	Research, Innovation & Improvement Co-ordination Hubs Network Funding Proposal	Sian Harrop-Griffiths	Attached x 3
10	Regional Partnership Board Evaluation Funding Proposal	Sian Harrop-Griffiths	Attached x 3

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11	West Glamorgan Communications Plan	Nicola Trotman	Attached and cover report
12	Integrated Care Fund Investment Plan Update 19/20	Nicola Trotman	Attached and cover report
13	Western Bay Performance and Finance Summary Update 18/19	Nicola Trotman	Attached and cover report
14	Western Bay Carers Partnership Annual Report 2018-19	Sian Harrop-Griffiths	Attached and cover report
<b>Part 4 – For Information Only</b>			
15	Commissioning for Complex Needs MJ Award	Melanie Blake	Attached
16	Intermediate Care Fund Showcase Event Feedback	Nicola Trotman	Attached
<b>Part 5 – Urgent Items</b>			