**West Glamorgan Regional Partnership Board Agenda**

8th August 2023, 10-12pm

Teams Video Meeting

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| **Ref** | **Agenda Item** |  | **Lead** | **Timing** | **Papers** |
| **Part 1** | | | | | | |
|  | Welcome, Introductions & Apologies | Noting | Chair | 10.00am | Verbal |
|  | Declarations of interest | Noting | Verbal |
|  | Approval of minutes: 13/06/23 | Approval | Paper 3 |
|  | Matters Arising and Action Log | Noting | Papers 4 and 4a |
| **Part 2 – Substantive Items – Programme Delivery** | | | | | | |
|  | Initial Draft Strategic Capital Plan | For Approval | Dave Howes / Debbie Evans | 10.05am | Paper 5 | |
|  | Wellbeing and Learning Disability Programme:   * Digital Story * Presentation | Assurance | Amy Hawkins | 10.35am | <https://vimeo.com/840092140>  Paper 6b |
|  | Emotional Wellbeing and Mental Health Strategy | Assurance | Nerissa Vaughan | 11.05am | To Follow |
|  | Unallocated RIF Funding 23/24 | For Approval | Kelly Gillings | 11.40am | Paper 8 |
| **Part 2 – For Information** | | | | | | |
|  | Annual Report | For Information | Kelly Gillings | 11.50am | Paper 9 |
| 10. | AOB |  | Chair | 11.55am | N/A |