**West Glamorgan Regional Partnership Board Agenda**

8th August 2023, 10-12pm

Teams Video Meeting

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 |