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| WEST WALES INTEGRATED PROGRAMME DELIVERY BOARD |  |

**7 APRIL 2017, 10:30AM –1PM**

Meeting Room 5, Building 2, St David’s Park, Job’s Well Road,

Carmarthen SA31 3HB

**Agenda**

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| 1. | Welcome and introductions | Chair |
| 2. | Apologies | Chair |
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| 3. | Declarations of interest | Chair |
| 4. | Notes of previous meeting held on 13 January 2017 and Matters Arising (Attachment) | Chair |
| 5. | Regional Partnership Board Priorities: Update (Verbal) | MJP |
| 6. | West Wales Population Assessment and Area Plan: Update (Verbal) | MJP |
| 7. | ICF:   * 2017-18 – Allocation and revised process (Attachment) * Integrated Autism Service (Attachment) | MJP |
| 8. | Dementia – More than Just Memory Loss: Consultation response and regional strategy (Attachment) | SM |
| 9. | IFSS Quarter 3 Report (Attachment) | EH |
| 10. | Social Care Workforce Development Programme (Attachment) | MP |
| 11. | Any Other Business |  |
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