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| WEST WALES REGIONAL PARTNERSHIP BOARD |   |

27 OCTOBER 2017,10.30AM

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SCC Meeting Room 002,

Dyfed Powys Police HQ,

Llangunnor,

Carmarthen SA31 2PD

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**Agenda**

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| 1.2. | Welcome and introductionsApologies |
| 3. | Minutes of previous meeting held on 28 July 2017 (Attachment) and Matters ArisingItem 3 – Citizen’s PanelItem 6 – User representation on regional Learning Disabilities Programme GroupItem 9 – ICF CapitalItem 9 – Third sector representation on IAS Strategy GroupItem 12 – Collaboration with Fire and Rescue Authorities  |
| 4. | Board membership (Verbal) |
| 5. | West Wales Area Plan (Attachment) |
| 6. | Review of Regional Governance (Attachment) |
| 7. | Integrated Commissioning and Preventions: Programme Overview (Attachment) |
| 8. | Regional Workforce Strategy (Attachment) |
| 9. | Regional Priorities Update (Attachment)1. Transforming Learning Disabilities
2. Integrated Commissioning and Prevention
3. Transforming Mental Health Services
4. Service Integration and Pooled Funds
5. WCCIS
6. Workforce Development
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| 10. | Carers’ Transitional Plan (Attachment) |
| 11. | Future meetings:8 December 2017, 10.30AMARCHMid Wales Healthcare Joint CommitteeCare at Home StrategyArea Plan RPB Terms of Reference16 February 2018, 10.30AMDevelopment session: Transforming Clinical Services Programme and the Area Plan |
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| 12. | Any Other Business and Local Updates (Agreed in advance by the Chair) |
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