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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 introductions  Apologies |
| 3. | Minutes of previous meeting held on 28 July 2017 (Attachment) and Matters Arising  Item 3 – Citizen’s Panel  Item 6 – User representation on regional Learning Disabilities Programme Group  Item 9 – ICF Capital  Item 9 – Third sector representation on IAS Strategy Group  Item 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 |
| 10. | Carers’ Transitional Plan (Attachment) |
| 11. | Future meetings:  8 December 2017, 10.30AM  ARCH  Mid Wales Healthcare Joint Committee  Care at Home Strategy  Area Plan  RPB Terms of Reference  16 February 2018, 10.30AM  Development 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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