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| WEST WALES REGIONAL PARTNERSHIP BOARD |   |

15 SEPTEMBER 2016,10AM

Caer Suite

Mid and West Wales Fire and Rescue Service Headquarters

Lime Grove Avenue

Carmarthen

​SA31 1SP

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**Agenda**

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| 1. | Welcome and introductions |
| 2. | Declarations of interest |
| 3. | Minutes of previous meeting held on 16 June 2016 (Attachment) and Matters Arising: - Board membership  |
| 4. | Delivery of Board Priorities (Attachment) |
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| 5. | Intermediate Care Fund Update (Attachment )  |
| 6. | Population Assessment Update (Attachment) |
| 7. | Citizen Engagement (Attachment) |
| 8. | Internal reporting on the Regional Partnership Board (Verbal) |
| 9. | Ministerial meeting 29 September 2016 (Verbal) |
| 10.  | Local updates (Verbal) |
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| 11. | Any Other Business |
| 12. | Next meeting - **15 DECEMBER 2016, 10AM****MID AND WEST WALES FIRE AND RESCUE SERVICE HEADQUARTERS, CARMARTHEN** |