



Cwm Taf Social Morgannwg Regional Partnership Board

Thursday 11th July 2019 10.00am -12.00pm

Committee Rooms 2/3, Civic Offices, Angel Street, Bridgend, CF31 4WB

AGENDA

A. Preliminary Matters			
1	Welcome, introductions and apologies	Chair	Verbal
2	To agree the minutes of the last meeting held on Tuesday 9 th May 2019	Chair	2.i
3	To review the action log and consider matters arising	Chair	3.i
4	To make declarations of interest	Chair	Verbal
B. Items for approval or endorsement			
5	To approve the Transformation Bid Terms and Conditions	Clare Williams	Papers to follow
6	Dementia ICF Update	Sarah Mills	6.i 6.ii
7	Carers Annual Report	Gio Isingrini	7.i, 7.ii
C. Items for Discussion			
8	To receive an update on the RPB Membership and Structure	Sarah Mills	Verbal
9	To receive an update on ICF Capital 2019/20	Sarah Mills	9.i
10	Feedback on ICF Revenue Plan	Sarah Mills	10.i
11	Additional funding Children and Young People's Mental Health and dementia	Sarah Mills	11.i, 11.ii
12	Coproduction, Collaboration and Commissioning Workshop report	Simon James	12.i
13	To approve the Cwm Taf Morgannwg Social Prescribing Concept Paper	Sarah Thomas	13.i
D. Items for Information			
14	To receive an update on the Social Value Forum	Simon James	Verbal
15	A Healthier Wales: Research, Innovation & Improvement Co-ordination (RI & IC) Hubs	Sarah Mills	
E. Any Other Business			
16	Any other business	Chair	Verbal
F. Date of the next meeting			
17	The next meeting is to be held on Thursday 19 th September 2019 at 10am, to be held in the Council Chamber, Rhondda Cynon Taf CBC Offices, The Pavilions, Cambrian Park, Clydach Vale, CF40 2XX	Chair	Verbal