



9.30am, Monday 14 January 2019
Conference Room, The Beacon, Dafen, Llanelli, SA14 8LQ

AGENDA

Item	Discussion Topic	Responsible Officer
1	Welcome and Apologies	Barry Liles, Chair
2	Minutes and Matters arising: 20 September 2018 <i>Attached</i>	Barry Liles, Chair
3	Community Wealth Building Proposal <i>Attached</i>	Stuart Walters, Carmarthenshire County Council
4	Carmarthenshire Well-being Plan – Delivery Group update: <ul style="list-style-type: none"> • Healthy Environment • Early Intervention • Strong Connections • Prosperous People and Places • Co-ordinated Campaigns & Communications • Safer Communities 	Huwel Manley Rob Quin Marie Mitchell Jane Lewis Ros Jervis & Gwyneth Ayers Superintendent Gary Mills
5	Making Every Contact Count – pilot evaluation <i>Attached</i>	Craig Jones, Public Health Wales
6	Regional PSB meeting <i>Discussion</i>	Barry Liles, Chair
7	Attached for information: <ul style="list-style-type: none"> • Support for Public Services Boards 2019/20 	
8	Any Other Business	Barry Liles, Chair