



2.00pm, Thursday 14 May 2020
Virtual meeting – Microsoft Teams

AGENDA

Item	Discussion Topic	Responsible Officer
1	Welcome and Apologies	Barry Liles
2	COVID-19 Organisational Response & Recovery <ul style="list-style-type: none"> • Key organisational learning points from the response phase, including links with partners • Organisational plans for recovery • Possible collaboration opportunities as part of recovery <i>Verbal updates</i>	All
3	Minutes and Matters arising: 22 January 2020 <i>Attached</i>	Barry Liles
4	Arrangements for Well-being Plan & future PSB meetings <i>Discussion</i>	Barry Liles
5	Attached for information <ul style="list-style-type: none"> • Letter from Welsh Government – 20 April 2020 	
6	Any Other Business	Barry Liles