



2.00pm, Thursday 14 May 2020
Microsoft Teams Meeting

MINUTES

Present

Name	Organisation
Barry Liles (Chair)	University of Wales Trinity Saint David
Cllr Emlyn Dole	Carmarthenshire County Council
Sarah Jennings	Hywel Dda University Health Board
Huwel Manley	Natural Resources Wales
Prof. Jean White	Welsh Government
Ruth Mullen	Carmarthenshire County Council
Julian Atkins	Brecon Beacons National Park Authority
Kevin Jones	Mid & West Wales Fire and Rescue Service
Carys Morgans	Office of the Police and Crime Commissioner
Andrew Cornish	Coleg Sir Gâr
Maria Battle	Hywel Dda University Health Board
Supt Ifan Charles	Dyfed Powys Police
Marie Mitchell	Carmarthenshire Association of Voluntary Services
Martyn Palfreman	West Wales Regional Partnership Board
Menna Davies	Department for Work and Pensions

In attendance

Name	Organisation
Gwyneth Ayers	Carmarthenshire County Council
Kate Harrop	Carmarthenshire County Council
Wendy Phillips	Carmarthenshire County Council
Anna Bird	Hywel Dda University Health Board
David Davies	Cwmaman, Llannon & Llanedi Community Councils

1. Welcome and Apologies

Barry Liles, Chair of the PSB welcomed everyone to the PSB's first virtual meeting. He welcomed Supt Ifan Charles to his first meeting since being appointed Supt for Carmarthenshire and noted the Board's best wishes to Sarah Jennings on her new role at Natural Resources Wales.

Barry Liles also noted his sincere thanks and admiration to all PSB members for the efforts, commitment and response to the Pandemic, with a special mention to the Council and Health Board. The response has made him very proud to be a resident of Carmarthenshire.

Apologies	
Name	Organisation
Ros Jervis	Hywel Dda University Health Board
Christine Harley	National Probation Service
Jonathan Feild	Department for Work and Pensions

2. COVID-19 Organisational Response & Recovery

Each organisation was asked to provide an update on the following three key points:

- Key organisational learning points from the response phase, including links with partners
- Organisational plans for recovery
- Possible collaboration opportunities as part of recovery

Carmarthenshire County Council – Ruth Mullen

- Lot of collaborative working particularly with Hywel Dda University Health Board (HDUHB) with support for care homes, residential care and testing, field hospitals and many other matters.
- Collaboration with Dyfed Powys Police in terms of supporting the enforcement of regulation and lockdown procedures.
- Work with Welsh Government with PPE support etc.
- The connections established through PSB interaction have proved essential during this pandemic enabling swift action on complex matters.
- Have had to learn to be flexible but still meet obligations in terms of approvals etc.
- A situation report on Council activity has been prepared and this will be shared with partners.
- Moving to recovery and re-setting of services over the next few months with a series of sub-groups established:
 - Communication and Engagement
 - Business, Economy and Community
 - Health and Welfare
 - Finance, Legal and Democratic
 - People Well-being and Health & Safety
 - Environment and Infrastructure
 - Education
- £6.2m income will have been lost up to June.
- Big area of work will be assisting the Public Health Wales (PHW) and WG on the track and trace programme.
- Discussions being held on the recommencement of school-based education.
- Many different approaches in supporting the economy e.g. grant funding arrangements, business rate relief, support through furlough scheme and support for self-employed. This includes signposting and looking at what else can be done to support and grow business again as we move forward.
- The resilience of critical services will continue with the expectation of staff absence. Current staff absence stands at 17.4%, 11.5% of which are from the critical workforce.
- Executive Board Meetings are due to recommence, and AGM is due next month, these will be held virtually.
- Guided by WG and PHW in terms of physical distancing guidance and whether staff should be back in buildings or continue to work from home.
- Ongoing resilience of in-house and independent care sector is a huge area of consideration.
- Food delivery service being provided to vulnerable, high-risk residents and those self-isolating with no other access. Also assisting WG with their food distribution service for shielding individuals. Castell Howell, a local supplier is being used to provide local food, helping both residents and the local economy and business.

Barry Liles complemented the Council in the development of the field hospital, working with Castell Howell for the food parcels and the development of Sir Gâredig for marketing/PR. He enquired whether there was any potential additional collaboration going forward. Ruth commented that the well-being objectives will remain the same but may be delivered differently, particularly the recovery of the economy and the skills and retraining with people working differently.

Emlyn Dole added the following comments:

- What has been achieved is phenomenal with staff going beyond the call of duty.
- The field hospitals were created within three weeks with local companies, TRJ and Lloyd & Gravell, working 16hr days.
- Number of services that have been maintained and sustained is high.
- Concerns regarding financial resilience moving forward and discussions have been held with other leaders and the WG.
- Lessons have been learnt around digital connectivity and how it allows us to work differently and help meet our goal of being carbon zero by 2030.
- Localism, local procurement and the circular economy have come to the fore during the pandemic.
- Weekly collaboration with the Health Board has been excellent and hopes this will continue.

Hywel Dda University Health Board – Maria Battle

- Everyone has gone above and beyond during the last few months and the partnership working has stood out.
- The creation of the field hospitals were an incredible feat and the protocol and specification was shared with the rest of Wales.
- Testing of care home staff and residents were carried out prior to the roll out.
- Have been many challenges with PPE but together we have accessed local suppliers and the community have also helped.
- A CPAP machine has been designed and made within the County.
- Worked together on the care home protocol.
- An achievement for all communities is the social model of health in action. The communities have supported each other enabling people to stay well at home.
- 1,000 members of staff were recruited, with staff welfare and support established.
- GP surgeries have successfully been carrying out triage virtually.
- A transformation group is being set up in partnership to embed and build upon the models of care that were established quickly and will focus on what is best for people.
- Front line staff feel the new way of working is better and do not want to return to the old ways.
- Less bureaucracy which has helped make things happen.
- Operating plan for the reintroduction of services that were suspended has been agreed and will be discussed at the next Board meeting.
- Although we will be living with this pandemic for a while there is a need to ensure everyone is cared for.
- Local food producers mobilising and giving good nutritious food to workers who do not have the time to cook for themselves has helped hospital and care staff.
- Staff have been given places to live away from their families to keep them safe.
- A number of voluntary groups have been sewing face masks or making visors. Although some of these may not be suitable for hospital use, they are suitable for supermarkets and businesses etc. There is an opportunity here to help the economy to grow.
- The communication has been excellent and have welcomed the weekly meetings with the local authority Leaders and Chief Executives.
- Maria thanked all partners and staff for their work.

Barry Liles commented that it was good to see that it was local companies that were used for the field hospitals and the development of the CPAP machine by a company from Betws.

Sarah Jennings added that the partnership working has always been good in Carmarthenshire and has proved to be the case during recent weeks. This pandemic has proven that the trust already in place assisted the promptness of the work. Going forward, it is time to have big ambitions and reset what we do, e.g. local procurement, circular economy and climate change. Another focus could be the health inequalities that will have widened because of the pandemic. How we focus support for those whose disadvantage has grown e.g. health, digital, education and ACE's is a challenge.

Dyfed Powys Police – Supt Ifan Charles

- Organisation is far more agile with 350 HQ staff now working from home and are equally as effective. Use of Skype has increased significantly with all meetings now taking place virtually.
- Training of new recruits and Special Constables has been successfully done virtually.
- Remand hearings are taking place virtually.
- Consultations for those interviews are done via Skype.
- 101 staff are able to take calls while working from home.
- Recovery Team has been set up to look at a new normal. Working with other police forces across the county to look at initiatives and areas of good practice elsewhere.
- Plans for the future – working with business leads to see what has worked well and take the momentum of home/agile working into the future.
- Working with the LRF led recovery group with partners.
- Looking to work with other organisations to identify possible agile working zones that can be shared.
- Vulnerability Hub has increased the number of strategy meetings as now held virtually rather than in person and are equally as effective.
- Scoping with the Court Service and Crown Prosecution Service in undertaking virtual trials.

Barry Liles commented on the digitisation commonality between the three organisations. Jean White enquired on the Wi-Fi coverage across the county. Ruth responded that the County Council have developed a Digital Transformation Strategy to include Wi-Fi and mobile coverage across the county. There are spots in the county with neither signal and discussions are taking place with key suppliers on how this can be improved. There are programmes on expanding the network and some suppliers are currently working on a commercial basis delivering/expanding fibre networks. There are also Government programmes in terms of broadband rollout. Analysis regarding broadband to be brought to the next meeting along with details of the ongoing work on the Council's Digital Transformation Strategy.

Office for the Police and Crime Commissioner – Carys Morgans

- Supt Ifan Charles had already noted most of the Police focus activity.
- The Commissioner, as the Chair of the All Wales Policing Group, has been heavily involved in linking with WG, the Policing Minister in Westminster and lobbying on behalf of the Police service. One key area of lobbying is the lack of clarity as a result of different approach between Wales and England which is still being mapped out.

CAVS – Marie Mitchell

- Fantastic response to the volunteering call over the last few months and the speed communities set up their own projects even before information was sent.
- There was a marked increase in people signing up to Volunteering Wales, with 1,000 signed up within three weeks. It is estimated that 300 volunteers have not found a formal role and have been signposted to their local community groups.

- 230 groups have been set up to support the communities, some are chat sites on social media.
- Support is provided to groups who want to set up formally e.g. volunteering policies and setting up as a constituted organisation.
- The size of groups varies from one looking after six houses, to villages who already have a constituted organisation.
- Localism and digital has been highlighted but are aware that some people are still not being reached particularly those who do not have digital access.
- Merched Y Wawr have set up a 'phone a friend' scheme. CAVS have also set up a telephone befriending service where a volunteer tries to link individuals with others they already know.
- Worked closely with the Council's Community Bureau and have weekly meetings with County Voluntary Councils across Wales and the WG.
- Number of funding streams have been combined from various sources for communities and organisations. Have access to national information from funders such as WCVA, Lottery, Moondance, Community Foundation etc. to ensure funding is distributed to most appropriate project. Mynydd Betws funding is available for those within the geographical area which releases other funds for those outside the area. Comic Relief has confirmed that CAVS will have £26k grant to distribute.
- Have regular contact with 1,500 people/organisations within the county but received a number of bounce back emails informing they had been furloughed or closed doors etc. Now working with the Council and Wales Co-operative and a questionnaire will be sent to organisations to establish what impact the crisis has had and what support they will need moving forward.
- Have weekly Zoom meetings to support community co-ordinators and provide training e.g. digital, mental health awareness and safeguarding. A programme of training will follow.
- Collaboration has been key, be that locally, regionally and nationally.

Barry Liles commented that it is heartening to see the number of volunteers signing up to support the communities.

Department for Work and Pensions – Menna Davies

- More agile and flexible with a high proportion of people working successfully delivering a service from home.
- Universal Credit platform has been robust and stood up to the deluge of claims. Nationally between 16 March and end of April:
 - Over 1.8m claims for Universal Credit
 - 250k claims for Job Seekers Allowance
 - 20k claims for Employment and Support Allowance
 - 20-25k claims per day
 - 700k advances of Universal Credit benefits
 - 93% payment timeliness, an improvement from 84% same time last year.
- Local data between 15 March and 19 April:
 - Ammanford – increase of 39%
 - Carmarthen – increase of 43%
 - Llanelli – increase of 37%
- As the Universal Credit platform is digital, having internet access is key, although the offices are closed, alternative arrangements are being made for those who do not have digital access.
- 8,000 staff were redeployed into customer processing roles and 500 staff were borrowed from other government departments to ensure payment timelines were met. Currently have substantial recruitment drive where candidates do not have to go through the usual bureaucracy.

- Documents are now accepted without wet signatures and have adopted a trust and protect method. The conditionality for benefit has been removed to enable adherence to lockdown rules.
- Support Centres – new roles have been adopted without complaint e.g. job brokering roles are now case managers. Staff worked through bank holidays to ensure payments were made.
- Customer Support Calls are being made to ensure claimants understand their benefits and to establish any additional information which could enhance their benefit and whether they have any other concerns.
- Many claimants are job ready and want to help in communities or have concerns about redundancies and looking for alternative employment.
- Jobs are available in care, agriculture, NHS and driver vacancies.
- Being contacted by companies informing that they are making people redundant.
- Will be collaborating with RLSP and Careers Wales
- Looking at a newsletter to share vacancies but this is not ready yet.
- Abandoned health assessment for Employment Support Allowance and a number of benefits have been extended for 3 months.
- Focus on rebooting self-employment across Wales
- Looking at injecting confidence back into communities, the labour market and focus on newly unemployed customers.
- DWP and Careers Wales have created a YouTube video on the help available.

Maria Battle commented that the curtesy calls and application process has been overwhelmingly positive. Ruth Mullen added that the good responses to the current recruitment adverts show that people are wary of possible redundancies or are job ready.

Mid and West Wales Fire and Rescue Service – Kevin Jones

- The pandemic has shown that staff and local communities are adaptable of resilient.
- It has been commented that the usual red tape has been cut in order to build the field hospitals in a short time, under usual circumstances this would have taken much longer.
- Being able to meet virtually is reducing our carbon footprint and goes towards our long-term improvement for the environment.
- Set up 5 critical incident teams:
 - Logistics
 - People
 - Partnerships
 - Local resilience
 - Communication
- Staff now working remotely, be that from home or Community Fire Stations which may have better connectivity. Webinars and self-help measures are provided, including mental health well-being and fitness.
- PPE for operational crews has been a challenge.
- Worked closely with LA building control as part of establishment of field hospitals and continuing to help support with temporary mortuary facilities.
- Positive partnership links to ascertain fire safety arrangements for vulnerable properties with 24 being newly identified.
- Kept regular contact with partners on home fire safety referrals and vulnerable shielding occupants, some were not known previously.
- Road safety links with the Council and the Police, traffic volume has decreased but speed has increased resulting in more serious collisions.
- Issuing home fire safety packs with a virtual platform on how to install.

- As the recycling centres are currently closed, people are hoarding domestic and garden waste and attempting to burn it.
- Looking at an online toolkit via Hwb to assist fire safety education and prevention for school children.
- Holding first virtual committee meeting on Monday and due to hold AGM in June.
- Hope to work more with the Ambulance Service going forward as drivers have been trained to drive ambulances.
- May be opportunities to share buildings/offices as we now work in a more agile way.
- Data sharing hasn't been more important than it is at the present time.

Barry Liles commented that the key messages have been partnership, local resilience and data sharing. We must have confidence in what has been achieved and what can be achieved.

Community Council – Dai Davies

- Each area has different problems and solutions. Innovation will depend on the resources available within the community.
- Each of the three areas have Community Development Officers whose roles have been invaluable in representing services to the community and being the main links with the HB, LA and CAVS.
- Local connections are critically important and echo previous comments in relation to the partnerships established and breaking down barriers and getting on with the job has been crucial.
- They have also established local social networks to enable information to be shared and have linked with people who previously have not connected to services.
- Example of activities that have been carried out through volunteer support:
 - Shopping
 - Prescription delivery
 - Befriending scheme with mobile phones being provided
 - Dog walking
 - Online support and social media
 - Meals on Wheels
 - Re-established in Cwmaman area serving 60-70 meals per day
 - Llannon area running twice weekly
 - Foodbanks established particularly to support those who do not usually receive benefits
 - Mental health support – partners with Shadows depression support group
 - Heart notes – messages can be received via email and delivered to households who do not have digital access.
- Innovation opportunities have been vast:
 - Cwmaman have a project supporting provision of PPE. Working with Swansea University have established 42 3D print farms across Carmarthenshire. Over 14k facemasks have been produced and over 4k on order from hospitals and care homes. 196 wards in hospitals and other organisations have been supported to date. £30k received from Brechfa Wind Farm to support the work in providing PPE to Glangwili hospital. PPE provided free to hospitals with private operators being asked to donate £2 enabling the purchase of raw materials. Generous grants received from neighbouring Community Councils and a Go Fund Me page has raised £10k to date. Currently negotiating with Brechfa Wind Farm to provide additional PPE production for community care staff. Masks being produced are the only ones that can be sterilised and reused. Facemasks are now being supplied to north Wales.
 - Linked to an international project with Stanford University and sharing information on how developing technology for PPE.

- Part of South Wales PPE and Health Equipment Collaboration in partnership with Trinity Saint David and currently investigating what can be done locally in producing positive air pressure system respirators and intubation tents. Ambulance Service have issues with PPE and it is hoped to develop reusable aprons and respirators. RAF St Athens Fire Service have provided a number of hoods which are being adapted for positive air pressure respirator systems.
- Significant collaboration to date and grateful for any additional assistance.
- Education outreach linking with community projects would be an opportunity.
- Support would be welcomed in the creation of community products/local production opportunities/community business.
- Swansea University are studying how the localism element can assist with regional production – Quadruple Helix of Innovation Model.

Barry Liles commended the work being done and Maria Battle passed on her thanks on behalf of the Health Board and to the clinical engineers and infection prevention and control team who set up local quality assurance system.

Coleg Sir Gâr – Andrew Cornish

- Flexible Adult Learning programme has been extended until October.
- 10 days for college to move from traditional college environment to a remote one.
- 950 staff across Carmarthenshire and Ceredigion, all working remotely.
- Teaching online is very different to the traditional setting. A number of questions have been raised while developing principles e.g. what is the optimum time someone can learn online and remain effective?
- Digital poverty has been highlighted, even though laptops can be provided they may not have broadband at home.
- Different types of learners in the college and looking at different learning practices.
- The importance of the Health and Social Care sector has been highlighted recently and not enough is being done to promote the varying jobs in the sector. Some learners have been fast-tracked into the sector.
- As external examinations have been cancelled, grading and assessments are being done by staff, but with over 1,000 qualifications this is a huge task.
- College is open remotely and online engagement of the 3,000 full-time learners is 85-90%.
- Practical courses pose a challenge as assessments cannot be done online. Working with WG to safely open campuses to enable assessments to take place.
- Recruiting new learners is another challenge particularly with social distancing. Envisage a lot of learning will be done online for the next academic year.
- Financial resilience is a challenge and there is a need to future proof the college.
- Partnership has taken place with NHS for training, blood service, worked with schools, other colleges and employers. Education is going to transform going forward.

Brecon Beacons National Park Authority – Julian Atkins

- Focus has been working at a national level, with WG, other national parks and Visit Wales, to discourage visitors to the National Parks. Although popular sites have been closed and the Police have supported by provided road blocks, some visitors have arrived from England, particularly with the change is guidance.
- There have been increases in wildfires/arson and fly tipping.
- Moving to remote working has been successful, but different tools and mechanisms are required to support staff in terms of mental health well-being.
- Key meetings have been able to be arranged within days compared to weeks.

- External co-ordination in terms of communications and consistency of messages is important particularly around movement restrictions and getting the right messages out.
- Success of closures in place has been the result of strong multi agency working.
- In the planning phase of reopening main office and service sites. Also working at a national level on a traffic light approach to the phased reopening of the countryside.
- Working with Board Members remotely with meetings also being held remotely.
- Localism has been reinforced by the pandemic and the importance of community links.
- Anticipating an increase in demand of staycations which will provide opportunities for tourism in Wales. Although 80% of tourism businesses are concerned particularly if the situation continues to September.

Ruth Mullen commented that the Household Waste Recycling Centres will reopen in the near future, however there will be restrictions due to social distancing. Alternative routes for the safe disposal of waste are being encouraged e.g. garden waste collections/composting and the bulk waste service.

Welsh Government – Jean White

- Encouraged by all heard with resilience, localism, digitisation etc.
- A publication is updated daily by PHW which summarises all the health and social care publications, legislations and announcements and is a good resource package. This is to be shared.
- Due to compliance of the lockdown, the NHS has suppressed the first phase of the pandemic.
- WG stance is to protect life and prevent loss of life and is a balancing act between harm of lockdown on economy.
- The R ratio was explained and the impact of relaxing restrictions.
- Will have to live with the virus in our society until a vaccination is developed.
- Although the R ratio will vary across Wales, calculating each area separately would lead to different behaviours.
- Those at increased risk of serious infections are:
 - BAME males
 - 70% of those admitted to hospitals are male
 - Obese people
 - Older people
 - Those with underlying health conditions.
- Currently designing a tool to assist employers to assess how at-risk employees are, will share when available.
- Managing outbreaks in care homes remain a big challenge.
- Antibody test has been approved which will be helpful but will not get rid of the virus.
- Hope we will not see a second or third wave.

Natural Resources Wales – Huwel Manley

- Worked closely with WG and National Park Authorities in closing down sites and have been supported by the police in terms of illegal use of areas of the forestry and threats of raves.
- Although waste recycling centres will open shortly, some of the receiving companies will be closed.
- Ensuring the large stores of fuel are safe.
- A contributing factor in the limited supply of goods at the end of March was the lack of pallets which are produced in Pontrilas in Llanelli. Working practices were changed to release a quantity of timber for the manufacturing to continue assisting in the supply change.
- Currently preparing contracts to be let and looking at local companies to take forward recovery works following storm Dennis once restrictions are eased.
- Community resilience is key moving forward.

- The natural environment is important to the public and we need to ensure that every community has the opportunity to access green space. Footpaths have been walked over last few months that haven't been used for a number of years. A small fund is available to start the work.

Regional Partnership Board – Martyn Palfreman

- The Partnership came into its own over the last few months.
- Have brought together leads from across health, social care and third sector on weekly basis to make rapid decisions e.g. co-ordinating PPE, how to make testing work etc.
- Resources have been reinvested/redirected to enable field hospitals to be set up.
- Virtual Partnership Board meeting was held on Monday which went well.
- Transformation programmes have come into their own in terms of support to the Covid response e.g. proactive technology, enabled care, focusing on isolated groups etc. Challenge is how they feature in planning for the new normal with core services co-existing with the Covid response.
- Committed to self-reflection and have a development programme to build on the foundations which have increased over the last few months.

Barry Liles thanked all for their contributions.

ACTION	
To share document that sets out the timeline of what the Council has done along with some statistics in relation to contacts, food parcels etc.	Ruth Mullen
To share analysis regarding broadband coverage across the county along with details of the ongoing work on the Council's Digital Transformation Strategy at the next meeting	Ruth Mullen
To circulate COVID-19 Published Guidance	Jean White
To share tool which assists employers to assess how at-risk employees are when available.	Jean White

3. Minutes and Matters Arising: 22 January 2020

As a few members had to leave the meeting by this point, the Board is no longer quorate and therefore previous minutes are unable to be agreed. These are to be added to the next meeting.

ACTION	
To add Minutes and Matters arising: 22 January 2020 to the next meeting	PSB Support Team

4. Arrangements for Well-being Plan & future PSB meetings

The arrangements for the Well-being Plan currently run until 2023. Discussions today would have covered potentially modifying the Plan in light of Covid experience. This is to be discussed at the next meeting.

ACTION	
To add Arrangements for Well-being Plan to next meeting	PSB Support Team

5. Attached for Information:

Letter from Welsh Government – 20 April 2020

Letter noted that regional funding allocation for PSB for 2020-21, which would have supported the digital information system, was being withdrawn in order to support the Covid response. Barry Liles stated, unless there were objections, that he would respond to WG illustrating that although we

understood the need for the decision, the importance of the PSB in the way it has worked in response to Covid and the role it could play as part of the recovery process needs to be understood, and it was disappointing that the funding was being withdrawn. This would echo the position stated by Pembrokeshire PSB and a joint response could be submitted. This was agreed.

ACTION

To write back to the Welsh Government expressing disappointment that the Regional funding is not available for this financial year and that we echo Pembrokeshire’s request that funding is continued.	PSB Support Team
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10. Any Other Business

NRW Area Statement

To be discussed at the next meeting.

Arrangements for Future Meetings

Gwyneth Ayers informed that the next meeting will be held virtually and enquired how partners would like to continue with future meetings. It was agreed that meeting be held virtually with the occasional face to face meeting.

ACTION

To include NRW Area Statement on the next meeting agenda - July	PSB Support Team
To arrange future meeting virtually via Teams with occasional face to face meetings held as required	PSB Support Team

	Summary of Action Points	Who	Update
Actions from 14 May meeting			
1	To share document that sets out the timeline of what the Council has done along with some statistics in relation to contacts, food parcels etc.	Ruth Mullen	Completed
2	To share analysis regarding broadband coverage across the county along with details of the ongoing work on the Council's Digital Transformation Strategy at the next meeting	Ruth Mullen	On agenda for July 2020 meeting
3	To circulate COVID-19 Published Guidance	Jean White	Completed
4	To share tool which assists employers to assess how at-risk employees are when available.	Jean White	Completed
5	To add Minutes and Matters arising: 22 January 2020 to the next meeting	PSB Support Team	On agenda for July 2020 meeting
6	To add Arrangements for Well-being Plan to next meeting	PSB Support Team	On agenda for July 2020 meeting
7	To write back to the Welsh Government expressing disappointment that the Regional funding is not available for this financial year and that we echo Pembrokeshire's request that funding is continued.	PSB Support Team	It has been agreed that a regional response is to be drafted and, once agreed, will be signed by Barry Liles
8	To include NRW Area Statement on the next meeting agenda - July	PSB Support Team	On agenda for July 2020 meeting
9	To arrange future meetings virtually via Teams with occasional face to face meeting held as required	PSB Support Team	Ongoing