



**2pm, Tuesday 18 July 2023 - Meeting via Zoom**

## **AGENDA**

<b>Item</b>	<b>Discussion Topic</b>	<b>Responsible Officer</b>
1	<b>Welcome, Introductions and Apologies</b>	Chair
2	<b>Tyisha Regeneration Update</b> <i>Presentation</i>	Jonathan Fearn - Head of Housing Property and Strategic Projects Laura Aitchison - Housing Engagement Lead - Tyisha Carmarthenshire County Council
3	<b>Social Model of Health and Well-being</b> <i>Presentation</i>	Nathan Davies Senior Project Manager, Hywel Dda University Health Board
4	<b>Welsh Government's Well-being of Future Generations continuous learning and improvement plan for 2023 to 2025 (<a href="#">link</a>)</b> <i>Introduction and discussion</i>	Andrew Charles Deputy Director – Sustainable Futures Welsh Government
5	<b>Minutes and Matters arising:</b> <ul style="list-style-type: none"> <li>• 25 April 2023 – <i>attached</i></li> <li>• Action log – <i>attached</i></li> </ul>	Chair Kate Harrop, PSB Support Team
6	<b>Our Well-being Plan: next steps</b> <i>Attached and for discussion</i>	Llinos Evans PSB Support Team
7	<b>Proposal for Food Resilience Event</b> <i>Attached and for discussion</i>	Alex Cook Food Development Officer Carmarthenshire County Council
8	<b>Any other business</b> Reports for information: <ul style="list-style-type: none"> <li>• Play Sufficiency Progress Report 2022-23</li> <li>• Transforming Maternity and Early Years Services 2022-23</li> </ul>	Chair
9	<b>Future meetings</b> <ul style="list-style-type: none"> <li>• September / October 2023 date to be confirmed - in person</li> <li>• 21 November 2023 (10am) – virtual</li> </ul>	Chair