



10.00am, Tuesday 12 July 2022
Virtual meeting

AGENDA

Item	Discussion Topic	Responsible Officer
1	Welcome, Introductions and Apologies	Barry Liles
2	Co-Production Network <i>Presentation</i>	Rox Treacy Vikki Butler
3	Funding Opportunities <i>Presentation</i>	Rhian Phillips
4	Minutes and Matters arising: <ul style="list-style-type: none"> • 8 March 2022 – <i>attached</i> • Action Log – <i>attached</i> 	Barry Liles
5	Mandatory meeting business <ul style="list-style-type: none"> • Appoint a Chair and Vice-Chair • Determine when and how often the PSB meets • Review Terms of Reference – <i>attached</i> 	Gwyneth Ayers
6	Draft PSB Annual Report 2021/22 - <i>attached</i>	Kate Harrop
7	Draft Well-being Objectives	Llinos Evans
8	Development of Well-being Plan	Llinos Evans
9	Early Years Integration Transformation Programme April 2022 – <i>attached</i>	Llinos Evans
10	Any Other Business	Chair

For information – The Maternity and Early Years Strategy for West Wales – consultation – *attached*