





**Vale of Glamorgan Public Services Board Meeting**

**13<sup>th</sup> June 2017 @ 2pm - 4 pm**

**Board Room, Dock Offices Barry.**

**Agenda**

No.	Agenda Item	Lead
1	<b>Welcome and Introductions</b>	Cllr John Thomas
2	<b>Appointment of Chair and Vice Chair (Note: In accordance with the PSB terms of reference the PSB Chair will be reviewed annually)</b>	Huw Isaac – Head of Performance and Development, Vale of Glamorgan Council
3	<b>Apologies for Absence</b>	Lloyd Fisher – Policy Officer, Vale of Glamorgan Council
4	<b>Invitations to Participate in the Vale Public Services Board (Note: An invitation must be issued as soon as is reasonably practicable following the first meeting of a board and each meeting held after the date of each ordinary local authority election)</b>	Huw Isaac – Head of Performance and Development, Vale of Glamorgan Council
5	 Vale PSB Agreed Terms of Reference N <b>(Note: A PSB must review its terms of reference at each meeting held after the date of each ordinary local govt. election)</b>	Huw Isaac – Head of Performance and Development, Vale of Glamorgan Council
6	<b>Minutes of the Public Services Board 9<sup>th</sup> March 2017</b>  Vale of Glamorgan Public Services Board	Huw Isaac – Head of Performance and Development, Vale of Glamorgan Council

7	<b>Vale of Glamorgan - Well-being Plan Workshop</b> <ul style="list-style-type: none"> <li>• <b>Presentation</b></li> <li>• <b>Discussion Groups</b></li> <li>• <b>Consensus Discussion</b></li> <li>• <b>Next Steps</b></li> </ul>	Huw Isaac – Head of Performance and Development Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council
8	<b>Forward Work Programme</b>  Vale Public Services Board Forward Work	Chair
9	<b>Any Other Business</b>	Chair
10	<b>Date of next meeting – 25<sup>th</sup> July 2017</b>	