





Vale of Glamorgan Public Services Board Meeting

13th June 2017 @ 2pm - 4 pm

Board Room, Dock Offices Barry.

Agenda

No.	Agenda Item	Lead
1	Welcome and Introductions	Cllr John Thomas
2	Appointment of Chair and Vice Chair (Note: In accordance with the PSB terms of reference the PSB Chair will be reviewed annually)	Huw Isaac – Head of Performance and Development, Vale of Glamorgan Council
3	Apologies for Absence	Lloyd Fisher – Policy Officer, Vale of Glamorgan Council
4	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)	Huw Isaac – Head of Performance and Development, Vale of Glamorgan Council
5	 Vale PSB Agreed Terms of Reference N (Note: A PSB must review its terms of reference at each meeting held after the date of each ordinary local govt. election)	Huw Isaac – Head of Performance and Development, Vale of Glamorgan Council
6	Minutes of the Public Services Board 9th March 2017  Vale of Glamorgan Public Services Board	Huw Isaac – Head of Performance and Development, Vale of Glamorgan Council

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