



Vale of Glamorgan Public Services Board Meeting
10th July 2020 @ 10.00 am – 12.00 pm

Agenda

No.	Agenda Item
1.	Welcome and Introductions – Vice Chair, Mark Brace
2.	Apologies for Absence - Joanna Beynon, Policy Officer, Vale of Glamorgan Council (VoGC)
3	A Minute’s Silence
4.	Appointment of Chair and Vice Chair – Rob Thomas, Managing Director, Vale of Glamorgan Council
5.	Minutes of the Public Services Board 28th February 2020: Chair/Vice Chair
6	PSB Draft Annual Report 2019-20 - Tom Bowring, Head of Policy and Business Transformation, Vale of Glamorgan Council https://sway.office.com/3aK3brSxvi8ffK6u?ref=Link
7.	Cardiff and Vale Move More, Eat Well Plan – Fiona Kinghorn, Executive Director of Public Health, Cardiff and Vale UHB
8.	Transforming Urgent Care - Abigail Harris, Executive Director of Strategic Planning, Cardiff and Vale UHB
9	Learning from Coronavirus Discussion - Chair/Vice Chair with Tom Bowring Head of Policy and Business Transformation, Vale of Glamorgan Council
10	Forward Work Programme - Chair/Vice Chair
11	Any Other Business - Chair/Vice Chair
12	Date of next meeting – 9th October 2020, 10.00 am – 12.00 pm.

