



Vale of Glamorgan Public Services Board Meeting
2nd October 2020 @ 12.00 pm – 14.00 pm

Agenda

No.	Agenda Item
1.	Welcome and Introductions - Cllr Neil Moore, Vale of Glamorgan Council
2.	Apologies for Absence - Joanna Beynon, Policy Officer, Vale of Glamorgan Council
3	Minutes of the Public Services Board 10th July 2020 – Cllr Neil Moore, Vale of Glamorgan Council
4.	Covid-19 Update - Rob Thomas, Managing Director, Vale of Glamorgan Council/ Fiona Kinghorn, Executive Director of Public Health, Cardiff and Vale UHB
5.	Director of Public Health Annual Report 2019: Re-imagining ageing into the future - Fiona Kinghorn, Executive Director of Public Health, Cardiff and Vale UHB
6	Future Generations Report - Tom Bowring, Head of Policy and Business Transformation, Vale of Glamorgan Council https://futuregenerations2020.wales/english
7.	Natural Resources Wales Funding – Mike Evans, Head of Operations South Wales Central NRW/Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council
8.	Future Focus of the PSB - Rob Thomas, Managing Director and Tom Bowring Head of Policy and Business Transformation, Vale of Glamorgan Council, Cath Doman, Director of Health and Social Care Integration, IHSC Partnership Community Impact Assessment https://sway.office.com/xogVh7qEsh2mM3h7

	<p>Economic Analysis Dashboard Report: https://sway.office.com/42O9mKln3kJHNPOp?ref=Link</p> <p>Full Economic Report: https://sway.office.com/RaF4BMtpuGz3dEf1?ref=Link</p>
9	Forward Work Programme – Tom Bowring Head of Policy and Business Transformation, Vale of Glamorgan Council
10	Any Other Business – Cllr Neil Moore, Vale of Glamorgan Council
11	Date of next meeting – 4th December 2020, 10.30 am – 12.00 pm.