



## Vale of Glamorgan Public Services Board Meeting

8<sup>th</sup> July 2022@ 10.30 am – 12.30 pm

### Agenda

No.	Agenda Item	
1.	<b>Welcome and Introductions</b> – Tom Bowring, Director of Corporate Resources, Vale of Glamorgan Council	
2.	<b>Apologies for Absence</b> - Jo Beynon, Policy Officer, Vale of Glamorgan Council	<b>5 mins</b>
3.	<b>Appointment of Chair and Vice Chair</b> – Tom Bowring, Director of Corporate Resources, Vale of Glamorgan Council	<b>5 mins</b>
4.	<b>Review of the Terms of Reference</b> – Tom Bowring, Director of Corporate Resources, Vale of Glamorgan Council	<b>10 mins</b>
5.	<b>Invitation to participate in the Public Services Board</b> – Tom Bowring, Director of Corporate Resources, Vale of Glamorgan Council	<b>5 mins</b>
6.	<b>Minutes of the Public Services Board 1<sup>st</sup> April 2022</b> – Chair of the Public Services Board	<b>5 mins</b>
7.	<b>Covid-19 Update</b> - Fiona Kinghorn, Director of Public Health, Cardiff and Vale UHB and Tom Bowring, Director of Corporate Resources, Vale of Glamorgan Council	<b>5 mins</b>
8.	<b>Levelling Up and Shared Prosperity Fund</b> – Phil Chappell, Operational Manager (Regeneration) and Nicola Sumner Smith, Team Leader, Community Development, External Grants and Funding, Vale of Glamorgan Council <a href="http://valeofglamorgan.gov.uk">Levelling up bid (valeofglamorgan.gov.uk)</a>	<b>15 mins</b>
9.	<b>PSB Annual Report</b> – Helen Moses, Strategy and Partnership Manager and Jo Beynon, Policy Officer, Vale of Glamorgan Council  <a href="https://sway.office.com/WpgGUI7xlxDSYeIW?ref=Link">https://sway.office.com/WpgGUI7xlxDSYeIW?ref=Link</a>	<b>15 mins</b>
10.	<b>Move More Eat Well – Progress Report</b> – Dr Suzanne Wood, Consultant in Public Health Medicine and Rebecca Stewart, Principal Public Health Practitioner, Cardiff and Vale Public Health Team	<b>15 mins</b>

<b>11.</b>	<b>Food Poverty</b> - Tom Bowring, Director of Corporate Resources, Vale of Glamorgan Council and Jo Beynon, Policy Officer, Vale of Glamorgan Council	<b>15 mins</b>
<b>12.</b>	<b>Well-being Plan update</b> – Tom Bowring, Director of Corporate Resources and Helen Moses, Strategy and Partnership Manager Vale of Glamorgan Council	<b>15 mins</b>
<b>13.</b>	<b>Forward Work Programme</b> – Tom Bowring, Director of Corporate Resources, Vale of Glamorgan Council	<b>5 mins</b>
<b>14.</b>	<b>Any Other Business</b> – Chair of the Public Services Board	<b>10 mins</b>
<b>15.</b>	<b>Date of next meeting</b> – 23 <sup>rd</sup> September 2022	