



Cardiff and Vale of Glamorgan Regional Partnership Board

AGENDA

Date: Tuesday 11th October, 2016
Time: 10.00 am – 12.30 pm
Venue: Committee Room 3, County Hall, Cardiff, CF10 3ND

No.		Item	Lead	Attachment
1.	10:00	Welcome and Introductions	CLlr Susan Elsmore, Chair	
2.	10:05	Minutes of the previous meeting and Matters Arising 2.1 To approve the Draft Minutes from the previous meeting on 22 nd April 2016. 2.2 Action Log – to approve. All matters addressed and / or included within main agenda.	CLlr Susan Elsmore, Chair	Item 2.1 Item 2.2
REGIONAL PARTNERSHIP BOARD BUSINESS/GOVERNANCE				
3.	10.10	Partnership Business Items/SSWB Act <ul style="list-style-type: none"> Updated Partnership Governance Structure RPB Work Programme Communications – Website and newsletter Feedback on Meeting with the Minister for Social Services and Public Health on 29th September Development Session – 9 am – 11 am, 21 December 2016, venue to be confirmed. 	Abigail Harris / Rachel Jones Chair Chair	Item 3.1 Item 3.2 Verbal Verbal Verbal
PARTNERSHIP PRIORITIES				
4.	10.25	Patient Flow <ul style="list-style-type: none"> Review of Delayed Transfers of Care - Wales Audit Office Review Presentation of current position – including citizen perspectives 	Urvisha Perez, Performance Auditor, WAO Judith Hill, Head of Integrated Care, Cardiff & Vale UHB	Item 4.1 (To follow) Item 4.2 (to be tabled)

PARTNERSHIP PRIORITIES cont'd				
4.		Patient Flow Cont'd <u>Reports for Information</u> <ul style="list-style-type: none"> • Performance Overview – September 2016 • Updated Home First Plan • Winter Planning Action Plan 	Judith Hill, Head of Integrated Care, Cardiff & Vale UHB	Item 4.3 Item 4.4 Item 4.5
5.	11.10	Joint Commissioning and Pooled Budgets <ul style="list-style-type: none"> • Workshop Feedback • Joint Commissioning Project Board 	Rachel Jones	Item 5.1 Item 5.2
6.	11.20	Intermediate Care Fund <ul style="list-style-type: none"> • Update Position • Memorandum of Understanding • Performance Dashboard • Financial Forecast 	Abigail Harris/ Rachel Jones	Item 6.1 Item 6.2 Item 6.3 Item 6.4 (to be tabled)
7.	11.30	Locality Working <ul style="list-style-type: none"> • Workshop Feedback • Shaping our Future Wellbeing /BIG Priorities 	Abigail Harris	Item 7.1 Items 7.2-7.3
8.	11.45	Population Needs Assessment and Area Planning <ul style="list-style-type: none"> • Progress and Findings to date • Consultation on Area Plans 	Dr Tom Porter	Item 8.1 Item 8.2
9.	12.00	Welsh Community Care Information Solution (WCCIS) <ul style="list-style-type: none"> • Update on Progress 	Phil Evans	Item 9.1
DISCUSSION ITEMS				
10.	12.10	Update on HEART - presentation	Abigail Harris	Item 10.1 (to be tabled)
11.	12.30	Any Other Business/Future Agenda Items	All	
		Dates of Future Meetings: <ul style="list-style-type: none"> • Development Session – 9 am - 11 am, 21 December 2016. Venue TBC. • 9 am – 12.30 pm, Thursday 12 January 2017 Venue TBC in Vale of Glamorgan. • 10.00 am – 12.30 pm, Tuesday 21 March 2017, Committee Room 3, County Hall, Cardiff. 		