



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

Agenda

| No. | Agenda Item |
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| 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. |

