



**Vale of Glamorgan Public Services Board Meeting**  
**30 April 2021 @ 10.30 pm – 12.30 pm**

**Agenda**

No.	Agenda Item
1.	<b>Welcome and Introductions</b> – Mark Brace, Assistant Commissioner to the Police and Crime Commissioner, South Wales
2.	<b>Apologies for Absence</b> - Joanna Beynon, Policy Officer, Vale of Glamorgan Council
3.	<b>Presentation and Discussion: An Age Friendly Vale</b> <ul style="list-style-type: none"> <li>• Helen Moses, Strategy and Partnership Manager and Joanna Beynon, Policy Officer – Vale of Glamorgan Council</li> <li>• Helena Herklots - Older Peoples Commissioner for Wales</li> <li>• Lynda Wallis – Chair of the Vale 50+ Strategy Forum</li> </ul>
4.	<b>Minutes of the Public Services Board 5th February 2021</b> – Mark Brace, Assistant Commissioner to the Police and Crime Commissioner, South Wales
5.	<b>Covid-19 Update</b> - Rob Thomas, Managing Director, Vale of Glamorgan Council and Fiona Kinghorn Executive Director of Public Health, Cardiff and Vale UHB  Inc. verbal update regarding the Welsh Government Recovery Grant (volunteering) Project – Rachel Connor GVS
6.	<b>Presentation: Post Brexit funding</b> – Rebecca Haves, Economy and Regeneration, Vale of Glamorgan Council
7.	<b>Development of the Well-being Assessment</b> – Tom Bowring, Head of Policy and Business Transformation, Helen Moses, Strategy and Partnership Manager and Lloyd Fisher, Senior data and Policy Officer, Vale of Glamorgan Council  <a href="https://gov.wales/well-being-future-generations-public-services-boards-guidance">https://gov.wales/well-being-future-generations-public-services-boards-guidance</a>

<b>8.</b>	<b>Development of the PSB Annual Report</b> - Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council
<b>9.</b>	<b>Forward Work Programme</b> – Tom Bowring Head of Policy and Business Transformation, Vale of Glamorgan Council
<b>10.</b>	<b>Any Other Business</b> – Mark Brace, Assistant Commissioner to the Police and Crime Commissioner, South Wales
<b>11.</b>	<b>Date of next meeting – 2<sup>nd</sup> July 10.30 am – 12.30 pm.</b>