

Vale of Glamorgan Public Services Board Meeting 20th September 2023 @ 2-4pm Agenda

No.	Agenda Item					
1.	Welcome and Introductions – Chair of the Public Services Board					
2.	Apologies for Absence – Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council					
3.	Appointment of the Chair and Vice Chair positions – Rob Thomas, Chief Executive, Vale of Glamorgan Council					
4.	Minutes of the Public Services Board 21st June 2023 – Chair of the Public Services Board					
5.	Request from Transport for Wales to join the PSB – Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council					
6.	Move More Eat Well Annual Report - Rebecca Stewart and Suzanne Wood, Cardiff and Vale UHB					
7.	Discussion: Cost of Living Crisis – Winter 2023/24 – Rob Thomas, Chief Executive, Vale of Glamorgan Council					
8.	UHB Strategy Refresh – Marie Davies, Deputy Director of Strategy and Planning, Cardiff and Vale UHB					
9.	Vale of Glamorgan Council Draft Self-Assessment - Rob Thomas, Chief Executive and Julia Archampong, Corporate Performance Manager Vale of Glamorgan Council 23-09-07 Draft VoG ASA (valeofglamorgan.gov.uk)					
10.	Forward Work Programme 2023 – Helen Moses, Strategy and Partnership Manager, Vale of Glamorgan Council					
11.	Any Other Business – Chair of the Public Services Board	10 mins				
12.	Date of next meeting – 22 nd November 2023					