

Meeting 47
13th April 2026, 14:00-16:00

Online Meeting
MINUTES

Members Present:

Hazel Lloyd Lubran (HLL)	Chair, CAVO
Gavin Bown (GB)	Vice Chair, Natural Resources Wales
Cllr Bryan Davies	Ceredigion County Council
Barry Rees (BR)	Ceredigion County Council
Steve Thomas (ST)	Aberystwyth University
George Holloway (GH)	One Voice Wales
Megan Harris (MH)	Hywel Dda Public Health Team
Ardiana Gjini (AG)	Hywel Dda University Health Board
Iwan Cray (IC)	Mid and West Wales Fire and Rescue Service
Emma Armstrong (EA)	Mid and West Wales Fire and Rescue Service Department of Work and Pensions

Also in attendance:

Geinor Jones	Hywel Dda University Health Board
Louise Cullum	Hywel Dda University Health Board
Amy Richmond-Jones (ARJ)	Mid and West Wales Fire and Rescue Service
Cllr Catrin Davies (CD)	Ceredigion County Council
Alun Williams (AW)	Ceredigion County Council
Russell Hughes-Pickering (RHP)	Ceredigion County Council
Rhodri Llwyd (RL)	Ceredigion County Council
Elen James (EJ)	Ceredigion County Council
Rob Starr (RS)	Ceredigion County Council
Rebecca Wright (RW)	Natural Resources Wales
Dom Oliver (DO)	Miller Research
Susannah Lynn (SL)	Miller Research

PSB Support Team:

Diana Davies (DD)	Ceredigion County Council
Tim Bray (TB)	Ceredigion County Council
Lynne Walters (LW)	Ceredigion County Council
Neil Coetzee (NC)	Ceredigion County Council
Caitlin Theodorou (CT)	Ceredigion County Council
Anwen Thomas (AT)	Ceredigion County Council (minutes)
William Bright (WB)	Ceredigion County Council (minutes)
Carol Thomas (CT)	Translator
Carwyn Williams (CW)	Translator

Members of the Public Attendees:

None present.

47.1	Apologies, introductions & disclosures of interest	
<p>The Chair, Hazel Lloyd Lubran (HLL), welcomed those present to the meeting. There were no members of the public in attendance.</p> <p>Apologies were noted for the following: Cllr Matthew Vaux - Ceredigion County Council Richard Dearing – Natural Resources Wales Carwyn Young - Ceredigion County Council Llinos Evans - Carmarthenshire County Council (observer) Liz Bowen - National Probation Service Claire Bryant – Office for Police and Crime Commissioner Bruce Bolam - Hywel Dda University Health Board Richard Yelland – Dyfed Powys Police</p>		
47.2	Minutes of the previous Ceredigion PSB meeting – 09/02/2026	
<p>The minutes from the meeting held on 09/02/2026 were agreed as a true record.</p>		
47.3	Completion of actions and matters arising from previous meeting 9th February 2026	
<p>The actions from the previous meeting on 09/02/2026 were:</p>		
1.	<p>The PSB's Terms of Reference to be reviewed ahead of September's PSB meeting.</p> <p><i>This item has been superseded by the work of the Merger Governance Task and Finish Group charged with producing Draft TOR's for the merged PSB. These have now been reviewed by the individual PSB's in Ceredigion and Carmarthenshire having been circulated for comment. Responsibility for their final adoption lies with the merged PSB which will meet for their first meeting on the 15th of September 2026.</i></p>	<p>Partnerships Team</p> <p>Complete</p>
2.	<p>PSB Support Team and CAVO to coordinate a meeting and focus group, including a WG representative, to identify office/building needs and explore co-location opportunities in Aberystwyth.</p>	<p>Partnerships Team / Hazel Lloyd Lubran</p> <p>Ongoing</p>
3.	<p>Invite Elinor Ashworth Chandler back to a future meeting to review the responses gathered from the public engagement on the Age-Friendly Strategy, on the needs of older people in Ceredigion.</p> <p><i>It has been agreed that an update on the Age-Friendly Strategy will be included on the Agenda of the PSB meeting on the 22nd of June 2026.</i></p>	<p>Elinor Ashworth-Chandler</p> <p>Ongoing</p>
4.	<p>Rob Starr to provide final rural data report at a future PSB meeting.</p> <p><i>Subject to capacity this work will be considered for the next meeting, but this may need to be further considered as the report would reference only Ceredigion.</i></p>	<p>Rob Starr</p> <p>Ongoing</p>
5.	<p>PSB members are asked to nominate a representative to sit on the PSB Merger Governance Task and Finish Group by 20/02/26.</p>	<p>All Partners Complete</p>
6.	<p>PSB members are asked to nominate a representative to sit on the PSB Well-being Planning and Reporting Task and Finish Group.</p>	<p>All Partners Complete</p>
7.	<p>TB to share detailed timeline for the PSB merger with all partners and to confirm necessary details, request representatives and outline key</p>	<p>Tim Bray Complete</p>

	requirements.	
8.	Engagement consultation plan to commence in readiness to return to the next Carmarthenshire PSB meeting on 24/03/26 and the Ceredigion PSB on the 13/04/26.	All Partners Complete
9.	PSB members are asked to nominate a representative to sit on the PSB Assessment of Local Well-being Associated Group.	All Partners Complete
10.	Non Davies/Carys Lloyd Jones to share their presentation on Welsh in Ceredigion with partners	Non Davies / Carys Lloyd-Jones Complete
11.	The Chair requested all partners share the link to CCC webpage and resources with all new staff living in Ceredigion and for the Welcome to Ceredigion postcard to be circulated to all.	All Partners Complete
12.	The PSB Support Team will be attending the Health and Wellbeing Event at the Wellbeing Centre in Lampeter on 18 th February. The team are looking for partners to support presence on the day. If you are available and interested, please contact TB or TE.	All Partners Complete
13.	The Miller Research Team to be invited to present at the Ceredigion PSB meeting in April.	Richard Dearing Complete
14.	HLL to ensure participation from members in the assessment panel for the Dŵr Cymru Community Fund.	Hazel Lloyd-Lubran Complete

47.4	Ceredigion Local Well-being Plan:
-------------	--

- Review of Activity Tracker (Meeting #47)**

Tim Bray (TB) noted that the activity tracker had been updated with current projects and is serving as a useful tool in preparing the 2025-2026 annual Local Well-being Plan report and joint interim Local Well-being Plan. This is an approach which is also being adopted by Carmarthenshire PSB. The tracker records status so will allow priority initiatives that are to be continued to be easily identified.

Action: All members of the PSB to examine the Tracker and to provide any additional updates for TB and LW.
- Annual Report Update**

An outline framework has been developed for the Local Well-being Plan annual report, and the support team will be providing suggested content for the chapters based on retrospective work in the last 12 months. LW will approach organisations to expand on the details suggested for inclusion in this. TB requested that members of the PSB consider the framework and provide feedback. HLL added that this will need to be actioned before the meeting in June and requested a timely response from members to the request. Megan Harris (MH) noted that Michael Thomas had been leading for the data element of the Hywel Dda Public Health Assessment work and asked if he could be included in the request around the report content.

Action: TB and LW to forward the annual report framework document to Michael Thomas for his consideration.

47.5	Regional PSB Merger Update
-------------	-----------------------------------

- PSB Merger Governance Task and Finish group**

TB noted that a successful meeting of the Merger Governance Task and Finish group took place on the 18th of March with representatives from most member organisations. The primary role of the group is to examine governance and develop draft Terms of Reference (TORs) for the merged PSB. The draft TORs were examined in detail, these TORs were informed by examples from other merged PSBs.

An initial draft version of the TORs was produced for presentation to both PSBs. This initial draft was examined and agreed by Carmarthenshire PSB on 24th March and was on the Agenda for discussion today.

In compiling the draft TOR's, the following key areas were considered by the Task and Finish group:

- Board membership was updated, removing obsolete organisations. Bruce Bolam (BB) committed to discuss and clarify the representation expectations of Public Health Wales vs Hywel Dda UHB, which MH confirmed is ongoing.
- Members of the Merger task and finish group were keen that Town and Community councils and other identified Community groups maintain the opportunity to meet with the PSB at least once a year.
- A two-year extendable term of office was agreed for the Chair and Vice-chair, with a minimum of four meetings annually.
- It was agreed that PSB meetings would not be held in public. However, a process would be established to allow questions to be submitted in advance of meetings. Where appropriate, and at the discretion of the Chair, such questions could be raised during the meeting. A limited public presence (up to three individuals) may be permitted, at the Chair's discretion, to observe the question being raised.
- A single website for the merged PSB is being examined and the technical requirements for this are currently being investigated.
- For at least 12 months following the merger, each local authority will maintain its own PSB scrutiny arrangements. Each scrutiny committee will receive the same merged PSB report. This will ensure that the interests of both counties are fully represented.
- A final decision on administrative support will be taken after the initial merged PSB meeting in September 2026 as further discussions will be required between partners and local authorities as support requirements become clearer.

TB commended the draft TOR to the PSB and noted that the next meeting of the Task and Finish group will be on 21st May.

Cllr Bryan Davies (BD) supported the draft Terms of Reference but sought clarification on public access to PSB meetings. Tim Bray (TB) clarified that the wording in the draft TOR's notes that PSB meetings will not be held in public. As per above, a procedure will be in place for advance

submission of questions, which the Chair may choose to raise during the meeting. The Chair may also permit a limited public presence (maximum of three) to observe this item.

Cllr Catrin Davies (CD) requested clarity on several points. firstly, regarding the number and locations of meetings. TB responded that ordinary meetings of the Board will take place, at least every three calendar months as a minimum -. Every year two of these meetings would be held on a face-to-face basis (alternating locations) between the two Counties at a time and venue to be agreed by the members the remainder would be held on a hybrid basis.

CD also queried which Scrutiny committees would be involved. TB responded that the Scrutiny committees were specifically identified in the proposed TOR's and are namely Ceredigion County Council Overview and Scrutiny Coordinating Committee and Carmarthenshire County Council Corporate Performance and Resources Scrutiny Committee.

Cllr CD also highlighted that meeting paper 47.5(i) stated that the financial impact is not yet identified and requested clarity on this matter. Diana Davies (DD) noted that the financial matters have not yet been examined as it is dependent to an extent on the work taken on by the merged PSB. CD suggested that the wording within the cover report footer is amended to reflect that this has not yet been considered.

Action: The wording of the financial impact footer of the PSB merger report to be revised by TB.

Steve Thomas (ST) highlighted the process of decision-making within the draft TOR's and questioned that all decisions would be made by consensus. At times this might not be possible and could be an obstacle for the merged PSB.

Members discussed how decisions would be made under the draft Terms of Reference. HLL noted that the merged PSB would ideally want consensus in its decisions but agreed that practically this could be challenging with different partners.

MH noted that perhaps there is ambiguity in the act due to the autonomy of the different partners. Some organisations have statutory duties which can complicate matters, especially in terms of conflict, funding, politics and local priorities. It may therefore be challenging to make the terms less ambiguous.

DD reiterated that the wording of the draft TOR's is standard in every PSB, although there is a potential to strengthen this going forward. Ardiana Gjini (AG) noted that it is stated within the draft TOR's that nominated members should have the power to make decisions in respect of their area plans.

Action: Task and finish group to further examine the wording in the draft TOR around consensus in decision-making.

Extract from the TOR's for reference purposes:

33. Board decisions will be taken on a consensus basis and are only valid when made jointly and unanimously by all members of the board and with all statutory members present.

Decision: Subject to the matters noted above, the draft TORs were supported by PSB members for approval by the merged Board.

- **PSB Mapping & Well-being Planning and Reporting Task and Finish Group**

TB noted that a small task & finish group had been working on compiling a light touch joint Local Well-being plan for the merged PSB to govern work for the first 18 months. Activity trackers from both PSB's are being utilised to ensure all issues are included.

Significant overlap has already been identified on climate change and food, for example. The working group is looking to streamline work-streams within the light touch plan going forward.

WG (Sustainable Futures) has been made aware of this approach and are supportive. Work is progressing well and it is hoped that the draft plan can be circulated prior to next PSB meeting in June for its endorsement. HLL thanked all within the Task and Finish group for their work on producing the light touch Local Well-being plan.

Decision: PSB members approved this approach.

47.6

Assessment of Local Well-being Update – Draft Methodology and Engagement and Consultation Plan

Rob Starr (RS) noted that in the last meeting, a series of key decisions were made on conducting the next Assessment of Local Well-being. Progress has been made on this with an engagement group and a writersgroup now established. The draft methodology provides details of what will be produced, best practice and community areas and resources used.

WG and the Future Generations Commissioner have consistently highlighted the importance of an engagement-led assessment. The aim of the engagement plan is to establish an overall approach to the engagement and consultation of the draft Assessment of Local Well-being. It is highly important that responses are also received from groups that are not often heard from. Partner organisations have a key role in this, both in participating and distributing promotional materials.

From the 1st of June to 8th August an engagement exercise will take place, with the timing deliberately chosen to avoid most of the summer holidays. A regional Well-being survey will take place as well as engagement events. A consultation on the non-statutory guidance for undertaking the Assessment has been received from WG with responses required by Friday this week. There is an opportunity for the population needs assessment to feed into future Assessments of Local Well-being and resulting plans.

The guidance reflects WG's ambition that the Assessment of Local Well-being should be streamlined. As such, the document will be more concise in comparison to previous Assessments.

RS commended both the Methodology and the Engagement Plan to the board.

HLL noted that Ceredigion and Carmarthenshire have been working together on this, to which RS added that Pembrokeshire also had a light touch involvement. HLL highlighted a desire to keep the data from the Assessment live so that it is always up to date and available. RS responded that this is dependent on what is produced and that the advice from WG is for data presentation to be

presented in Power BI dashboards. It may therefore be time-consuming to continuously keep this up to date.

AG highlighted the need for assessments that are streamlined and yet comprehensive, with detail on needs and well-being elements. Pembrokeshire PSB remains separate but is working with Ceredigion and Carmarthenshire as appropriate. The methodology of Pembrokeshire's well-being assessment follows the standard approach, utilising health needs assessment to triangulate engagement with the public. There is a wealth of evidence of population, health and well-being assessments, and it is essential that those already published are utilised. Health needs and pharmaceutical needs assessments, for example, provide data on how residents access services provided by community pharmacies. A primary care needs assessment has been produced recently. It is also essential in the engagement that questions are framed clearly for the public. From experience, contextualising a question with a short introduction can produce higher quality responses.

DD requested that all partners contribute towards the work of the engagement and consultation group and its next meeting is on 11th May. It is important that a representative from all PSB organisations participate in this work in order to share knowledge, inform the assessments and to help frame the questions.

HLL agreed that existing data should be fully utilised and that all partners have a role in maximising responses. MH noted that Hywel Dda UHB is highly engaged with this, especially due to the nature of the health needs and the impact assessments. The consultant lead in Carmarthenshire, Michael Thomas has been involved in well-being assessments in the past. It is therefore critical to liaise and avoid duplication with the local authority, ensuring that the data collected is not already available.

HLL asked partners to support public engagement during the exercise over the summer period. MH responded that questionnaires will be distributed during community outreach events.

Action: Cathryn Morgan and Llinos Evans to contact Michael Thomas to discuss engagement questions.

Action: All partners to contribute towards the work of the engagement and consultation group.

Decision: Members agreed the Methodology for the Assessment of Local Well-being.

Decision: Members agreed the Engagement Plan for the Assessment of Local Well-being.

47.7

Feedback and update on the Roots of Change workshop held 4th March 2026

Geinor Jones (GJ) thanked all members that attended and contributed towards the Roots of Change workshop on 4th March and thanked HLL for opening the first session. The outcome of the the workshop was on public sector food procurement. GJ noted that the minutes have been approved and a copy would be circulated next week.

An updated vision of the food system based on feedback from the workshop will be produced, including regional challenges and work undertaken on its durability by the Dyfed-Powys local resilience forum. The research is important in examining the purpose and structures, and within this project there has been an interactive approach amongst the three PSBs. BD thanked GJ for the workshop and noted the importance of the regional approach with shared voices, joint working, planting crops and cost pressures linked to the procurement of local foods. Local food procurement is an important role of the local authority and this feeds into the work of the PSB.

HLL noted that along with TB she met with Ann Owen (Ceredigion Food Partnership) regarding food in Ceredigion with discussions and elements that the PSB can promote. The topic of food will be a proposed feature for the light-touch merged plan. HLL thanked GJ for her work with the workshop.

47.8

Climate and Nature Update

Climate Change Risk Assessment (CCRA): Carmarthenshire and Ceredigion, Public Service Boards: Joint Climate Change Risk Assessment – Miller Research

In the absence of Richard Deraing (RD) Chair of the PSB Climate and Nature group, Rebecca Wright (RW) thanked Miller Research for its work in mapping out the risks of climate change to Ceredigion and Carmarthenshire. The research was commissioned by Natural Resources Wales and provides a structured methodology for a challenging regional and national timetable. The research aligns with the forthcoming planning session and provides a foundation for understanding climate change risks for the merged PSB. This work can then be translated into improving environmental, social and economic well-being. RW also thanked PSB members for their contributions to the consultation sessions which were held earlier this year.

Dom Oliver (DO) from Miller Research also thanked members for their engagement and noted that the intention of the research is to support a future well-being plan with a strategic evidence base and coordinated action plan. A draft report had been distributed to members and any feedback is welcome.

DO presented a summary outline of the research undertaken, with climate change representing an already active and growing strategic risk to the area. The research provides a strategic foundation for planning rather than a final authority on the matter. There are broad hazards in existence across the local authorities, with Ceredigion being especially vulnerable to flood events. There are interconnected risks to this such as infrastructure and service disruption, and ecosystem pressures. A risk assessment chart provides an overview of climate change risks, demonstrating a clear increase over time. Furthermore, climate risks do not affect every community equally and depend on numerous factors including rurality, infrastructure redundancy and socio-economic vulnerabilities. Ceredigion is vulnerable to coastal, fluvial and surface water flood events, and a transport system that is vulnerable to disruption, such as with the Cambrian railway line.

In response to these risks there is fragmented data sharing and resource constraints, and the approach to hazards tends to be more reactive than proactive.

Strengths of Ceredigion, however, include emergency preparedness, risk management and community resilience.

Adaptation priorities were highlighted, including climate-resilient infrastructure and catchment-scale flood management. DO also outlined the next steps, such as integration between the PSBs, strengthening the climate risk and adaptation evidence base, and developing a joint Climate Adaptation Delivery Plan. The overarching message is one of longer-term resilience with a collaborative approach assisting aligned action.

HLL thanked DO and the team at Miller Research for their work. HLL requested clarity on several points to which DO responded.

- Next steps for both Ceredigion and Carmarthenshire are shared, as the research has identified the same risks and gaps in their current mitigations.
- DO confirmed that although the topic of food resilience did not appear notably in the presentation, there are nevertheless key supply chain risks regarding food. HLL noted that this topic aligns well with Ceredigion's shared priorities with Carmarthenshire. There are concerns that west Wales tends to be at the end of the delivery supply line.

Clr BD emphasised the critical role of the local authority during emergencies, citing Storm Darragh and winter storms. Activities included opening support centres, member-led community assistance, and coordination with utility providers. There has been local investment in measures such as coastal flood mitigation in Aberaeron and upland tree planting in Talybont, often funded by the authority due to limited central support.

HLL agreed on the importance of strong relationships with electricity and water companies to ensure a proactive, preventative approach. GB highlighted the need for clarity between the roles of the PSB and the local resilience forum to avoid duplication. Community resilience is critical, noting that rural areas can offer effective solutions, such as the tree planting in Talybont. Supporting flood resilience schemes and empowering communities is essential, and the report by Miller Research provides a framework to take this forward.

AG noted that similar issues were discussed at the Carmarthenshire PSB, emphasising the importance of local forums alongside the role of the Dyfed-Powys local resilience forum. Each organisation will retain responsibility for its own climate risk assessments and delivery plans, accountable to both their boards and the merged PSB, supporting more effective collaboration. AG also highlighted the importance of addressing inequality, particularly in rural and coastal communities, noting that the most deprived communities will be disproportionately affected by worsening climate impacts on insurance, local economies and food production.

HLL agreed with the vulnerabilities outlined and noted discussions within the Dyfed-Powys Local Resilience Forum about the support available for those on vulnerable lists. A change is needed so that more support is available for those that are extremely vulnerable. AG noted that progress is being made on this following the disruption from Storm Darragh. MH that homes in Wales are not designed for extreme heat and there is a spike in mortalities with extreme heat and cold conditions.

Cllr CD, as local councillor for Talybont, highlighted the community's long-standing vulnerability to flooding, noting that some residents had been displaced for over a year following extreme events. A locally led initiative, including planting 20,000 trees, emerged from community frustration and local knowledge, with leaky dams forming only a small part of a broader intervention. At Talybont, flood risk management is complicated by historic pollution from lead mines and divided responsibilities between the local authority, Natural Resources Wales and Dŵr Cymru, limiting effective responses. Cllr CD also highlighted risks associated with electrified heating during power outages and raised concerns about the impact of proposed wind farm developments in the area, stressing the importance of practical support for communities alongside long-term planning.

Cllr BD noted that there is a priority list shared with National Grid and Scottish Power, who also have their own vulnerable lists (often out of date). These are utilised during emergencies for people needing oxygen or dialysis, for example.

Cllr BD enquired as to the possibility of data sharing between Hywel Dda UHB and the local authority. MH responded that this would be challenging as the information was held within individual departments rather than centrally. During the Covid-19 pandemic this information was used to assess risks and MH committed to enquire about re-introducing this.

Action: MH to enquire about vulnerable persons data sharing between Hywel Dda UHB and the local authority.

HLL highlighted the importance of local representation and knowledge within the PSB and thanked DO for the presentation and the discussion that followed. Carmarthenshire is already moving into the action phase and is examining the duties to which it and the Dyfed-Powys Local Resilience Forum are responsible. DD noted that discussions are taking place regarding the forum's power outage plan. HLL agreed that preparation is important and highlighted Miller Research's work as a good example of collaboration between Natural Resources Wales and both PSB's.

Action: Further work on the CCRA mitigations to be included within the light-touch Joint Well-being Plan.

47.9

Chair's Update

- **Strengthening PSBs**

HLL noted that there are a couple of reports being prepared by the project. These will be shared and they cover recommendations on strengthening the PSB, and the outcome of the enquiry about the Well-being of Future Generations act.

- **Welsh Water Community Fund**

HLL noted that a meeting with Dŵr Cymru will take place to review the grant applications which have been received as part of their Community Fund.

- **Marmot Nation**

There are ongoing conversations regarding Marmot Nation status which looks at the social model for health and well-being. MH shared with the group the eight principles of Marmot and its ways of working. A work charter is now in place covering Hywel Dda UHB. A series of meetings on internal governance have been held, and it is hoped that approval will be received in July.

- **Project Dewi**

Project Dewi is moving into its next phase and there will be an opportunity for the merged PSB to enquire about collaborative support.

Action: Partnerships team to enquire on the availability of possible further support from Project Dewi

47.10	Feedback from Ceredigion County Council Co-ordinating Overview and Scrutiny Committee
--------------	--

- **PSB minutes for 1st December 2025**
- **PSB minutes for 9th February 2026**

TB noted that the minutes of the two previous PSB meetings had been considered by the Overview and Scrutiny Committee. Excerpts from the minutes had been supplied.

The committee had raised concerns regarding consistent WG representation. TB was able to confirm that WG representatives had now been appointed for both Ceredigion and Carmarthenshire respectively. This arrangement of two representatives will be for at least 12 months, emphasising the importance of retaining appropriate representation to reflect the interests of both PSB's.

DD highlighted that the last two PSB meeting's minutes had been endorsed and that there is strong interest in the merger, and especially that Ceredigion's interests remain represented. There is a strong interest in scrutinising the work of the merged PSB through the reports for each scrutiny committee.

47.11	Any Other Business
--------------	---------------------------

The Chair noted a full agenda for the next meeting which would be the last for Ceredigion PSB. Spotlight items for consideration include:

- Age-Friendly Strategy update.
- Digital

TB provided an updated from Cathryn Morgan (CM) that the Refugee Resettlement group has reduced its number of meetings to two annually. HLL noted her appreciation for the work taking place and that further dates of events will be shared with the group as appropriate.

47.12	Date of next meeting: 22nd June 2026, 2-4pm
--------------	--

Outstanding Action Log

1.	<p>Invite Elinor Ashworth Chandler back to a future meeting to review the responses gathered from the public engagement on the Age-Friendly Strategy, on the needs of older people in Ceredigion.</p> <p><i>It has been agreed that an update on the Age-Friendly Strategy will be included on the Agenda of the PSB meeting on the 22nd of June 2026.</i></p>	Elinor Ashworth-Chandler
2.	<p>Rob Starr to provide final rural data report at a future PSB meeting.</p> <p><i>Subject to capacity this work will be considered for the next meeting, but this may need to be further reviewed as the report would reference only Ceredigion.</i></p>	Rob Starr
3.	All members of the PSB to examine the Tracker and to provide any additional feedback for TB and LW.	All members
4.	TB and LW to forward the annual report framework document to Michael Thomas for his comment.	Partnerships Team
5.	The wording of the financial impact footer of the PSB merger report to be revised by TB.	Partnerships Team
6.	Task and finish group to further examine the wording in the draft TOR around consensus in decision-making.	Partnerships Team
7.	Contact to be made with Michael Thomas to discuss engagement questions.	Cathryn Morgan Llinos Evans
8.	All partners to contribute to the work of the assessment and consultation group.	All members
9.	MH to enquire about vulnerable persons data sharing between Hywel Dda UHB and the local authority.	Megan Harris
10.	Further work on the CCRA mitigations to be included within the light-touch Joint Well-being Plan.	Partnerships Team
11.	Partnerships team to enquire on the availability of possible further support from Project Dewi	Partnerships Team