

Meeting 45

1 December 2025, 14:00-16:00 (Teams online)

AGENDA

45.1	Apologies, Introductions & Disclosures of Interest		
45.2	Minutes of the previous Ceredigion PSB meeting – 15 th September 2025	To agree	All
45.3	Completion of actions and matters arising from previous meeting 15 September 2025 <ul style="list-style-type: none"> Fair Work Charter (update from partners) 	Discussion & Action	All
45.4	Ceredigion Local Well-being Plan: <ul style="list-style-type: none"> Review of Activity Tracker (Meeting 45) 	Information & Discussion	Tim Bray
45.5	Regional PSB Merger <ul style="list-style-type: none"> Update following the Additional PSB Meeting – Regional Merger Discussion 20th November 2025 	Information & Discussion	Chair
45.6	Spotlight Session: Economic Strategy	Information & Discussion	Eirlys Lloyd
45.7	Engagement <ul style="list-style-type: none"> Well-being Plan Information Events, PSB Events Attended Age Friendly Ceredigion 	Information & Discussion	Teleri Elias Elinor Ashworth Chandler
45.8	Whole systems approach to Healthy Weight- offer for next steps	Information & Discussion	Geinor Jones
45.9	PSB Delivery Group Updates: <ol style="list-style-type: none"> Climate and Nature Climate Change Risk Assessment (CCRA) (Richard Dearing NRW) <ul style="list-style-type: none"> CCRA update Well-being in Lampeter – (Greg Jones) Well-being in Cardigan (Hazel Lloyd Lubran, CAVO) Poverty Group Update - (Cllr Catrin Davies / Cathryn Morgan) 	Discussion & Action	Leader of the Delivery Group

45.10	Hywel Dda Health Board Clinical Services Plan: conscientious consideration of feedback	Information & Discussion	Alex Martin
45.11	Chair's Update <ul style="list-style-type: none"> PSB Chairs' Future Generations Meeting 	Information & Discussion	Hazel Lloyd Lubran
45.12	Feedback from Ceredigion County Council Co-ordinating Overview and Scrutiny Committee	For information	Cllr Wyn Evans
45.13	Any Other Business		
45.14	Date of next meeting: 5th March 2026 2-4		