

Meeting 48

22 June 2026, 14:00-16:00 (Teams online)

AGENDA

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| 48.1 | Apologies, Introductions & Disclosures of Interest Welcome to Ffion Thomas, Deputy Director of International Relations and Overseas Network, Welsh Government | | |
| 48.2 | Minutes of the previous Ceredigion PSB meeting – 13th April 2026 | To agree | All |
| 48.3 | Completion of actions and matters arising from previous meeting 13 April, 2026 | Discussion & Action | All |
| 48.4 | Ceredigion Local Well-being Plan: <ul style="list-style-type: none"> • Review of Activity Tracker (Meeting #48) • Annual Report 2025/26 | Information & Discussion | Tim Bray |
| 48.5 | Regional PSB Merger update: <ul style="list-style-type: none"> • Governance Merger Task Group • Joint Interim Local Well-being Plan update • Draft Terms of reference Joint PSB • Discussion on nominations for the new merged PSB | Information & Discussion | Tim Bray/Llinos Evans |
| 48.6 | Assessment of Local Well-being Writers Group and Engagement Update | Information and agreement | Rob Starr/Llinos Evans |
| 48.7 | Poverty Sub-Group Update | Verbal update | Cllr Catrin Davies/Emily Evans |
| 48.8 | Whole Systems Approach (Healthy Weight) : Update on the Roots of Change workshop – Progress and next steps. | Information and agreement | Geinor Jones |
| 48.9 | Climate and Nature Update <ul style="list-style-type: none"> 1. Climate Change Risk Assessment (CCRA) | Information & Discussion | Richard Dearing |

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| | : Carmarthenshire and Ceredigion, Public Service Board's : Joint Climate Change Risk Assessment | | |
| 48.10 | Update on the Age-Friendly Action Strategy | Information & Discussion | Elinor Ashworth-Chandler |
| 48.11 | Hywel Dda University Health Board Stroke Services Consultation | Information & Discussion | Hywel Dda University Health Board |
| 48.12 | Update on the work of the Mid Wales Sport Partnership | Information & Discussion | Gemma Cutter Regional Director |
| 48.13 | Chair's Update <ul style="list-style-type: none"> Welcome to the new Overview and Coordinating Scrutiny Committee Chair – Cllr Keith Evans Annual Report 2025/26 reflections | Information & Discussion | Hazel Lloyd Lubran |
| 48.14 | Feedback from Ceredigion County Council Co-ordinating Overview and Scrutiny Committee – <ul style="list-style-type: none"> PSB minutes for 13th April, 2026 | For information | Cllr Keith Evans |
| 48.15 | Any Other Business | | |
| 48.16 | Date of next meeting: 15th September 2026, 2-4pm (In-person meeting to be held at the UWTSB site at Lampeter with light-lunch provided from 1p.m) | | |