

**Meeting 38**

**4<sup>th</sup> of March 2024, 14:00pm virtual meeting via Zoom**

**AGENDA**

<b>38.1</b>	Minutes of previous Ceredigion PSB meeting – 4 <sup>th</sup> of September 2023	<b>To agree</b>	All
<b>38.2</b>	Matters arising from previous meeting	<b>Discussion &amp; Action</b>	All
<b>38.3</b>	Ceredigion Local Well-being Plan 2023-28: Delivery Framework Update and Workshops Feedback	<b>Discussion &amp; Agreement</b>	Tim Bray
<b>38.4</b>	ARFOR – (15mins)	<b>Presentation Update</b>	Anwen Davies
<b>38.5</b>	Whole System Approach to Healthy Weight (15mins)	<b>Presentation</b>	Geinor Jones
<b>38.6</b>	Gorwel Update (15mins)	<b>Update</b>	Neil Coetzee
<b>38.7</b>	CSP Strategy / Delivery Plan	<b>For information</b>	Barry Rees, Tim Bray, Sara Dafydd
<b>38.8</b>	PSB Project Group Updates: <b>i. Climate and Nature</b> (Gillian Perry, Natural Resources Wales) <b>ii. Well-being in Cardigan</b> (Hazel Lloyd Lubran, CAVO) <b>iii. Well-being in Lampeter</b> (Greg Jones, CCC)	<b>Discussion &amp; Action</b>	Leader of the Project Group
<b>38.9</b>	Introduction and Update from Regional Partnership Board (15mins)	<b>For information</b>	Linda Jones Programme Manager
<b>38.10</b>	Feedback from Ceredigion County Council Co-ordinating Overview and Scrutiny Committee	<b>For information</b>	Cllr Keith Evans
<b>38.11</b>	Any other business: PSB Learning Event feedback – Chair Panel Performance Assessment Review Team – Rob Star / Diana Davies		
<b>38.12</b>	Date of next meeting: 6 <sup>th</sup> June 2024 at 14:00-16:00		