

Cardiff and Vale of Glamorgan Regional Partnership Board

AGENDA

Date: Tuesday, 26th December, 2020
Time: 14:00 – 16:00
Venue: Teams Link: [Join Microsoft Teams Meeting](#)

Item	Time	Item	Lead	Paper
1	14:00 (5 mins)	Welcome and introductions Apologies Declaration of interests	Cllr Susan Elsmore	<i>verbal</i>
SUBSTANTIVE ITEMS				
2	14:05 (15 mins)	COVID19 position	Fiona Kinghorn	<i>Item 2</i>
3	14:25 (10 mins)	21/22 transitional year plan briefing	Cath Doman	<i>Item 3</i>
4	15:35 (10 mins)	Finalising the new governance arrangements	Cath Doman	<i>To follow</i>
5	14:45 (60 mins)	RPB review, re-set and raising the bar	Keith Moultrie IPC	<i>Discussion</i>
ITEMS FOR RATIFICATION				
6	15:45 (5 mins)	Minutes of the last meeting	Cllr Elsmore	<i>Item 6</i>
7	15:50 (5 mins)	Action log review	Meredith Gardiner	<i>Item 7</i>
8	15:50 (5 mins)	Closing remarks	Cllr Elsmore	<i>verbal</i>
	16:00	Meeting close	Cllr Elsmore	

ITEMS DEALT WITH OUT OF COMMITTEE

- The following items have been sent to the RPB membership in advance of the meeting to review, note and raise any issues in advance.
- The items will not be discussed at the formal RPB meeting unless a significant concern is raised that needs to be addressed.
- Where approval is required, this will be undertaken by the Chair and Vice Chairs.
- It will be noted in the minutes that the following items have been dealt with out of committee.

		<p><i>The following papers will be available via this hyperlink by Friday 22nd January 2021. The password to access the page is contained within the covering email accompanying the RPB papers.</i></p> <p>Q3 Revenue Fund Reports</p> <ul style="list-style-type: none">- Overview of Actual and Forecast Spend- Draft Transformation report- Draft ICF Revenue report- Draft ICF Integrated Autism Service- Draft RIIC Report <p>Q3 Draft ICF Capital report</p>		
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Dates of future RPB formal meetings:

Tuesday 27th April 2021, 2.00-4.00pm online Teams meeting