**Blaenau Gwent Public Service Board**

**Agenda**

# To be held: 2pm Wednesday 13th July 2016

# Venue: Executive Room, Civic Centre, Ebbw Vale, NP23 6XB

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|  | 1. **Welcome, introductions and Apologies**( Chair )5 mins
2. **Creating a purposeful Public Service Board**

Group work- thoughts, challenges and observations (All) 45 mins1. **Natural Resources Wales** Presentation – Michael Evans -Head of Evidence,

Knowledge and Advice. For discussion / awareness. 15 mins*.*1. **Minutes of meeting 25 April 2016 (including action sheet)** 5 mins
2. **Review / final Draft Terms of Reference** All

(including language preference for meetings)For discussion/ decision 15 mins6**. Well-being Future Generations Act**  AP 15 minsa) Outline project plan (presentation for information)i) Progress update Well-being assessment. For discussion/ considerationii) Proposed Engagement Plan (Paper). For discussion/ decision 1. Report on proposals for PSB Scrutiny (Paper). For discussion/ comment

7**. Communication** 10 mins a) Statement of intent (linked to item 2). For discussion / decision PSb) Branding logo**.** For discussion/ decision AP8. **Syrian refugee Programme** (verbal update) SG 5 mins9**. Any other Business** 5 mins10. **Date of next meetings**: 31st October 2016 2pm - 4pm Executive Room, Civic Centre 30th January 2017 2pm - 4pm Executive Room, Civic Centre Additional PSB date(If required) 12 December 2016 2pm-4pm Executive Room, Civic Centre |