**Blaenau Gwent Public Service Board**

**Agenda**

# To be held: Monday, 3pm, 25th April 2016

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

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|  | 1. **Welcome and introductions**

 1. **Draft Terms of Reference for Blaenau Gwent Public Service Board** *(including recommendations from LSBON)*

**The PSB is asked to consider and endorse the Draft Terms of Reference (ToR) and/or advise of any changes or refinements required**1. Status, Purpose, Responsibilities, Principles and Values. *( Sections 1- 4 of ToR)*
2. Membership *( Section 5 of T0R)*

3. **Welcome invited participants :** * Chief Constable – *Jeff Farrar*
* Police and Crime Commissioner representative – *Neil Taylor*
* Welsh Ministers representative – *Rhodri Asby*
* Chief Executive – GAVO – *Martin Featherstone.*
* Assistant Chief Executive Wales Community Rehabilitation Company – *Diana Binding*
* Assistant Chief Executive / Head of Gwent Local Delivery Unit National Probation Service Wales - Nicola Davies
1. Summary of Board Decisions in respect of Agenda Items 2a and 2b

*(Request for invited participants adopt /support Board Decisions)*4. **Continuation of Draft Terms of Reference**1. Procedure and Schedule for meetings (*Section 6 of ToR)*
2. Providing information, quorum and decision making *(Section 7 -8 of ToR)*
3. Sub Groups and partnership framework (*Section 9 of ToR)*
4. Resourcing and administering PSB work (*Section 10 of ToR)*
5. Involvement , Engagement and seeking advice *(Sections 11-12 of ToR)*
6. Reporting and Performance Management Framework *(Section 13- 14 of ToR)*
7. Scrutiny and Accountability (*Section 15 of ToR)*
8. Any other considerations on Terms of Reference

5. **PSB Communication Plan and Branding Considerations**6. **Any Other Business** 7. **Date of next meeting** Subject to confirmation 2pm to 4pm, Monday, 25th July 2016, |