

Agenda Stakeholder Reference Group

Date	05/03/2019
Time	10:00 – 13:00
Location	Conference Hall, Conwy Business Centre, Llandudno Junction LL31 9XX
Chair	Ffrancon Williams
Description	

- 1** **S19/1 Welcome & Apologies**
10:00
- 2** **S19/2 Declarations of Interest**
10:05
- 3** **S19/3 Finance – Annual Update**
10:10 Presentation – Rob Nolan, Finance Director – Commissioning & Strategy
- 4** **S19/4 Third Sector Strategy – Update**
10:40 Briefing by Sally Baxter, Assistant Director – Health Strategy
- 5** **S19/5 Three Year Plan – Update**
11:05 Briefing by Sally Baxter, Assistant Director – Health Strategy
- 6** **S19/6 A Healthier Wales – Transformation Proposals**
11:35 Briefing by Sally Baxter, Assistant Director – Health Strategy
- 7** **Comfort Break**
12:05
- 8** **S19/7 Draft Notes of Previous Meeting held 11 December 2018**
12:20
- 9** **S19/8 Chair's Advisory Note to Board**
12:30
- 10** **S19/9 Summary Action Log**
12:35
- 11** **S19/10 Items to be considered for Next Meeting & Forward Plan**
12:40
- 12** **S19/11 Items Circulated to Members between Meetings**
Engagement Update Report January 2019
- 13** **S19/12 Any Other Business**
12:50

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S19/13 Date of Next Meeting

Tuesday 04 June 2019 @ 10:00, Conwy Business Centre