

Agenda 14th July 2025

2.00PM – 4.30 PM

MS TEAMS MEETING

| Item | Times | | Lead | Purpose | Attachments |
|-----------|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------|------------------|
| | 14.00 | Welcome, introductions and apologies | Chair | Landing well | None |
| 1. | 14.05 | Check in and reflections since last meeting. “What is your intention in this meeting?” | Chair | Connecting with each other | Verbal |
| 2. | 14.15 | Notes of previous meeting & RAID log | Chair | For Agreement | Attached |
| 3. | 14.25 | Carers strategy | NM | For Information and discussion | Attached |
| 4. | 14.45 | Risk stratification – supporting priorities and challenges in West Wales Rhian Matthews | RM | For Information and discussion | To follow |
| 5. | 15.20 | RPB Priorities- priorities and challenges from PNA/MSR Mental Health strategy briefing | LJ | For discussion and decision | attached |
| 6. | 15.50 | Sec 9 guidance briefing/ TOR | attach ed | For discussion and decision | attached |
| 7. | 16.10 | Annual report | KN | Fo information and discussion | To follow |
| 8. | 16:20 | AOB | | By prior agreement with Chair | |
| | | Next meeting 9th September ICCS Workshop 22nd September ICCS Workshop 13th October 2025, 2.00 pm. In-person meeting- Venue to be confirmed. | | | |