

## **WEST WALES REGIONAL PARTNERSHIP BOARD**

29 JULY 2021, 2.30PM

**Via Teams**

### **Agenda**

1. Chair's welcome
2. Apologies
3. Minutes of meeting held on 29 April 2021 and Actions [**Attachment**] **Chair**
4. Transformation Fund Update [**Attachment**] **IEG / Transformation Leads**
5. Integrated Care Fund Update and 2021-22 Capital programme [**Attachments**] **KN**
6. NEST Implementation [**Verbal Update**] **JG**
7. Policy Update [**Attachments**] **MJP**
  - 'Rebalancing Care and Support' White Paper: Summary of Consultation Responses
  - Leaders (RPB Chairs') Forum
  - Future funding
8. West Wales RPB Annual Report 2020-21 [**Attachment**] **MJP**
9. Population Assessment and Market Stability Report Update [**Attachment**] **MJP**
10. West Wales Integrated Winter Plan 2020-21: Initial Evaluation [**Attachment**] **MJP**
11. Quarterly programme reports [**Attachment**]
  - Commissioning Programme Group
12. West Wales RPB Terms of Reference [**Attachment**] **Chair**
13. RPB Forward Plan [**Attachment**] **MJP**
14. Date of next meeting  
**22 October 2021, 1.00PM**
15. Any Other Business (Agreed in advance) **CHAIR**  
Memory Assessment Service (Dementia): Bid for additional funding