

## WWRPB Agenda 23 October 2023

2PM - 4.30PM

The Bridge Innovation Centre

Pembroke Dock SA72 6UN

Face-to-face and virtual

Item		Attachments		
1.	<b>Welcome and Introductions</b>	Chair		
2.	<b>Notes of last meeting &amp; action log</b>	Chair	For Agreement	<b>Attached</b>
3.	<b>LLAIS update</b>	Donna Coleman	Verbal Update For Information	
4.	<b>RIF Funding and Tapering</b>	LJ	For discussion/agreement	<b>Attached</b>
5.	<b>Performance Framework</b>	LJ	For Information	<b>Attached</b>
6.	<b>NEST update</b>	LJ	For Information	<b>Attached</b>
7.	<b>Website, Communication Strategy (including Citizen Rep Handbook) and verbal conference update</b>	KN	For Information/agreement	<b>Link:</b> <a href="https://www.rpb.org.uk/">https://www.rpb.org.uk/</a>
8	<b>Capital Strategy Action Plan</b>	DE	For Information	<b>Attached</b>
9.	<b>AOB</b>	Chair		
10.	<b>Next meeting 22 January 2024 - 2pm</b>			