

Agenda 19th May 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.	14.10	Check in and reflections since last meeting. “What is your intention in this meeting?”	Chair	Connecting with each other	Verbal
2.	14.20	Notes of previous meeting & RAID log	Chair	For Agreement	Attached
3.	14.30	Spotlight: Risk stratification to inform ICCS in West Wales Rhian Matthews	RM	For Information and discussion	To follow
4.	15.15	Population data update	KN	Presentation for information	To follow
5.	15.35	Role of current RPB sub-boards; the role of WWRPB team in supporting them	LJ	For Information and discussion	Verbal Update
6.	15.50	Role and expectations of RPB in post RIF mainstreaming, evaluation and planning	LJ	For Information and discussion	Verbal Update Paper attached for information
7.	16.05	End of Year Capital Report Andrew Hopkins	AH	Presentation for information	To follow
8.	16:20	AOB		By prior agreement with Chair	
		Next meeting 14th July 2025, 2.00 pm. MS Teams on-line meeting.			