

## WWRPB Agenda 20<sup>th</sup> January 2025 2PM - 4.30PM **VIRTUAL MEETING**

Item	Times	VINTOALWELT	Lead	Purpose	Attachments	
reciii	Times		Lead	r di pose	Accaemments	
	_		,			
	14:00	Welcome, introductions and apologies	Chair	Landing well	None	
1.	14:10	Check in and reflections since last	Chair	Connecting		
		meeting.		with each		
		"What is your intention in this		other	None	
-		meeting?"				
2.	14:20	Notes of previous meeting & Action log	Chair	For Agreement	Attached	
3.	14:30	Response to YMA workshops- proposal	Chair/	Agreeing	Presentation	
J.	14.50	to changes to form & function of	LJ	purpose and	Fresentation	
		Regional Partnership Board meetings		priorities of the		
		Regional Farthership board meetings		WWRPB		
4.	14:45	Discussion and agreement of changes	all	Agreeing	none	
				changes to		
				RPB meeting		
				form and		
				function and		
				future		
_	45.00		1.7	planning		
5.	15:20	50-day challenge spotlight	IJ	Impact and	Presentation	
				lessons learned to		
				date- agree actions		
6.	15:45	NEST/NYTH report	LJ	To discuss RPB	Report and	
0.	13.43	TALST, INTERPORT		role and	Presentation	
				governance		
				decision		
7.	16:20	AOB	Chair	By prior		
		1. WWRPB conference- board		agreement		
		members to sign up, reminder if		with Chair at		
		they need support to sign up/		meeting end		
		nominate team (Nikeela/Kim)				
		can help				
		2. Request for nominations-				
		attached				
		Next meeting				
		17 <sup>th</sup> March 2025, 2pm. In person venue to be confirmed				

