

BWRDD GWASANAETHAU CYHOEDDUS GWYNEDD AC YNYS MÔN
ANGLESEY AND GWYNEDD PUBLIC SERVICE BOARD

Friday, 16 December 2016

10:00am – 12:30pm

Tŷ Menai, Parc Menai, Bangor

MEETING AGENDA

Item	Issues	Papers
1	Welcome, introductions and apologies	
2	Minutes and matters arising: 23 September 2016	Minutes
3	Terms of Reference <i>For approval</i>	Terms of Reference
4	Partners Presentation <i>North Wales Fire and Rescue Service</i>	Presentation
5	Well-being of Local Assessment <i>Papers to note</i> <ul style="list-style-type: none"> • <i>Update on the engagement process</i> • <i>Guidance from the Office of the Future Generations Commissioner</i> • <i>Approval and publications of the Well-being Assessment</i> 	Paper 5/A – to follow Paper 5/B Paper 5/C
6	Public Services Board Workshop January 2017 <i>Draft agenda for approval</i>	Paper 6/A
7	Correspondence Summary of correspondence <ul style="list-style-type: none"> • <i>Older People’s Commissioner</i> • <i>Director of Communities and Tackling Poverty</i> • <i>Associate Director of Public Health Wales North Wales</i> • <i>Welsh Government – Taking Wales Forward</i> • <i>Future Generations Commissioner</i> 	Copies of the correspondence
8	Details of the next meeting: <i>Workshop - Wednesday, 25 January 2017</i> <i>Tŷ Menai, Parc Menai</i>	