



Wednesday, 18 September 2024 2.00-4.45
Busnes@LlandrilloMenai, Ffordd Penlan, Parc Menai, Bangor LL57 4HJ

AGENDA

Item	Time	Title	Who	Appendix
1.	2.00-2.15	Refreshments and Networking		
2.	2.15-2.20	Welcome and Apologies	Chair	
For decision:				
3.	2.20-2.30	Minutes (to be agreed and matters arising): <ul style="list-style-type: none"> • PSB Meeting 12/06/24 • Regional Grant 	Chair	Page 2 Page 8
4.	2.30-3.10	Well-being Plan 2023-2028 <ul style="list-style-type: none"> • Annual Report 2023-24 : to be agreed • Well-being Delivery Plan and updates from sub-groups: <ul style="list-style-type: none"> ○ Healthy Travel Charter ○ Healthy Weight / Healthy Living ○ Climate Change Risk Assessment ○ Newborough Project 	Sandra Thomas Sandra Thomas Dafydd Gwynne Dafydd Gwynne Euros Jones Euros Jones	To follow To follow
5.	3.10-3.20	Review Board Membership <ul style="list-style-type: none"> • Chairmanship • Community Housing Sector 	Chair	
6.	3:20-3.40	Welsh Language <ul style="list-style-type: none"> • Planning a Bilingual Workforce • Webpage declarations • Next projects 	Dr Lowri Hughes / Sandra Thomas	Page 9
For discussion:				
7	3:40-4:30	Mapping the threats and challenges to public services and the well-being of our communities as a result of the ongoing financial cuts	All	Page 10
For information:				
8.	4.30-4.35	Planning for meeting with Derek Walker, Future Generations Commissioner	Sandra Thomas	Page 10
To Note:				
		<ul style="list-style-type: none"> - Date of next Meeting: 9th December 2024 - Meeting with Transport Minister, Ken Skates – TBC - Meeting with Future Gens Commissioner 13/11/24 (3-4:30pm Caernarfon) 		