



Wednesday, 14 June 2023

14:00-15:30

Zoom

<b>Members present:</b>	
<b>Name</b>	<b>Organisation</b>
Aled Jones-Griffith (AJG) - Chair	Grŵp Llandrillo Menai
Dylan Williams (DW)	Isle of Anglesey County Council
Cyng. Llinos Medi (LIM)	Isle of Anglesey County Council
Geraint Owen (GO)	Cyngor Gwynedd
Cyng. Dyfrig Siencyn (DS)	Cyngor Gwynedd
Dafydd Gwynne (DG)	Public Health Wales Team Betsi Cadwaladr University Health Board
Euros Jones (EJ)	Natural Resources Wales
Ffion Johnstone (FfJ)	Betsi Cadwaladr University Health Board
Emyr Williams (EW)	Eryri National Park
Catrin Thomas (CT)	Probation Service
Bethan Russell Williams (BRW)	Mantell Gwynedd
Glyn Jones (GJ)	Welsh Government
Stuart Forshaw (SF)	North Wales Fire and Rescue Service
Llinos Davies (LID)	North Wales Police
Martin Cox (MC)	Natural Resources Wales

<b>In attendance:</b>	
Sandra Thomas (ST)	Gwynedd and Anglesey Public Services Board
Gwenan Pritchard (GP)	Gwynedd and Anglesey Public Services Board
Dewi Wyn Jones (DWJ)	Cyngor Gwynedd

<b>Apologies:</b>	
Dafydd Gibbard (DG)	Cyngor Gwynedd
Lyndsey Campbell-Williams (LC-W)	Medrwn Môn
Tracey Williams (TW)	North Wales Fire and Rescue Service
Gillian Jones (GJ)	Probation Service

### Action Points

1. Crafting a PSB Collaborative Culture documents to be shared – **Support Team**
2. Paper outlining the success of the example where the number of people returning home within time limits had recently been halved within the Health Board to be circulated – **Support Team**
3. Add a Reporting by the Chair item on the Agenda from now on – **Support Team**
4. Healthy Travel Charter: All Members needed further discussions within their organisations. GP to share the documentation again. Further discussion at the next Board meeting – **Everyone / GP**
5. Information Gathering Questionnaire: Members who have not completed the questionnaire to do so asap – **Everyone**
6. Launch of Well-being Plan at the Eisteddfod: Request was made to Board Members to let us know if there are any events or opportunities to attend during the Eisteddfod - **Everyone**

### Minutes of the discussion

Item	Notes	Whom?	By when?
1	<p><b>Welcome and Apologies</b></p> <p>The above apologies were noted and all were welcomed to the meeting.</p>		
2	<p><b>Guest Item – Crafting a PSB Collaborative Culture</b></p> <p>Elizabeth Woodcock gave a presentation regarding her research findings into the culture of collaborative working within Public Service Boards and how to add value and avoid 'talking shop' within the Boards. Elizabeth observed the work of the Gwynedd and Anglesey Board during 2018-2020 and also established a research group with some members of the Board and observed other networks.</p> <p>Based on the experience of the research group there are 3 main recommendations to the Board:</p> <ul style="list-style-type: none"> <li>• In order to improve mutual understanding it is necessary to focus on understanding how the organisations can contribute together</li> <li>• To understand who has more influence it is necessary to listen to people on a practical level and to community groups to understand who was benefiting from joint projects</li> <li>• In order to motivate us to avoid a variety of competing objectives, it is necessary to combine a number of principles in one joint strategy</li> </ul> <p>Cllr DS noted his concern that there is a lot of academic theory here and we need to consider how to use it in practice and that he did not agree with some of the findings eg decisions coming from the top down.</p>		

	<p>ST said that over the next few weeks we will consider the findings in detail and look at how to make them work practically for the Board.</p> <p>Elizabeth Woodcock agreed that a lot of theory language was used due to the nature of the work. It was noted that the links provided within the presentation provided more context</p> <p><a href="#">Enhancing partnership working in Public Services Boards - Bangor University</a></p> <p><a href="#">Using a Wild Pathways strategy to extend the Local Nature Partnerships alliance - Bangor University</a></p> <p>It was also noted that the Board had progressed to some extent since the research was carried out.</p> <p>LLD asked if the Police had been part of the research group and it was confirmed that they were not as the group was looking specifically at social prescriptions but that the Wild Pathways findings had come out of the conversations.</p> <p>Elizabeth was thanked for sharing her findings, and it was noted that the documents would be shared with the Board Members.</p>	Support Team	asap
3	<p><b>Terms of Reference</b></p> <p>It was noted that there is a need to look at the membership and how we can add value to each member's work as well as take some of the burden off each other.</p> <p>It was noted that the requirements and implications of the Membership of the Board will be considered when drawing up the delivery plans for the new Well-being Plan.</p>		
4	<p><b>Minutes of the previous meeting: 16/3/23 (to be agreed)</b></p> <p>Items arising from the Action Points:</p> <p><u>Third Bridge Letter</u> - It was noted that the letter had been sent and a response letter had been received. It was clarified by GJ that only Statutory Members were asked to jointly sign the letter.</p> <p>It was noted that FfJ had provided a paper outlining the success of the example where the number of people returning home within time limits had recently been halved and it would be circulated to Board Members.</p> <p>It was noted that an information bulletin to members of the PSB was circulated during the month of May with the intention of circulating further bulletins which will provide updates between the Board meetings for the future. There was an agreement by Members that the bulletin was useful.</p> <p>It was requested to add a Reporting by the Chair item on the Agenda from now on.</p>	Support Team	Asap
5	<p><b>Draft Annual Report 2022-23</b></p> <p>An update was given on the annual report stating that it is the last report in terms of the 2018-2022 Well-being plan.</p> <p>It was explained that it would be discussed in the Anglesey County Council's Partnership and Regeneration Scrutiny Committee on 21/6/23 and in Cyngor Gwynedd Communities Scrutiny Committee on 13/7/23. The intention to circulate the draft to Board Members for comment was noted.</p>	Support Team	asap



	<p>Network and NRW. The desire to see short, medium and long term achievements for the plan was noted.</p> <p><u>Official Launch</u> - It was noted that the intention was to officially launch the Well-being Plan during the National Eisteddfod in August. A request was made to Board Members to let us know if there are any events or opportunities to attend during the Eisteddfod week. Cllr DS was eager to note that there had been a lack of understanding from Elected Members when discussing the Well-being Plan during the Council's full meeting on 4 May and that it was important to highlight the purpose and work of the Board when launching the plan during the Eisteddfod.</p>		
<b>7</b>	<p><b>Opportunities and Challenges</b></p> <p>Nothing to note.</p>		
<b>8</b>	<p><b>Updates from sub-groups</b></p> <p><b>Welsh Language sub-group</b></p> <p>GP explained that a letter had been sent to the Welsh Language Commissioner following a request from the Board at its March meeting and that a meeting had been arranged with the Commissioner next week to discuss collaboration opportunities, lessons learned from the First Contact project and to highlight the work of the Board and the Language Sub group. It was noted that a feedback meeting had been arranged with Iaith Cyf on the recent project which will also take place next week. It was noted that Lowri Hughes, Bangor University was elected as the new Chair of the Language Sub-group. It was also noted that the Sub-Group is keen to continue working together and promoting the language as part of the Board's work even though there is no specific objective for this work in the new well-being plan.</p> <p>Cllr DS said that he too is keen to see the group's work continue, especially that the language as a priority has been challenged when discussing the new Well-being plan at the last Full Council Meeting.</p> <p><u>Bilingual Workforce Proposal</u> - It was noted that this project had already been proposed to the Board and that the proposal had been amended somewhat to reflect the desire of other PSBs across North Wales to collaborate and be part of the research. ST said that it is likely that funds are available to implement the project through the regional funds available to the PSB.</p> <p>It was said that it was important that any research had practical recommendations.</p> <p>The Arfor project was mentioned and the work they are doing in the field. The contact details of Anwen Davies, Regional Manager were shared.</p>		
<b>9</b>	<p><b>Obstacles and Solutions</b></p> <p>Reference was made to the list of Obstacles and Solutions that had been circulated with the papers.</p> <p>ST noted that she is confident there will be progress on several of the points by the Summer.</p> <p>The need for concrete objectives that can be reported on in the annual report was noted.</p>		