

CYFARFOD BWRDD BOARD MEETING



Wednesday, 17 February 2021
11.00 am via Microsoft Teams

AGENDA				
AMSER TIME	I'W BENDERFYNU FOR DECISION			
11.00	1	Welcome, introductions and apologies for absence	Chair	-
11.05	2	Minutes of the previous meeting	Chair	Doc 1
11.10	3	Finance report	Chief Executive	Doc 2
CAU CLOSE				

Sesiwn Datblygu'r Bwrdd Board Development Session

AMSER TIME	I'W DRAFOD FOR DISCUSSION			
11.20	4	Citizen's Voice Body update	All	Verbal
EGWYL / BREAK				
12.00	5	Welsh Blood Service: Well-being of future generations Act Staff and donor communications plan	Sarah Richards & Andrew Harris	Verbal
12:30-13:15	6	Welsh Government White paper: Rebalancing care and support A consultation on improving social care arrangements and strengthening partnership working to better support people's well-being.	Amira Evans, Head of social care futures policy	Verbal
CAU CLOSE				