

## AGENDA

10.00 am

Thursday, 18th May, 2023

Venue:- RCTCBC Committee Room 1, The Pavillions, Clydach Vale, CF40 2XX

TIME	ITEM	OWNER	PAGE(S)
10:00	<b>ITEM 1. STANDING DOWN CWM TAF AND BRIDGEND PSBS, ESTABLISHING CTM PSB, APPOINTMENT OF CHAIR AND VICE-CHAIR</b>	Chair/HJ	
10:10	<b>ITEM 2. CWM TAF MORGANNWG PSB MEETING</b>  CTM PSB Meeting: Welcome, introductions and apologies	Chair	
10:20	<b>ITEM 3. MINUTES OF THE MEETING HELD 28 FEBRUARY 2023</b>	Chair	3 - 8
10:30	<b>ITEM 4. WELL-BEING PLAN APPROVAL BY BOARDS OF STATUTORY PARTNERS</b>  <a href="#">Cwm Taf Morgannwg Well-being Plan 2023-2028</a>	Support Team	
10:35	<b>ITEM 5. FEEDBACK FROM 1-2-1 SESSIONS AND COLLABORATION</b>	Treena Davies	
11:05	<b>ITEM 6. TERMS OF REFERENCE</b>	Chair/Support Team	9 - 18
11:35	<b>ITEM 7. THE VOICES OF CHILDREN AND YOUNG PEOPLE</b>	Bridgend College	19 - 20
12:00	<b>ITEM 8. MEMBERS UPDATE</b>	ALL	
12:20	<b>ITEM 9. ARRANGEMENTS FOR NEXT MEETING</b>		
12:30	<b>ITEM 10. CLOSE</b>		

**N.B.** As you are aware all statutory Board Members (or their nominated deputies) need to be in attendance for the meeting to be quorate. If you are unable to attend the meeting could you please ensure that your nominated deputy is in attendance and advise accordingly.