

AGENDA

10.00 am

Thursday, 21st September, 2023

Venue:- South Wales Fire and Rescue Services Headquarters, Llantrisant

TIME	ITEM	OWNER	PAGE(S)
10 minutes	ITEM 1. WELCOME, INTRODUCTIONS AND APOLOGIES	Chair	
15 minutes	ITEM 2. MINUTES OF THE MEETING HELD 18 MAY 2023 <ul style="list-style-type: none"> • Feedback on the last meeting • Matters arising • Scrutiny • Young people (Viv Buckley) • Web pages 	Chair All Mr Christian Hanagan /Sarah Handy Viv Buckley Support team	3 - 8
20 minutes	ITEM 3. HEALTHY HILLSIDES	Becky Davies NRW, Huw Jakeway, SWFRS	
15 minutes	ITEM 4. WORKFORCE WELLBEING SUB BOARD FORWARD WORK PROPOSAL	Emma Howells, Valleys to Coast	9 - 14
20 minutes	ITEM 5. COMMUNITY SAFETY PARTNERSHIP <ul style="list-style-type: none"> • Serious violence duty 	Gareth Prosser / SWP	
20 minutes	ITEM 6. SERVICE LINKS SPREADSHEET	Phillip Daniel	15 - 22
10 minutes	ITEM 7. CLIMATE CHANGE RISK ASSESSMENT	Support Team	23 - 28
15 minutes	ITEM 8. AOB/MEMBERS UPDATE <ul style="list-style-type: none"> • Sustainable food • Fostering friendly employers 	All Support team Paul Mee/ Amy	

		McArdle	
20 minutes	ITEM 9. FEEDBACK FROM COLLABORATION WORKSHOP – what does this mean, what will we do next? What will we do differently?	Treena Davies, Co-production Network Wales	
5 minutes	ITEM 10. ARRANGEMENTS FOR NEXT MEETING	Chair	
5 minutes	ITEM 11. CLOSE	Chair	

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.*