

## **Gwent Public Services Board**

13:30pm Thursday 10<sup>th</sup> March 2022 as a Hybrid / Teams Online Meeting

## **Agenda**

00	Welcome, Introductions and Apologies	13:30 – 13:35 (5)	
	PSB Business		
01	Notes and Matters Arising from the meeting of the Gwent PSB on Tuesday 7 <sup>th</sup> December 2021 Chair	13:35 - 13:45 (10)	Discussion/ Agreement
02	Agree Final Well-being Assessment and areas for response	13:45 - 14:15	Discussion/
02	PSB sign-off and agreement of response following scoring by GSWAG Paul Cooke CCBC	(30)	Agreement
03	Proposal: Gwent becoming a Marmot Region Update and agreement of the PSB to proceed Dr Sarah Aitken PHW	14:15 – 14:35 (20)	Discussion/ Agreement
04	Discussion on the humanitarian crisis in Ukraine and the urgent public sector planning required Chair and Christina Harrhy	14:35 – 15:15 (40)	Discussion/ Actions
05	Gwent Test Trace & Protect Update PSB/G10 governance of TTP and proposals for working post June 2022 Dr Sarah Aitken/Rob Hartshorn PHW/CCBC	15:15 – 15:25 (10)	Discussion/ Agreement
	Information Items and Other Business	15:25 – 15:30 (5)	
08	Progress Update: Gwent Community Safety Review Update and information on next steps Sharran Lloyd MCC	1-7	Information
	Date of Next Meeting and close: Tuesday 30 <sup>th</sup> June 2022 @ 13:00pm via MS Teams Draft Agenda Items:  Developing Well-being Objectives Developing a Regional Scrutiny Participatory Budgeting		
	<ul> <li>Community Safety Review update</li> <li>PSB Terms of Reference update</li> </ul>		