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**Gwent Public Services Board**

**13:00pm Thursday 25 April 2024**

**as a Teams Online Meeting**

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| **00** | **Welcome, Introductions and Apologies**  **Chair** | 13:00 – 13:05  (5) |  |
|  | **PSB Business** |  |  |
| **01** | **Notes and Matters Arising from the meeting of the Gwent PSB on 14th December 2023**  **Chair** | 13:05 – 13:15  (10) | Agreement of the minutes and action update |
| **02** | **Joint Strategic Needs Assessment – Tracy Daszkiewicz** | 13.15-13.30 (15) | Information |
| **03** | **Report from GSWAG on the development of the Delivery Plans -– Sarah King** | 13.30-14.10 (40) | Discussion and agreement |
| **04** | **Shaping Places for Wellbeing In Wales Programme -Christian Heathcote-Elliot – Public Health Wales** | 14.10- 14.25(15) | Information and discussion |
| **05** | **Gypsy, Roma and Traveller transit sites - Lorna Hall ( Deputy Director of Equalities and Human Rights) and Sarah Melkevik ( Head of Race, Faith, Belief and Gypsy, Roma and Traveller Community)** | 14.25-14.40(15) | Information |
| **06** | **Tenure of Chair of the PSB and Vice Chair – Kath Peters** | 14.40-14.50(10) | Discussion and agreement |
| **07** | **Information Items and Other Business** |  |  | |
|  | * **Written update from Local Delivery Groups (papers circulated for information)** * **Climate Change Risk Assessment Framework (papers circulated for information)** | 14.50 – 15:00  (10) | Update | |
|  | **Date of Next Meeting and close:**  **20th June 2024 @ 13:00pm via MS Teams** |  | To note | |