



## AGENDA

**28<sup>h</sup> June 2022, 10.00am – Teams meeting**

**This is a mandatory meeting of the Public Services Board held in accordance with Schedule 3 section 3(1) of the Well-being of Future Generations (Wales) Act**

1. Welcome and apologies
2. Minutes of last meeting / Action Log
3. Review of Terms of Reference
4. Nomination of Chair and Vice Chair
5. PCC Poverty Group – update report
6. AOB

**Date and time of next meeting:** 19<sup>th</sup> July 2022, 10.00am

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### WORKSHOP – VISIONING SESSION

10.45am – 12.45pm

The second part of the meeting will be set aside for a visioning session with PSB members to support the development of the Well-being Objectives and Well-being Plan.