

Board Meeting Wednesday, 23 April 2025 at 09:30am

Venue: Orbit Centre, Merthyr Tydfil, CF48 1DL

AGENDA

Open meeting – preliminary matters/standing items				
1	Welcome, introductions and	Oral item	Chair	09:30
	apologies	_	_	
2	Declaration of interests	Oral item	Chair	09:35
3	Valuing people's stories:	Presentation	Strategic	09:40
	examples of how an individual's		Director of	
	experience can help change		Organisational	
	services for the better –		Strategy and	
	Accessing GP services.		Engagement	
4	Spotlight on our activities:	Presentation	Strategic	10:10
	Accessing GP services		Director of	
			Organisational	
			Strategy and	
		5 ,	Engagement	10.10
5	Health and social care services in	Presentation	Deputy	10:40
	Cwm Taf Morgannwg		Regional	
			Director, Cwm	
			Taf Morgannwg	
			Regional Team	
	Comfort P	rook 11:10	representatives	
Comfort Break 11:10				
6	Minutes of the last meetings:	Attachment	Chair	11:20
	Wednesday 22 January 2025 and			
	26 March 2025			
7	Action log and discuss any	Attachment	Interim Board	11:30
	matters arisings from the minutes		Secretary	
8	Any other business	Oral item	Chair	11:40
9	Questions from the public	Oral item	Chair	11:45
Close meeting 11:50am				