Thursday, 14 March, 2024

09.30-11.30

Busnes@LlandrilloMenai; Ffordd Penlan; Parc Menai; Bangor; LL57 4HJ

Members present:	
Name	**Organisation**
Aled Jones-Griffith (AJG) - Chair	Grŵp Llandrillo Menai
Dylan Williams (DW)	Isle of Anglesey County Council
Cyng. Dyfrig Siencyn (DS)	Cyngor Gwynedd
Geraint Owen (GO)	Cyngor Gwynedd
Dafydd Gwynne (DG)	Public Health Wales Team Betsi Cadwaladr University Health Board
Euros Jones (EJ)	Natural Resources Wales
Ffion Johnstone (FfJ)	Betsi Cadwaladr University Health Board
Emyr Williams (EW)	Eryri National Park
Bethan Russell Williams (BRW)	Mantell Gwynedd
Tracey Williams (TW)	North Wales Fire and Rescue Service
Andrew Edwards (AE)	Bangor University
Glyn Jones	Welsh Government
Llinos Davies (LlD)	North Wales Police
Lydia Orford (LO)	Public Health Wales Team Betsi Cadwaladr University Health Board

In attendance:	
Sandra Thomas (ST)	Gwynedd and Anglesey Public Services Board
Dewi Wyn Jones (DWJ)	Gwynedd and Anglesey Public Services Board
Gwenan Pritchard (GP)	Gwynedd and Anglesey Public Services Board

Apologies:	
Cyng. Llinos Medi (LlM)	Isle of Anglesey County Council
Lyndsey Campbell-Williams (LC-W)	Medrwn Môn
Catrin Thomas (CT)	Probation Service

Action Points

1. **Well-being Plan 2023-2028** - Delivery Plan - update on the Climate Change Risk Assessment for the Zero Net Carbon objective to be provided at the next meeting - **Support Team**
2. **Well-being Plan 2023-2028 -** Delivery Plan - look into upgrading the diagram to a printable standard - **Support Team**
3. **Whole System Approach and Healthy Weight / Healthy Living** – Collate and circulate comments and responses – **LO and DG**
4. **Whole System Approach and Healthy Weight / Healthy Living** - Share draft Beliefs and Goals for comments and agree on them at the next meeting - **Support Team**
5. **Whole System Approach and Healthy Weight / Healthy Living** – Members to share more information about what organisations will be committing to over the next 6 months. - **Everyone**
6. **Welsh Language – Bilingual Workforce Project** - Help needed to identify individuals for the interviews. Contact GP if suitable people available. - **Everyone**
7. **Bulletin** - Members asked to remember to share information so that the Team can include them in the bulletin - **Everyone**
8. **Shared Learning Event for Public Service Boards - 22 February 2024** - Disappointment was noted at the lack of use of the Welsh Language and examples of good work taking place within Wales at the event, with several examples of successes in England being used and no local ones. It was agreed to write to the Welsh Government that organised the event conveying this. A copy of the letter should also be sent to the Welsh Language Commissioner. GJ said he would informally report back to the Government. - **Support Team and GJ**
9. **Newborough Community Event 7/3/24** - It was noted that the PSB needed to ensure that action takes place following the event as it was organised under the PSB's name. A timetable for action is needed. A copy of the report of the event was requested at the next meeting. - **Support Team**
10. **Any Other Matter** - Support Team to ask the other North Wales PSBs if they can also write a letter about a third crossing to the new Minister. - **Support Team**

Minutes of the discussion

Item	Notes	Whom?	By when?
1.	There was an opportunity to network before the meeting.		
2.	**Welcome and Apologies** The above apologies were noted and everyone was welcomed to the meeting.		
3.	**Minutes (to be approved)** The accuracy of the minutes for 11/12/23 and 20/09/23 meetings were agreed and it was noted that the action points had been completed.		
4.	**Wellbeing Plan 2023-2028** <u>Draft of the Delivery Plan</u> It was noted that the delivery plan had been circulated with the papers. It was noted that the plan is concise and summarises the objectives for the year using a diagram to make this visual. Members' views on the plan were given and there was support for the easy to follow style which conveys the relationship between the three objectives and the Welsh Language priority. An update on the Climate Change Risk Assessment for the Zero Net Carbon objective was requested at the next meeting. It was noted that it is necessary to be clear about how we achieve what is stated in the delivery plan ensuring that the Board members take ownership of what has been asked between meetings. It was said that	**Support Team**	**12/06/24**

	Task and Finish groups will be established to drive the work forward and the Language Sub Group will continue. The importance of what the Board discusses and how that is cascaded on to the member organisations was noted. One example is that the Fire Service has included Healthy Weight in their 5 Year Plan. The Chairperson emphasized that it was important to see this as the Board's plan and not that of the Support Officers. DW said he was keen to share the document publicly to raise the profile of the Board's work. It was agreed to look into upgrading the diagram to a printable standard. <u>Healthy Travel Charter</u> The Board as were reminded that it has committed to support the Charter and that we have asked organisations to confirm what they are doing to reach some of the objectives of the charter. It was noted that none of the members have formally signed to date, but that NRW and the Fire and Rescue Authority are very close to it. The University said that they too were ready to sign. It was noted that discussions continue in the other organisations. It was noted that a Sub-Group had been established with nominated officers from Gwynedd Council, Anglesey County Council, Bangor University, NRW and the Fire Authority with the initial meeting being held on 11/4/24.	**Support Team**	**asap**
5.	**Discussion Item: Whole System Approach and Healthy Weight / Healthy Living Follow-up from 11/12/23 meeting** There was an open conversation as a follow-up to the item discussed in December. The following questions were asked: • What are you already doing on the whole system healthy weight agenda? • What have you committed to do on the healthy weight agenda over the next 6 months? There were several useful comments and LO and DG will collate the responses and circulate. Set Beliefs and Goals together – Support Team will share for comment and they will be agreed at the next meeting. Further information in regards to what organisations will commit to over the next 6 months was also requested.	**LO / DG** **Support Team** **Everyone**	**asap** **asap** **asap**
6.	**Subgroup updates and Bulletin** <u>Welsh Language – Bilingual Workforce Project</u> The report that had been circulated with the papers was noted. It was explained that most of the project has now been completed, and the final stage of conducting interviews will take place soon. It was noted that assistance is needed to find individuals for the interviews, and to contact GP if they have examples of: • Staff who have applied for Welsh Essential roles • Staff who are Welsh speakers but did not disclose this during the recruitment process • Managers that are uncertain about designating roles as Welsh Essential • Staff at different grades that hold different types of jobs who receive support to develop language skills at work	**Everyone**	**asap**

	The Team were thanked for their work with this project. It was added that it is necessary to be careful that the Welsh language on its own is not recognised as an obstacle to applying for jobs, as there are often a number of other obstacles. <u>Bulletin</u> Members were asked if they find the Bulletin valuable or not and to remember to share information so that the Team can include them in the next issue. Positive feedback was received for the Bulletin, noting that it is useful and also a reminder of actions that need to be carried out between meetings.	**Everyone**	**asap**
7.	**Reporting back by the Chair** <u>Shared Learning Event for Public Services Boards – 22 February 2024, Wrexham</u> Disappointment at the lack of use of the Welsh Language and examples of good work taking place within Wales at the event was noted, with several examples of successes in England being used and no local ones. It was agreed to write a letter to the Government as lead organisers of the event conveying this. It was also asked that a copy of the letter be sent to the Welsh Language Commissioner. GJ said he would informally report back to the Government. <u>Welsh Government Communities Policy</u> It was explained that the Chairman and the Supporting Officers had an update meeting with the Policy team recently. It was explained that they were continuing to work on the policy but that the timetable was dependent on the new Minister. It was noted that they were keen to give the policy a North Wales feel. <u>Newborough Community Event 7/3/24</u> A successful event led by Cwmpas was held with a number of Newborough residents to discuss and try to find solutions to the parking and transport challenges. It was noted that the PSB needed to ensure that an action takes place following the event as it was organised under the PSB's name. A timetable for action is needed. A copy of the report of the event was requested at the next meeting. **The date of next meetings were noted as:** 12 June 18 September 9 December	**Support Team** **GJ** **Support Team**	**asap** **asap** **asap**
8.	**List of Obstacles and Solutions** – Noted that the list had already been circulated. **Terms of Reference –** Noted that the item had already been circulated.		
9.	**Any Other Issues** Support Team to ask the other North Wales PSBs if they can also write a letter about a third crossing between Gwynedd and Anglesey to the new Minister.	**Support Team**	**asap**