

**PUBLIC SERVICES BOARD**  
**2.00 PM - WEDNESDAY, 18 SEPTEMBER 2019**  
**BAGLAN INNOVATION CENTRE**

**AGENDA**

**1. Welcome, Introductions and Apologies**

**2. Declarations of Interest**

**3. Minutes of the meeting held on the 1 May 2019**

**4. Matters for Decision**

- (a) VAWDASV Complex Cases
- (b) PSB Work Plan
- (c) Cabinet Scrutiny: Vision & Objectives
- (d) Board Membership
- (e) People's Platform

**5. Monitoring**

- (a) Critical Incident Group Update
- (b) Well-being Objectives Update
- (c) Well-being Objective 1 (Early Years)
- (d) Well-being Objective 2 (BSRC)
- (e) Well-being Objective 3 (Ageing Well)
- (f) Well-being Objective 4 (Well-being at Work) - No Update
- (g) Well-being Objective 5 (Green Infrastructure)
- (h) Well-being Objective 6 (Digital Inclusion)

**6. Presentations**

- (a) Armed Forces Covenant
- (b) NRW Area Statement
- (c) Transport Feasibility Study

**7. Information Items**

- (a) Joint Ministerial Letter
- (b) PSB Regional Grant update
- (c) Foundational Economy Brief
- (d) HMPSS Update

**8. Agency Updates**

**9. Any Other Business**

**Civic Centre**  
**Port Talbot Tuesday, 10 September 2019**