

**Cardiff Public Services Board**  
**Tuesday 12<sup>th</sup> July 2022, 2-4pm**  
**Microsoft Teams Meeting**



**AGENDA**

<b>1.</b>	<b>Welcome/Apologies</b>	
	<p>Apologies:</p> <ul style="list-style-type: none"> <li>• Suzanne Rankin, C&amp;V UHB</li> <li>• Abigail Harris, C&amp;V UHB</li> <li>• Gareth O’Shea, NRW</li> <li>• Michael Evans, NRW</li> <li>• Alun Michael, PCC</li> <li>• Wendy Gunney, SWP</li> </ul>	
<b>2.</b>	<b>Cardiff PSB Terms of Reference, Minutes and Actions</b>	
2pm 5 mins	<ul style="list-style-type: none"> <li>• Approve updated Terms of Reference for 2022/23</li> <li>• Cardiff PSB, 9<sup>th</sup> March 2022</li> </ul>	Item 2.1 attached Item 2.2 attached
<b>3.</b>	<b>Ukraine Refugee Response</b>	
2.05pm 45 mins	Discussion on latest position and next steps	
<b>4.</b>	<b>Youth Justice Service annual progress update</b>	
2.50pm 20 mins	Graham Robb to report on progress, the recent inspection and seek PSB endorsement for the 2022-24 Strategy, “Building Safer Futures together”	Items 4.1 - 4.3 attached
<b>5.</b>	<b>Move More, Eat Well End of Year Report and Forward Look</b>	
3.10pm 20 mins	Suzanne Wood and Rebecca Stewart to provide an update on progress and next steps	Item 5 attached
<b>6.</b>	<b>Cardiff Local Well-being Plan Partnership Priorities Review</b>	
3.30pm 15 mins	Gareth Newell to report back on progress.	Item 6 to follow
<b>7.</b>	<b>Community Safety</b>	
3.45pm 10 mins	Sian Sanders to provide an update.	
<b>8.</b>	<b>AOB</b>	
3.55pm 5 mins	<ul style="list-style-type: none"> <li>• Involving ‘Other Partners’ – National Museum Wales</li> </ul>	Item 8 attached
<b>Close</b>	<p><b>Next PSB meetings:</b></p> <ul style="list-style-type: none"> <li>• Tba</li> </ul>	