

**BOARD MEETING**

**23 November 2017**

**Social Care Wales Offices, Cardiff**

 **Private Session 09:30 – 10:25
Public Session 10:25 – 14:30**

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| **Private session** |
| 09:30 – 10:10 | 1. | Members’ Briefing  | Oral |
| 10:10 – 10:25 | 2. | Preparation for the accountability meeting of the Board  | Oral |
| **Public session** |
| 10:25 | 1.  | Welcome and Opening Comments from the Chair  | Oral  |
| 10:30 | 2.  | Huw Irranca-Davies AM, Minister for Children and Social Care: Accountability meeting | Oral  |
| 11:30 | 3. | Apologies and Declaration of Interests  | Oral  |
| 11:35 | 4. | Minutes of the Board meeting 27 September 2017To endorse | SCW/17/22 |
| 11:40 | 5. | Matters arising | Oral |
| **For decision** |
| 11:50 | 6.  | Transforming care in the 21st Century: consultation response and next stepsTo consider and approve | SCW/17/23 |
| 12:30 | 7. | Review of Social Care Wales Workforce Development Programme GrantTo consider and agree  | SCW/17/24 |
| 13:00 | **Lunch**  |
| 13:30 | 8. | Draft Social Care Wales high-level engagement strategy 2017-2022To consider and approve | SCW/17/25 |
| 13:45 | 9. | Business Plan: Quarter 2 updateTo consider and approve | SCW/17/26 |
| 14:10 | 10. | Population Needs Assessment – national reportTo consider and agree for publication | SCW/17/27 |
| **For information** |
| 14:20 | 11. | Key messages from the Chief Executive and DirectorsTo note and receive | Oral |
| **For discussion** |
| 14:25 | 12. | Meeting effectivenessTo discuss  | Oral |
| **For communication** |
| 14:30 | 13. | Messages to CommunicateTo consider  | Oral |
|  |  | **Next meeting:**10am Thursday 25 January 2018 |  |