

**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 2017  To 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 steps  To consider and approve | | SCW/17/23 |
| 12:30 | 7. | Review of Social Care Wales Workforce Development Programme Grant  To consider and agree | | SCW/17/24 |
| 13:00 | **Lunch** | | | |
| 13:30 | 8. | Draft Social Care Wales high-level engagement strategy 2017-2022  To consider and approve | | SCW/17/25 |
| 13:45 | 9. | Business Plan: Quarter 2 update  To consider and approve | | SCW/17/26 |
| 14:10 | 10. | Population Needs Assessment – national report  To consider and agree for publication | | SCW/17/27 |
| **For information** | | | | |
| 14:20 | 11. | Key messages from the Chief Executive and Directors  To note and receive | | Oral |
| **For discussion** | | | | |
| 14:25 | 12. | Meeting effectiveness  To discuss | | Oral |
| **For communication** | | | | |
| 14:30 | 13. | Messages to Communicate  To consider | | Oral |
|  |  | **Next meeting:**  10am Thursday 25 January 2018 | |  |