

**BOARD MEETING**

**27 September 2017**

**Social Care Wales Offices, Cardiff**

**10:00 – 13:00**

|  |
| --- |
| **Public session** |
| 10:00 | 1.  | Welcome and Opening Comments from the Chair  | Oral  |
| 10:15 | 2.  | Apologies and Declaration of Interests  | Oral  |
| 10:20 | 3. | Minutes of the Board meeting 13 July 2017To endorse | SCW/17/17 |
| 10:30 | 4. | Matters arising | Oral |
| **For decision** |
| 10:50 | 5.  | Business Plan 2017-18: Quarter 1 updateTo consider and approve | SCW/17/18 |
| 11:10 | 6. | Research Strategy Consultation resultsTo consider and approve | SCW/17/19 |
| 11:30 | 7. | Draft Engagement Strategy and FrameworkTo discuss and approve  | SCW/17/20 |
| 11:50 | 8. | Committee Terms of ReferenceTo approve | SCW/17/21  |
| **For information** |
| 12:10 | 9. | Key messages from the Chief Executive and DirectorsTo note and receive | Oral |
| **For discussion** |
| 12:30 | 10. | Meeting effectivenessTo discuss  | Oral |
| **For communication** |
| 12:40 | 11. | Messages to CommunicateTo consider  | Oral |
|  |  | **Next meeting:**10am Thursday 23 November 2017 |  |