

**BOARD MEETING**

**27 September 2017**

**Social Care Wales Offices, Cardiff**

**10:00 – 13:00**

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| **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 2017  To endorse | SCW/17/17 |
| 10:30 | 4. | Matters arising | Oral |
| **For decision** | | | |
| 10:50 | 5. | Business Plan 2017-18: Quarter 1 update  To consider and approve | SCW/17/18 |
| 11:10 | 6. | Research Strategy Consultation results  To consider and approve | SCW/17/19 |
| 11:30 | 7. | Draft Engagement Strategy and Framework  To discuss and approve | SCW/17/20 |
| 11:50 | 8. | Committee Terms of Reference  To approve | SCW/17/21 |
| **For information** | | | |
| 12:10 | 9. | Key messages from the Chief Executive and Directors  To note and receive | Oral |
| **For discussion** | | | |
| 12:30 | 10. | Meeting effectiveness  To discuss | Oral |
| **For communication** | | | |
| 12:40 | 11. | Messages to Communicate  To consider | Oral |
|  |  | **Next meeting:**  10am Thursday 23 November 2017 |  |