

MID WALES JOINT COMMITTEE FOR HEALTH AND CARE
Meeting of the Mid Wales Joint Committee to be held at 10.00am Monday 28th September 2020
Teams Meeting

AGENDA

TIME	NO.	ITEM	PAPER/ VERBAL	AGREEMENT/ DISCUSSION/ INFORMATION	PRESENTED BY
10.00am	1.	Welcome and Apologies for Absence To welcome those in attendance and to note any apologies for absence.	Verbal	Information	Prof. Vivienne Harpwood
10.10am	2.	Mid Wales Joint Committee's Priorities and Delivery Plan 2020/21 – Update report To receive an update report on the Mid Wales Joint Committee's priorities and delivery plan for 2020/21	Paper	Discussion	Steve Moore / Peter Skitt
10.30am	3	Rural Health and Care Wales Work Programme 2020/21 – Update report To receive an update report on the Rural Health and Care Wales Work Programme for 2020/21 including the future funding arrangements.	Paper	Information/ Agreement	Peter Skitt
10.45am	4.	Mid Wales Joint Committee Sub Groups Update Report To receive an update report on the following Mid Wales Joint Committee sub-groups: 4.1 Clinical Advisory Group 4.2 Public and Patient Engagement and Involvement Forum 4.3 Rural Health and Care Wales Management Group	Paper Paper Paper	Information Information Information	Peter Skitt Jack Evershed Jack Evershed
11.00am	5.	Minutes/Action Log of the Mid Wales Joint Committee meeting held on 21st November 2019 and Matters Arising To agree the Mid Wales Joint Committee Minutes, review the Action Log and deal with any matters arising.	Paper	Agreement	Prof. Vivienne Harpwood
11.05am	6.	Listening to You To respond to questions raised in advance by members of the public.	Paper	Information	Prof. Vivienne Harpwood
11.10am	7.	Date and time of next meeting Monday 25 th January 2021 at 10.00am (arrangements to be confirmed closer to the date)	Verbal	Information	Prof. Vivienne Harpwood