



**North Wales Regional  
 Partnership Board Meeting  
 Minutes  
 30<sup>th</sup> May 2025**

<b>Present:</b>	Councillor Dilwyn Morgan (Chair), Alison Reeve (AR); Caroline Tudor-James (CTJ); Cllr Cathy Augustine (CA); Cllr Elen Heaton (EH); Craig Macleod (CM); Dyfed Jones (DJ); Dylan Williams (DW); Fôn Roberts (FR); Gareth Williams (GW); Geoff Ryall-Harvey (GRH); Gethin Morgan (GM); Jane Moore (JM); Jenny Williams (JW); Lyndsey Campbell-Williams (LCW); Nicola Stubbins (NS); Paul Kay (PK); Thea Brain (TB)
<b>Apologies:</b>	Alison Jones; Carol Shillabeer; Cllr Alun Roberts; Cllr Chris Jones; Cllr John Pritchard; Darren Murray; David Kamau; Dyfed Edwards; Estelle Hitchon; Helen Douglas; Helen Stevens-Jones; Liz Grieve; Liz Thomas; Paolo Tardivel; Rhian Thomas; Tehmeena Ajmal
<b>Present:</b>	Alison Bell, BCUHB Agenda item 4 Jane Trowman, BCUHB Agenda item 4 Louise Bell, BCUHB Agenda item 4 Chloe Mangnall, RPB Team Agenda item 4 Llinos Howatson, RPB Team Agenda item 4 Lynn McKinlay, RPB Team Agenda item 4 Ruth Whittingham, RPB Team Agenda item 4 Sarah Bartlett, RPB Team Agenda item 4 Sharon Hinchcliffe, RPB Team Agenda item 4 Siobhan Gothorp, RPB Team Agenda item 4 Sophie Hughes, RPB Team Agenda item 4

Item	
1	<p><b>Welcome, Introductions and Apologies</b>            The Chair welcomed everyone to the meeting.</p>
2.	<p><b>Minutes / Log Approval</b>            All actions from the March meeting were completed and the Chair thanked everyone for their input. The action log and minutes were approved as distributed.</p> <p>EMY asked members to support the RPB Stand at Eisteddfod August 2-9<sup>th</sup>; anyone wishing to attend to advise accordingly by 30/6/2025.</p>
3.	<p><b>Update from the CRPB workshop held in March</b>            FR advised members of the three transformational priorities of the CRPB, namely Neurodiversity; Supporting Mental Wellbeing and Not for Profit in Care.            FR provided an update on progress to date notifying members that in March 2025 the CRPB facilitated a Designing Success Together: Neuro-affirmative Innovations Event with over 100 participants. The aim was to develop an action plan to shape inclusive neuro-affirmative services across North Wales.</p> <p>RPB Members were advised that the CRPB have revised the governance to reflect priorities and define roles of different groups to support attendance at meetings.</p>

A Review of proposals and analysis of all the existing projects and activities going on resulted in a range of actions being identified that group into three themes that form the ND Programme Plan. The actions will now be worked up in more detail and implemented by the Regional Strategic ND Group and 3 Children's Area Groups.

**KEY POINT:**

RPB members endorsed the CRPB Priorities and approach taken. It acknowledged that partner participation essential as the agenda develops.

4.

**2024/25 Annual Report**

The Chair introduced the draft version of the 2024/25 Annual Report to members and sought feedback / thoughts / suggestions before the 13<sup>th</sup> June 2025.

Following on from presenting the Annual Report, a focussed discussion was had around 4 tables on the on priorities for NWRPB in 2025/26. Discussions at the tables were focused as follows:

**Table 1 – Complex Care Closer to Home and Home from Hospital**

Priority 1 Reduce Pathway of Care Delays

Priority 2 Develop Falls Prevention & Response Service Provision

Priority 3 Increase Anticipatory Care Planning

**Table 2 – Community Based Care Prevention & Co-ordination and Emotional Health & Well being**

Priority 1 Increase reablement and domiciliary care capacity – consider alternative delivery models

Priority 2 Increase community care capacity

Priority 3 Further development of early intervention and preventative community hubs and resources

**Table 3 – Children & Young People**







Priority 1 Neurodiversity – supporting children and young people to have equal life opportunities

Priority 2 Supporting mental wellbeing – for children, young people and families with therapeutic needs who don't meet criteria for mental health support

Priority 3 Not for profit in care – commitment to remove private profit from the care of children looked after

**Table 4 – Regional Workforce & Commissioning Priorities**




Some of the key questions discussed

-  Are you in agreement with the suggested priorities?
-  From your perception, is there anything amiss from the outlined priorities?
-  What opportunities are there to strengthen 3rd sector partners to support delivery of the priorities?
-  Do you agree with both the Strategic Workforce priorities and Commissioning Priorities?
-  Have we missed anything or anything you want to feedback?
-  What opportunities are there for stabilising the existing workforce and meeting future demand?

The discussion was open, positive and paved the way for the NW event which will be held in Llandudno on the 18/19 of March.

**KEY POINT:**

Consensus view as to the priorities and direction for 2025/26. Further consideration as to the how required, with the development of the ND workstream being an example of good collaborative practise.

5.	<p><b>RIF End of Year Report &amp; RIC Hub Annual Report</b></p> <p>SG introduced the RIF year-end report to members. Following the presentation of the report, the Chair thanked SG and team for their hard work. SG was also thanked for her hard work over the past 6 years and wished her well in her imminent retirement.</p> <p>The RIC Hub 2024/25 Annual Report was presented to members within the meeting pack.</p> <p><b>KEY POINTS:</b> Members endorsed both RIF End of Year Report &amp; RIC Hub 2024/25 Annual Report.</p>
6.	<p><b>FOR INFORMATION:</b></p> <p>Within the meeting pack, a Digital Social Care Exhibition evaluation was included together with an Update on the Combined Organisational Response to Flow from Hospital.</p> <p>Information showcasing activities during Learning Disabilities Week – June 16<sup>th</sup> – 22<sup>nd</sup> was shared with members for information.</p>
	<p><b>Next meeting dates:</b></p> <ul style="list-style-type: none"><li> Friday 11 July 2025</li><li> Friday 19 September 2025</li><li> Friday 14 November 2025</li></ul>