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A G E N D A

ANGLESEY AND GWYNEDD JOINT PUBLIC SERVICES BOARD









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BWRDD GWASANAETHAU CYHOEDDUS GWYNEDD A MÔN AR Y CYD ANGLESEY AND GWYNEDD JOINT PUBLIC SERVICES BOARD



10:00yb – 12:30yp 23/09/2016 Ty Menai, Parc Menai, Bangor	10:00am – 12:30pm 23/09/2016 Ty Menai, Parc Menai, Bangor
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RHAGLEN

AGENDA

1.	Cofnodion o'r cyfarfod a gynhaliwyd 17 Mehefin, 2016 – i'w cymeradwyo. Unrhyw faterion yn codi o'r cofnodion –	Minutes of the meeting held on 17 June, 2016 – for approval. Any matters arising from minutes –	 Agenda Item 1_Minutes_17_6_16.i  Eitem Rhaglen 1_Cofnod_17_6_16.c
2.	Cylch Gorchwyl - i'w gymeradwyo	Terms of reference – for approval	 Eitem Rhaglen 2_Cylch Gorchwyl BGC_  Agenda Item 2_PSB draft Terms of Referenc
3.	Cyflwyniad Partneriaid: a) Cyfoeth Naturiol Cymru b) Bwrdd Iechyd Prifysgol Betsi Cadwaladr	Presentation by Partners: a) Natural Resources Wales b) Betsi Cadwaladr University Health Board	 Agenda Item 3_BCUHB_Sally Baxte
4.	Blaenoriaethau Allweddol - diweddariad BA1 – Pobl Hŷn BA2 – Creu Teuluoedd Cryfach BA3 – Cymunedau Cynladwy	Key Priorities – updates KPA1 – Older People KPA2 – Building resilient families KPA 3 – Sustainable Communities	 Eitem Rhaglen 4 Agenda Item_BA3_ia  Eitem Rhaglen 4 Agenda Item_BA3_As  Eitem Rhaglen 4_BA2 - Asesu Poblogaeth.p

			 <p>Agenda Item 4_KPA2_Population a</p>
5.	Blaen Raglen Waith y Bwrdd ar gyfer 2017/2018	Forward Work Programme for the Board 2017/2018	 <p>Eitem Rhaglen 5_-Rhaglen Waith y E</p>  <p>Agenda Item 5_ PSB Forward Work Progra</p>
6.	Asesiad Llesiant – diweddariad a'r amserlen ymgysylltu	Wellbeing Assessment – update and engagement timescale	<p>Cyflwyniad gan Llio Johnson. Bydd tablau data drafft yn cael ei rhannu gyda chi 20/9/2016</p> <p><i>Presentation by Llio Johnson. Draft data tables will be shared with you 20/9/16</i></p>
7.	Cefnogaeth Reolaethol a Gweinyddol	Managerial and Administrative Support	<p>Adroddiad gan Janet Roberts.</p> <p><i>Report by Janet Roberts</i></p>
8.	<p>Gohebiaeth</p> <p>i) Gwahoddiad i ddigwyddiad BGC</p> <p>ii) llythyr ar y cyd gan Sophie Howe / Sally Holland</p> <p>iii) llythyr gan Sarah Rocira</p> <p>iv) llythyr gan June Milligan</p>	<p>Correspondence</p> <p>i) Invitation to PSB event</p> <p>ii) joint letter from Sophie Howe / Sally Holland</p> <p>iii) letter from Sarah Rochira</p> <p>iv) letter from June Milligan</p>  <p>September 2016 - PSB Chair.pdf</p>	 <p>Invitation letter to PSB Events - Welsh.p</p>  <p>Invitation letter to PSB Events.pdf</p>  <p>JointLetterChairPSB0209216.pdf</p>

		 Gohebiaeth June Milligan.pdf	 September 2016 -Cadeirydd CYM.pdf
9.	Cadarnhau trefniadau'r cyfarfod nesaf: 16 Rhagfyr, 2016 am 10yb Ty Menai, Parc Menai	Confirm arrangements of next meeting: 16 December , 2016 at 10am Ty Menai, Parc Menai	

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