

One Newport PSB – Strategy & Performance Board

Wednesday 18 August 2021, 2pm

Microsoft Teams

- 1) Minutes and Matters Arising (26 May 2021) – Chair (*Page 2*)
- 2) Action Log (26 May 2021) – Chair (*Page 6*)
- 3) Climate Change Action & Decarbonisation (Emma Wakeham) (*Page 7*)
- 4) Draft Annual Report 2020-21 (Caoimhe Cantwell / Wayne Tucker) (*Page 11*)
- 5) Well-being Plan Performance – Quarter 1 Dashboards 2021-22 (Leads) (*Page 78*)
 - a. The Newport Offer
 - b. Strong Resilient Communities
 - c. Right Skills
 - d. Green and Safe Spaces
 - e. Sustainable Travel
- 6) Regional PSB & Well-being Assessment – Verbal Update (Tracy Mckim)
- 7) Communication Plan (Wayne Tucker) (*Page 85*)
 - a. Review action plan for 2021-22
 - b. Identify potential news stories for communication
- 8) PSB Work Programme (Nicola Dance) (*Page 99*)
- 9) Any Other Business
 - a. Parking update at the RGH (Leah McDonald)

Next Meeting:

24 November 2021

- Agenda items
 - Well-being Plan Performance – Quarter 2 Dashboards (2021-22)
 - PSB Dev Plan – Review of Strong Resilient Communities
 - Comms Plan 2021-22 – Identify news stories

Terms of Reference (ToR):

Download the [One Newport Strategy & Performance Board ToR \(pdf\)](#)