

One Newport PSB – Strategy & Performance Board

Wednesday 24 February 2021, 2pm

Microsoft Teams

- 1) Minutes and Matters Arising (25 Nov 2020)
- 2) Action Log (25 Nov 2020)
- 3) PSB Development Plan – Review of the Well-being Plan (Emma W)
 - a. Consider whether the values of the Well-being Plan are still relevant (Emma W)
 - b. Review of Green and Safe Spaces (David L)
 - c. Well-being Objectives – Update from PSB (Emma W)
- 4) Scrutiny – Mid Year Performance: 24 Feb 2021 (Nicola D)
- 5) Regional PSB & Well-being Assessment – verbal update (Tracy Mck)
- 6) Ideas for Annual Report 2020-21 – verbal update (Emma W)
- 7) Communication Plan (Wayne T)
 - a. Update on communication activity during 2020-21
 - b. Agree draft Communications Plan for 2021-22
 - c. Identify potential news stories for communication
- 8) PSB Work Programme (Nicola D)
- 9) Any Other Business
 - a. Opening of the Grange University Hospital (Leah M)

Next Meeting:

TBC May 2021

- Agenda items
 - Well-being Plan Performance – Draft Annual Report 2020-21
 - PSB Development Plan – Consider adopting the “Newport Offer” vision as the overall vision for the Well-being Plan
 - PSB Development Plan – Review of Newport Offer
 - PSB Development Plan – Review of Strong Resilient Communities
 - Workshop – Shared vision for the city centre
 - Communication Plan 2021-22 – Identify news stories

Terms of Reference (ToR):

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