

One Newport PSB – Strategy & Performance Board

Wednesday 25 November 2020, 2pm

Microsoft Teams

- 1) Minutes and Matters Arising (12 Aug 2020)
- 2) Action Log (12 Aug 2020)
- 3) Annual Appointment of a Chair
- 4) Well-being Plan Performance – Quarter 2 Dashboards (2020-21)
 - a. The Newport Offer
 - b. Strong Resilient Communities
 - c. Right Skills
 - d. Green and Safe Spaces
 - e. Sustainable Travel
- 5) PSB Development Plan
 - a. Review of the Well-being Plan
 - i. Well-being Objectives
 - ii. Right Skills
 - b. Performance & Delivery Process
 - i. Terms of Reference Review
 - c. Revised Timetable
- 6) Well-being Assessment – verbal update
- 7) Senedd’s Public Accounts Committee Inquiry – Draft Response
- 8) Communications - All
- 9) PSB Work Programme
- 10) Any Other Business
 - a. Opening of the Grange University Hospital

Next Meeting:

Wednesday 24 February 2021, 2pm

- Agenda items
 - Well-being Plan Performance Q3 (2020-21)
 - PSB Development Plan – Cont. Review of Interventions
 - Draft Communication Plan 2021-22

Terms of Reference (ToR):

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