

AGENDA

1.	Welcome/Apologies	
	<p>Apologies:</p> <ul style="list-style-type: none"> • Suzanne Rankin (CAVUHB) • Claire Beynon (CAVUHB) • Fin Monahan (SWFRS) • Emma Wools (PCC) 	
2.	Minutes and Actions	
5 minutes	<ul style="list-style-type: none"> • Cardiff PSB, 14 October 2025 	
3.	Cardiff University and Cardiff PSB: Strategic Collaboration	
45 minutes	PSB to welcome Professor Wendy Lerner, President and Vice Chancellor of Cardiff University, to discuss a strategic collaboration between the University and the PSB.	
4.	CAVUHB Clinical Services Plan & Engagement Results	
25 minutes	Victoria Legrys to provide an update on the Cardiff & Vale University Health Board's ten-year Clinical Services Plan, which will guide the future delivery of healthcare services, and share findings from public engagement.	
5.	Director of Public Health Report 2025	
20 minutes	Dr Suzanne Wood to present the Director of Public Health's Annual Report 2025: <i>What Surrounds us, Shapes us: A Whole System Approach to Preventing Obesity and Type 2 Diabetes.</i>	
6.	Early Years Update: The First 1000 Days and Beyond	
20 minutes	Anna Tee to provide an update on the Early Years Action Plan, which is being taken forward collaboratively with the Cardiff and Vale Regional Partnership Board through its Starting Well Programme: The First 1000 Days and Beyond.	
7.	AOB	
5 minutes	<ul style="list-style-type: none"> • Community Safety and Safeguarding Update • Pride in Place Update 	

	<ul style="list-style-type: none">• Proposed Dates of Future Meetings (post-April 2026):<ul style="list-style-type: none">- Monday 20 July 2026 (10am-12pm)- Tuesday 6 October 2026 (2pm-4pm)- Thursday 14 January 2027 (2pm-4pm)- Tuesday 6 April 2027 (2pm-4pm)	
	<p>Next Meeting:</p> <ul style="list-style-type: none">• Tuesday 14 April 2026 (2pm-4pm)	