



Notice of Meeting

You are invited to attend a Meeting of the

Swansea Public Services Board - Partnership Group

At: Committee Room 3A - Guildhall, Swansea

On: Tuesday, 12 March 2019

Time: 12.30 pm

Chair: Andrew Davies

If you require Wi-Fi access please could you notify us 24 hours in advance providing a mobile number and e-mail address.

Agenda

Page No.

- | | | |
|----------|--|----------------|
| 1 | Welcome & Apologies for Absence. | |
| 2 | Disclosures of Personal & Prejudicial Interest.
www.swansea.gov.uk/disclosuresofinterests | |
| 3 | Minutes.
To approve and sign the Minutes of the previous meeting(s) as a correct record. | 1 - 3 |
| 4 | Public Questions.
Questions must relate to matters on the open part of the Agenda of the meeting and will be dealt with in a 10 minute period. | |
| 5 | Swansea Public Services Board Governance Review. (Verbal) | |
| 6 | Risk Tracker. | 4 - 8 |
| 7 | Human Rights City. (Verbal) | |
| 8 | Joint Public Services Board Meeting. (Verbal) | |
| 9 | For Information: | |
| a | Measuring Our Nations Progress (BETA email consultation). | 9 |
| b | Welsh Government Assets -Ystradau National Assets Working Group. | 10 - 11 |
| c | Her Majesty's Prison and Probation Services (HMPPS) in Wales Partnership Report. | 12 - 16 |

Next Meeting: Tuesday, 14 May 2019 at 12.30 pm

A handwritten signature in black ink that reads "Huw Evans". The signature is written in a cursive style with a large initial 'H'.

Huw Evans
Head of Democratic Services
Wednesday, 6 March 2019

Contact: Democratic Services - 01792 636923