

Meeting 47

13 April 2026, 14:00-16:00 (Teams online)

AGENDA

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|-------------|---|-------------------------------------|--|
| 47.1 | Apologies, Introductions & Disclosures of Interest | | |
| 47.2 | Minutes of the previous Ceredigion PSB meeting – 9th February 2026 | To agree | All |
| 47.3 | Completion of actions and matters arising from previous meeting 9 th February, 2026 | Discussion & Action | All |
| 47.4 | Ceredigion Local Well-being Plan: <ul style="list-style-type: none"> • Review of Activity Tracker (Meeting #47) • Annual Report Update | Information & Discussion | Tim Bray |
| 47.5 | Regional PSB Merger update: <ol style="list-style-type: none"> Governance Merger Task Group <ul style="list-style-type: none"> • Draft Terms of Reference Mapping & Well-being planning and reporting | Information & Discussion | Tim Bray/Llinos Evans |
| 47.6 | Assessment of Local Well-being Update – Draft Methodology and Engagement and Consultation Plan | Information and agreement | Rob Starr/Llinos Evans |
| 47.7 | Feedback and update on the Roots of Change workshop held 4 th March, 2026. | Information & Discussion | Geinor Jones |
| 47.8 | Climate and Nature Update <ol style="list-style-type: none"> Climate Change Risk Assessment (CCRA) : Carmarthenshire and Ceredigion, Public Service Board's : Joint Climate Change Risk Assessment – Miller Research | Information & Discussion | Dom Oliver & Susannah Lynn Miller Research |
| 47.9 | Chair's Update <ul style="list-style-type: none"> • Strengthening PSBs • Welsh Water Community Fund • Marmot Nation | Information & Discussion | Hazel Lloyd Lubran |

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| 47.10 | Feedback from Ceredigion County Council Co-ordinating Overview and Scrutiny Committee – <ul style="list-style-type: none"> • PSB minutes for 1st December, 2025 • PSB minutes for 9th February, 2026. | For information | Cllr Wyn Evans |
| 47.11 | Any Other Business | | |
| 47.12 | Date of next meeting: 22nd June 2026, 2-4pm | | |