



Bwrdd Gwasanaethau Cyhoeddus Sir Gâr a Cheredigion
Carmarthenshire and Ceredigion Public Services Board

Carmarthenshire & Ceredigion Public Services Board

Meeting 1

**15 September 2026, 14:00-16:00 – In-person only meeting at the Dining Hall,
University of Wales Trinity Saint David's site at Lampeter.**

Please note lunch will be available from 13:00hrs

AGENDA

1.1	Welcome Apologies, Introductions & Disclosures of Interest Interim Chair until nominations are received: Mr Barry Rees, Executive Corporate Director, Ceredigion County Council	Information	Barry Rees
1.2	Receive Nominations - Appointment of Chair - Appointment of Vice-Chair	Agreement	All
1.3	Word of Welcome by the newly appointed Chair and introduction to a presentation by Mr Derek Walker, Future Generations Commissioner for Wales	Information & Discussion	Derek Walker
1.4	- Minutes of the previous Ceredigion PSB meeting Completion of actions and matters arising from	To note	Hazel Lloyd Lubran/Cllr Linda Evans

	previous meetings - 22nd June 2026 - Hazel Lloyd Lubran - Minutes of the previous Carmarthenshire PSB meeting Completion of actions and matters arising from previous meetings: 21 st July 2026 - Cllr Linda Evans		
1.5	PSB Merger Governance Task & Finish Group: Meeting 3: 28 th July 2026 Approval of PSB Terms of Reference	Discussion and agreement	Tim Bray/Llinos Evans
1.6	Joint Local Well-being Plan Proposal until July 2028	Discussion and agreement	Tim Bray/Llinos Evans
1.7	Update on the Assessment of Local Well-being Writers Group	Information and agreement	Rob Starr/Llinos Evans
1.8	Assessment of Local Well-being Consultation and Engagement Report	Information and agreement	Llinos Evans
1.9	Climate and Nature Update 1. Climate Change Risk Assessment (CCRA) : Carmarthenshire and Ceredigion	Discussion & Agreement	Richard Dearing
1.10	New Involvement Support for PSB's – Co-Production Network for Wales	Discussion & Agreement	Tim Bray/Llinos Evans
1.11	Mapio Presentation – Swansea University	Discussion & Agreement	Tom Avery
1.12	Any Other Business - Police and Crime Commissioner, Dafydd Llywelyn, and Superintendent Chris Neve – Request for Agenda item at a future meeting		
1.13	Date of next meeting: 7 December 2026 2-4pm (In-person or On-line meeting to be discussed at the PSB meeting)		