

Bwrdd Gwasanaethau Cyhoeddus Ceredigion Public Services Board



Meeting 48
22nd June 2026, 14:00-16:00

Online Meeting MINUTES

Members Present:	
Hazel Lloyd Lubran (HLL)	Chair, CAVO
Barry Rees (BR)	Ceredigion County Council
Steve Thomas (ST)	Aberystwyth University
George Holloway (GH)	One Voice Wales
Megan Harris (MH)	Hywel Dda Public Health Team
Richard Felton (RF) <i>left at 14:58</i>	Mid and West Wales Fire and Rescue Service
Emma Armstrong (EA) <i>left at 14:59</i>	Department of Work and Pensions
Richard Dearing (RD)	National Resources Wales
Supt. Richard Yelland (RY) <i>left at 14:39</i>	Dyfed Powys Police
Vanessa Cashmore (VC) <i>left at 15:02</i>	Coleg Ceredigion/Coleg Sir Gar
Ffion Thomas (FT)	Welsh Government
Also in attendance:	
Brigitta Deak (BD)	Hywel Dda University Health Board
Sarah Isaac (SI)	Hywel Dda University Health Board
Cllr Catrin Davies (CD)	Ceredigion County Council
Elen James (EJ) <i>left at 14:57</i>	Ceredigion County Council
Greg Jones (GJ)	Ceredigion County Council
Rob Starr (RS)	Ceredigion County Council
Carwyn Young (CY)	Ceredigion County Council
Elinor Ashworth-Chandler (EAC)	Ceredigion County Council
Emily Evans (EE)	Ceredigion County Council
Carys Lloyd-Jones (CLJ) <i>left at 15:25</i>	Ceredigion County Council
Brigitta Deak (BD)	Hywel Dda University Health Board
Llinos Evans (LE) <i>left at 15:30</i>	Carmarthenshire County Council
Gemma Cutter (GC)	Mid Wales Sport Partnership
Cllr Keith Evans (KE)	Ceredigion County Council
PSB Support Team:	
Diana Davies (DD)	Ceredigion County Council
Tim Bray (TB)	Ceredigion County Council
Lynne Walters (LW)	Ceredigion County Council
Neil Coetzee (NC)	Ceredigion County Council
Anwen Thomas (AT)	Ceredigion County Council (minutes)
Meinir Lewis (ML)	Ceredigion County Council (minutes)
Carol Thomas (CT)	Translator
Rhys Jones (RJ)	Translator

Members of the Public Attendees:		
None present.		
48.1	Apologies, introductions & disclosures of interest	
The Chair, Hazel Lloyd Lubran (HLL), welcomed those present to the meeting and highlighted that this would be the final meeting held solely as Ceredigion PSB, ahead of the merger with Carmarthenshire, with a joint meeting scheduled for September 15. HLL introduced Ffion Thomas (FT), who is joining the PSB as a representative from Welsh Government (WG) and will be working closely with us in Ceredigion. FT noted that she hopes to provide as much support as possible throughout the transition and merger. Apologies were noted for the following: Cllr Bryan Davies – Ceredigion County Council Cllr Matthew Vaux - Ceredigion County Council Gavin Bown – Natural Resources Wales Dr Ardiana Gjini – Hywel Dda University Health Board Claire Bryant – Office of the Police and Crime Commissioner		
48.2	Minutes of the previous Ceredigion PSB meeting – 13/04/2026	
The minutes from the meeting held on 13/04/2026 were agreed as a true record.		
48.3	Completion of actions and matters arising from previous meeting 13 th April 2026	
HLL asked Tim Bray (TB) whether the matters arising had been covered. TB confirmed that all items had progressed and were either complete or at the point of completion. Most related to circulating information and requesting proposals or nominations, with some still being followed up. The actions from the previous meeting on 13/04/2026 were:		
1.	Invite Elinor Ashworth Chandler back to a future meeting to review the responses gathered from the public engagement on the Age Friendly Strategy, on the needs of older people in Ceredigion. <i>It has been agreed that an update on the Age-Friendly Strategy will be included on the Agenda of the PSB meeting on the 22nd of June 2026.</i>	Elinor Ashworth Chandler
2.	Rob Starr to provide final rural data report at a future PSB meeting. <i>Subject to capacity this work will be considered for the next meeting, but this may need to be further reviewed as the report would reference only Ceredigion.</i>	Rob Starr
3.	All members of the PSB to examine the Tracker and to provide any additional feedback for TB and LW.	All members
4.	TB and LW to forward the annual report framework document to Michael Thomas for his comment.	Partnerships Team
5.	The wording of the financial impact footer of the PSB merger report to be revised by TB.	Partnerships Team

6.	Task and finish group to further examine the wording in the draft TOR around consensus in decision-making.	Partnerships Team
7.	Contact to be made with Michael Thomas to discuss engagement questions.	Cathryn Morgan Llinos Evans
8.	All partners to contribute to the work of the assessment and consultation group.	All members
9.	MH to enquire about vulnerable persons data sharing between Hywel Dda UHB and the local authority.	Megan Harris
10.	Further work on the CCRA mitigations to be included within the light touch Joint Well-being Plan.	Partnerships Team
11.	Partnerships team to enquire on the availability of possible further support from Project Dewi	Partnerships Team

48.4

Ceredigion Local Well-being Plan:

- **Review of Activity Tracker (Meeting #48)**

Tim Bray (TB) advised that the tracker will remain in place and continue to be used, including at the first merged meeting, noting that a similar approach is already used in Carmarthenshire. Both the Ceredigion and Carmarthenshire trackers have been used to inform the joint interim plan. No updates were received from the last quarter; however, the tracker has proven to be a useful tool in shaping the new plan and supporting the transition period.

The proposed joint interim plan will remain in draft until 15 September. Once confirmed, the tracker will be updated to reflect the status of actions at that point, including those completed or closed.

- **Annual Report 2025/26**

TB confirmed the draft Annual Report has not yet been translated and asked members to review and provide feedback, particularly on any anomalies. The report is close to final draft, subject to members' agreement.

TB delivered an overview of the report and thanked Sara Dafydd for her input with regards to the layout, noting it is clear and visually appealing. The opening sections provide statutory information, including the role, purpose and responsibilities of the PSB, presented in an accessible format consistent with annual reporting requirements.

The report includes reference to the Fair Work Charter, developed through the Poverty Sub-Group, setting out recommendations and commitments. This work will continue into the next iteration of the Plan (to 2028). Additional key areas which are highlighted include a detailed spotlight on food, including the whole systems approach and regional collaboration work, the "Roots of Change" workshop outputs, and the Climate Change Risk Assessment (CCRA) work undertaken by Miller Research and led by Natural Resources Wales (NRW). It is proposed that these focussed areas of work will continue into the joint interim plan.

TB highlighted the strong programme of engagement activity, noting the range of events which are being attended to engage communities and promote the PSB's work.

TB also referenced the proposed merger with Carmarthenshire PSB, noting the ambition for a stronger joint approach moving forward.

Members were invited to provide comments on the draft Annual Report. Cllr Catrin Davies (CD) raised concerns that the document had been drafted in English prior to translation into Welsh, and expressed that this approach may not give the Welsh language equal prominence. CD highlighted challenges with translating infographics that if not originally produced in Welsh can be difficult to adapt effectively.

Diana Davies (DD) assured members that the infographics presented in the draft Annual Report are already available in both Welsh and English. DD explained that although ideally a bilingual draft Annual Report would have been presented today, due to time constraints and the development process, this had not been possible on this occasion. DD emphasised that producing bilingual outputs is standard practice and confirmed that this remains the usual approach. However, given this is the final Ceredigion PSB meeting, it was considered important to share the English version at this stage, with a full bilingual version to follow once finalised.

HLL asked Llinos Evans (LE) whether Carmarthenshire operates in the same way in terms of translation and ensuring materials are bilingual. LE confirmed that Carmarthenshire follows the same approach and reiterated that this standard would be maintained as part of joint working going forward.

Megan Harris (MH) commented that the report is very good and accessible and praised the inclusion of the artist's work and welcomed the visual and approachable format of the report, noting that it is engaging and not overly text heavy. HLL commented that the use of infographics and imagery is a particularly strong and distinctive way of presenting the work undertaken.

Action: All members to review the draft Annual Report and provide any comments, observations or suggested amendments to Tim Bray by 29 June 2026.

Action: The Partnerships Team to incorporate any feedback received and circulate the final version back to members in English and Welsh. The final Annual Report to be presented to Ceredigion County Council's Overview and Scrutiny Co-ordinating Committee in October 2026.

48.5

Regional PSB Merger Update

Governance Merger Task Group

- **Joint Interim Local Well-being Plan update**

TB advised that the group met on 21 May to consider the production of a joint 18-month interim plan, bridging the period between the current Well-being Plans and the new merged plan due in 2028. The joint interim plan will come into effect from 15 September, marking the transition from existing PSB arrangements to the new merged Board.

A detailed mapping exercise was undertaken, with input from representatives of both Ceredigion and Carmarthenshire PSBs, to identify areas of priority and commonality across the two existing Well-being Plans. TB noted that there was significant overlap between the two. The mapping

process analysed objectives, activities and progress on both sides, identifying areas to be carried forward, identifying areas led by other partners and of course recognising areas with less progress. This work was presented visually and included within the report. From this exercise, five initial themes were identified: Economy and skills, Collaboration and Integration, Climate and Nature, Community Capacity and Resilience, and Integrated Communities of Interest / Whole Systems Approach.

These themes, along with suggested short-term actions, were presented to the Task and Finish Group in May for consideration. Feedback from the group was positive, with members supportive of the methodology and confirming that no significant areas had been missed.

However, it was agreed that for the merged PSB to have the greatest impact during this interim period, and to allow for flexibility, the number of themes should be rationalised and focused into a smaller number of priority areas. TB confirmed that this feedback had been taken forward and further work had now been undertaken, resulting in a refined set of three priority themes: Food & Well-being, Poverty & Hardship and Climate Change and Nature Emergency.

HLL thanked TB and those involved for the work undertaken to develop the interim workplan, noting that it enables the Board to continue the progress made to date while transitioning towards the next Well-being Plan.

HLL asked LE whether the theme proposals had been approved by Carmarthenshire PSB. LE confirmed that they are scheduled to be presented to Carmarthenshire PSB members on 21 July.

TB noted that feedback on this work would be welcomed. MH responded with the suggestion of clarifying wording around community resilience and self-sufficiency in the food section, and recommended including reference to access to affordable, healthy food. She suggested the need to better reflect how the workplan will address and reduce poverty, including clearer use of data to drive action and support existing initiatives. MH also suggested strengthening links to collaborative work on climate adaptation and decarbonisation across public sector partners.

Barry Rees (BR) emphasised the importance of maintaining a focus on rural poverty within the move towards regional working. He highlighted that rural poverty, particularly in Ceredigion, presents distinct challenges, including isolation and limited access to services, and stressed that it is vital this remains a key consideration as work progresses. BR noted that significant work has already been undertaken in Ceredigion to define and understand rural poverty and this should be retained. HLL agreed, noting the importance of ensuring this is reflected in future work. It was suggested that LE would need to ensure this message would be reflected in the documentation that will go to the Carmarthenshire board.

MH confirmed that rural poverty is also a recognised issue within the Health Board, although it can be less visible within data. She noted that it is regularly raised in public health discussions across the region and suggested explicitly referencing it within the workplan, recognising that rural poverty varies across different areas and may require different approaches. HLL added that in Ceredigion there has been a consistent emphasis that poverty is not solely financial but also relates to access

to services and opportunities.

Action : A focus to be maintained on rural poverty within the Interim Joint Action Plan and direct actions to be reflected within the delivery plan.

- **Draft Terms of reference Joint PSB**

It was noted that the Terms of Reference (TOR) had previously been considered by the Carmarthenshire Board, where a minor amendment was made relating to Hywel Dda elected nominees, clarifying that where a director nominates, appropriate arrangements must ensure representation from both sides of the Health Board, including Public Health Wales (PHW). The revised TOR were brought back to the Ceredigion PSB today for review before they are returned to Carmarthenshire PSB and then presented to the merged Board for final ratification and adoption at their first meeting on the 15th September. A query was raised as to whether the amendment had been reviewed by the Health Board. It was noted that Bruce Bolam was part of the discussion in the previous meeting, and MH advised she would follow this up.

Action: Health Board and Public Health Wales representation to be reviewed by the Health Board.

Decision: PSB members approved the draft TOR of the merged Board.

- **Discussion on nominations for the new merged PSB**

HLL emphasised the importance of ensuring appropriate representation, with strong Ceredigion representation to support progress and fair representation of communities on the new merged Board.

TB presented the latest proposed membership list for the merged PSB, noting that invitation letters had not yet been issued. Members were invited to suggest amendments.

Proposed representatives included Cllr Bryan Davies (Ceredigion Leader) and Cllr Linda Davies-Evans (Carmarthenshire Leader), with these appointments considered likely. It was noted that as per the TOR, both Scrutiny Chairs within Ceredigion County Council and Carmarthenshire County Council would to be retained for at least the first 12 months to ensure balanced oversight across both counties, with both receiving the same reports.

Further discussions took place regarding the proposed membership list, with corrections, confirmations and suggestions provided. It was noted that further internal discussions were required within some organisations, including Hywel Dda University Health Board (HDdUHB), PHW, Aberystwyth University, CAVS and CAVO. Discussions would also be finalised regarding the representation of town and community councils.

Action: Following internal discussions within their organisations, members to provide any updates, corrections, or confirmation on membership of the merged PSB to Tim Bray.

48.6

Assessment of Local Well-being Writers Group and Engagement Update

Rob Starr (RS) provided a progress update on the assessment of local well-being, noting that work within the Writers Group is progressing well and slightly ahead of schedule. A new approach to data

capture has been adopted, using a structured form based on WG guidance to ensure a more streamlined and succinct document.

Work is also underway to agree the overall structure and format of the assessment of local well-being to maintain clarity and avoid excessive length, with early proposals receiving positive feedback.

A key issue highlighted was the suitability of the current life stages model. Due to increasing cross-cutting themes now emerging, it was proposed that a thematic approach may be more appropriate. The Board was asked to consider whether it would support moving away from the life stages model in favour of a thematic approach.

Decision: Following discussion, the Board agreed to move away from the life stages model and support the adoption of a thematic approach for the assessment of local well-being.

It was reported that the engagement campaign launched on 8 June and will run until 8 August. LE provided an update on consultation activity, noting that a range of resources have been developed across Carmarthenshire, Pembrokeshire and Ceredigion, including a multilingual online survey, with versions for children and young people, alongside press and social media promotion.

A programme of engagement activity is being developed across the three counties, including workshops, with a specific session planned at Eisteddfod y Garreg Las on 7 August. Members were encouraged to share details of any other relevant events which are scheduled to take place across Ceredigion, to further support engagement activity ahead of the end date of the 8th August.

Early response levels have been positive, with approximately 230 responses received across the three counties within the first few weeks, and continued promotion was encouraged.

48.7	Poverty Sub-Group Update
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CD as Chair of the Poverty Sub-group provided an update on the Poverty Subgroup's work during 2025/26. Elaine Evans (elected member) continues as Vice Chair, with group membership including a range of third sector partners.

The subgroup's work programme focuses on two main objectives: reducing costs and maximising income and increasing understanding of local poverty while addressing stigma. Regular presentations from partner organisations have supported raising the awareness of available services and improved signposting, covering areas such as fuel poverty, energy advice, community food initiatives and warm/welcoming spaces. A monthly Cost of Living e-bulletin continues to be produced, bringing together information on topics such as employability, support for older people and digital inclusion, and linking to the Council's support webpages.

Work to increase understanding of poverty has included sharing data and trends (with support from the Performance and Research team), focusing on areas such as rural poverty, child poverty and free school meals. The group also undertakes shared learning sessions to remain up to date on current information and advice.

A key project for 2025/26 is seeking formal approval of the Fair Working Charter, developed in 2024/25, which asks partners to commit to fair working principles. While good progress has been

made in areas within direct control, wider shared ambition has progressed more slowly and requires further collaboration.

The subgroup has also commenced a review of its work programme considering the PSB merger between Ceredigion and Carmarthenshire.

HLL highlighted the value of the Cost of Living e-bulletin and encouraged members to sign up, noting positively that Carmarthenshire are keen to develop a similar partnership approach.

48.8

Whole Systems Approach (Healthy Weight): Update on the Roots of Change workshop – Progress and next steps

It was noted that a written update had been received and will be circulated in the minutes:

- Visual minutes from the recent workshop have been circulated and included in the annual report.
- Work is progressing on public sector food procurement, with a focus on establishing a baseline. All PSB partners are asked to support and complete the forthcoming data request.
- Some related work has already been undertaken in Carmarthenshire, which is part of a food procurement consortium led by Caerphilly.

48.9

Climate and Nature Update

- **Climate Change Risk Assessment (CCRA) Information & Discussion Richard Dearing, NRW Bwrdd Gwasanaethau Cyhoeddus Ceredigion Public Services Board: Carmarthenshire and Ceredigion, Public Service Board's: Joint Climate Change Risk Assessment**

Richard Dearing (RD) reported that the joint CCRA for Carmarthenshire and Ceredigion has been completed, providing a shared evidence base of the climate risks affecting communities, infrastructure, public services and the natural environment. The assessment confirms that climate change is already impacting the region through increased flooding, extreme weather events, rising temperatures and coastal change, with these risks expected to intensify over time.

Priority areas identified include flooding and coastal change, infrastructure and service disruption, and environmental pressures, with the assessment highlighting the interconnected nature of these risks and their wider impacts. Existing strengths and ongoing adaptation work were noted, alongside areas where further capacity, coordination and evidence are required. Feedback from the previous PSB meeting has been incorporated into the final report, which is currently being translated.

Governance arrangements are currently in transition due to the PSB merger, with the Joint Working Group continuing to meet to consider next steps, including the development of an adaptation strategy and the future role of PSBs in responding to identified risks. Consideration is also being given to undertaking further community engagement to strengthen understanding of local impacts, ensuring this complements existing engagement activity and avoids duplication. The CCRA will inform the Assessment of Local Well-being and support future planning in relation to climate risks and vulnerabilities.

A discussion followed, focused on maintaining momentum for climate change work following the PSB merger, particularly in relation to delivering the CCRA action plan. It was noted that significant effort had been invested in establishing the current group, and there was strong support for retaining this expertise and continuing the work through an expanded or revised subgroup rather than disbanding existing partnerships. It was suggested that this approach would help ensure continuity, preserve partnership working, and support alignment across individual organisational strategies, including opportunities for joint working.

Members highlighted the importance of collaboration at a regional level, recognising that climate challenges are shared across Carmarthenshire, Ceredigion and Pembrokeshire, and that coordinated approaches will be essential. It was agreed that proposals for future arrangements would be considered and formally agreed at the first meeting of the merged PSB to ensure clarity and sustain progress.

Action: Tim Bray to confirm future arrangements for the climate change subgroup and partnership structures at the first merged PSB meeting.

Steve Thomas (ST) queried whether opportunities arising from climate change are being considered alongside risk mitigation, highlighting the need to identify and respond to emerging economic and environmental opportunities. RD acknowledged this point and noted that opportunities, including those linked to the green economy and sustainable land management, are being explored through existing climate change work. It was indicated that these opportunities will be further developed and articulated as part of the forthcoming adaptation plan.

48.10	Update on the Age-Friendly Action Strategy
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Elinor Ashworth-Chandler (EAC), Ageing Well Project Lead for Ceredigion, presented the findings of the Age-Friendly Ceredigion engagement, outlining work undertaken since the county joined the WHO Global Network for Age-Friendly Cities and Communities in October 2024. The consultation formed part of the “engage and understand” phase of the WHO framework and aimed to gather the lived experiences of older residents to inform future planning. Engagement took place between November 2025 and March 2026 through surveys, focus groups and attendance at 27 community events, reaching 439 people in total, with 237 participants providing detailed feedback. Most respondents were aged 50 and over, primarily between 60 and 79, with a higher proportion of female participants.

Findings showed that while public spaces are generally viewed as safe and public transport is considered affordable due to concessionary fares, there are significant concerns about transport reliability, limited routes, road maintenance, housing affordability and a perceived lack of influence in decision making. Access to public toilets emerged as a major issue affecting people’s ability to spend time in communities. Positive feedback was received on improvements to active travel routes, though there were ongoing concerns about maintenance, including pavements, benches, potholes and dog fouling. Transport was identified as a key issue affecting multiple aspects of life, with many residents reporting limited or no access, poor connections and inconvenient timetables.

Housing was highlighted as a significant challenge, particularly the shortage of affordable and suitable accommodation for both older people and younger residents wishing to remain living locally. Social participation opportunities were generally viewed positively, but access was often limited by transport, lack of information and the timing of activities, particularly for those still in employment. Experiences of community inclusion varied, with Welsh language provision seen positively by some, but as a barrier by others. Many participants expressed a lack of confidence in influencing decisions, citing limited feedback from consultations.

Communication and access to information were consistently raised as concerns, with many suggesting the need for clearer, more accessible ways to find out about local services and activities, alongside recognition of digital exclusion. In relation to health and care, participants reported difficulties accessing GP appointments, concerns about waiting times and challenges travelling to hospital services, as well as worries about future care provision.

Overall, the findings highlighted that many issues, particularly transport and communication, are interconnected and impact multiple areas of daily life. The next stage will involve working with partners to develop an Age-Friendly Ceredigion action plan, alongside continued engagement with communities to ensure the approach remains community led and responsive to local needs.

Members considered how the findings from the Age-Friendly Action Strategy can be reflected within the Assessment of Local Well-being, noting that while the engagement focused on older people, the issues identified are relevant to the wider community. DD confirmed that the feedback will be incorporated into the Assessment of Local Well-being and will inform the next Local Well-being Plan, as well as shaping actions within the Council and across partnerships. It was agreed that this should be progressed collaboratively, with the PSB supporting next steps through its networks and receiving a future update from EAC.

Action: Partnerships Team to invite Elinor Ashworth-Chandler to provide a further update to the PSB at a future meeting.

48.11	Hywel Dda University Health Board Stroke Services Consultation
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Sarah Isaac (SI) provided an overview of the ongoing review of stroke services as part of the Clinical Services Plan, noting that changes are required to address service fragility and ensure services meet required standards.

Following earlier consultation, none of the original options fully addressed the issues raised, and further work has been undertaken to develop a preferred option. An eight-week Phase 2 consultation launched on 28 May 2026 to seek views on this preferred model. The preferred option proposes a centralised model with a 24-hour specialist stroke unit at Glangwili, supported by “treat and transfer” arrangements at other sites, with rehabilitation provision in Bronglais and longer-term regional working. Alternative previously considered options were also outlined for comparison.

The potential impacts of the proposed changes have been assessed, including considerations relating to travel and transport, the Welsh language and protected characteristics through an

Equality Impact Assessment. The consultation is being delivered through a range of engagement methods and has been extended in duration to maximise participation, with no new options being sought at this stage.

Feedback will be collected and analysed, with a closing date of 26 July 2026 having been set for this consultation.

48.12 Update on the work of the Mid Wales Sport Partnership

A presentation was received from Gemma Cutter (GC), Regional Director for the Mid Wales Sport Partnership (MWSP), providing an overview of its role and development as one of five regional partnerships in Wales. These partnerships have been established, with funding from Sport Wales, to provide strategic leadership, planning and commissioning for sport, physical activity and movement.

It was noted that MWSP is a relatively new, small organisation working across a large and diverse region, with a focus on addressing inequalities in participation and ensuring more people benefit from physical activity. The partnership emphasises collaboration with local partners to build on existing strengths and respond to the needs of communities, informed by data and understanding of the regional demographic.

Members heard that the partnership is not seeking to replace existing programmes, but to add value by strengthening collaboration, supporting local delivery, and linking national systems to local activity. Early investment has included projects focused on employability and access to outdoor activity, as well as supporting smaller, innovative initiatives.

The importance of a regional approach was highlighted, including reducing duplication, sharing knowledge, addressing inequalities, and increasing opportunities for those who are least active. MWSP aims to ensure sport and physical activity become part of everyday life, contributing to healthier and happier communities.

Current priorities include building the organisation, developing its strategic direction, understanding regional needs, and engaging stakeholders. Members were encouraged to engage with MWSP through co-design, sharing data and insight, and shaping local priorities.

HLL noted the potential importance of this partnership, including links with regional health and care partnerships across Mid and West Wales. Opportunities for collaboration were also highlighted in relation to the Age-Friendly Action Strategy particularly around inclusive participation and timing of activities.

It was noted that GC would be invited to contribute to future discussions.

Action: Partnerships Team to invite GC to a future meeting of the PSB.

48.13 Chair's Update

• **Welcome to the new Overview and Coordinating Scrutiny Committee Chair – Cllr Keith Evans**
HLL welcomed Cllr Keith Evans and noted, due to time constraints the Overview and Coordinating

Scrutiny Committee Chair's update will be added to the agenda of the next meeting. HLL noted the important role of the Scrutiny Committee in the work that will take place as a merged PSB Board.

- **Annual Report 2025/26 reflections**

This item was not discussed due to time constraints.

48.14	Feedback from Ceredigion County Council Co ordinating Overview and Scrutiny Committee
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- **PSB minutes for 13th April, 2026**

This item was not discussed due to time constraints.

48.15	Any Other Business
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MH expressed thanks on behalf of the Ceredigion PSB Board for the Chair's leadership over the past few years, noting their excellent contribution and strong advocacy for Ceredigion and the PSB both locally and regionally.

TB advised that the next meeting will be the inaugural session of the merged Ceredigion and Carmarthenshire PSB on the 15th September, 2026, with the first agenda item being the nomination of Chair for the Board.

Date of next meeting: 15th September 2026, 2-4pm (In-person meeting to be held at the UWTSD site at Lampeter with light-lunch provided from 1p.m)
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Outstanding Action Log		
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1.	Invite Elinor Ashworth Chandler back to a future meeting to review the responses gathered from the public engagement on the Age-Friendly Strategy, on the needs of older people in Ceredigion. <i>update on the Age-Friendly Strategy included on the Agenda of the PSB meeting on the 22nd of June 2026. 48.10 ref.</i>	Elinor Ashworth-Chandler Complete
2.	Rob Starr to provide final rural data report at a future PSB meeting. <i>Subject to capacity this work will be considered for the next meeting, but this may need to be further reviewed as the report would reference only Ceredigion. Any further updates to be shared with Ceredigion PSB members as appropriate.</i>	Rob Starr Ongoing
3.	All members of the PSB to examine the Tracker and to provide any additional feedback for TB and LW. <i>This has been actioned directly.</i>	Rob Starr Ongoing
4.	TB and LW to forward the annual report framework document to Michael Thomas for his comment. <i>This has been actioned directly.</i>	Partnerships Team Complete
5.	The wording of the financial impact footer of the PSB merger report to be revised by TB. <i>This has been actioned directly.</i>	Partnerships Team Complete

6.	Task and finish group to further examine the wording in the draft TOR around consensus in decision-making. <i>This has been actioned via the Merger Task & Finish Group.</i>	Partnerships Team Complete
7.	Contact to be made with Michael Thomas to discuss engagement questions. <i>This has been actioned directly.</i>	Cathryn Morgan Llinos Evans Complete
8.	All partners to contribute to the work of the assessment and consultation group. <i>Updates will be provided to the PSB.</i>	Cathryn Morgan Llinos Evans Ongoing
9.	MH to enquire about vulnerable persons data sharing between Hywel Dda UHB and the local authority. <i>The importance of data sharing to be maintained as an action for consideration by the PSB.</i>	Megan Harris Ongoing
10.	Further work on the CCRA mitigations to be included within the light-touch Joint Well-being Plan. <i>This has been actioned directly.</i>	Partnerships Team Complete
11.	Partnerships team to enquire on the availability of possible further support from Project Dewi. <i>Discussions are ongoing with Co-production Network for Wales and an update to be provided to the PSB.</i>	Partnerships Team Ongoing
12.	All members to review the draft Annual Report and provide any comments, observations or suggested amendments to Tim Bray by 29 June 2026. <i>Draft circulated and action complete.</i>	All members Complete
13.	The Partnerships Team to incorporate any feedback received and circulate the final version back to members in English and Welsh. The final Annual Report is to be presented to Ceredigion County Council's Overview and Scrutiny Co-ordinating Committee in October 2026. <i>The final version has been circulated to members. Preparations are underway for presenting to the Overview and Scrutiny Co-ordinating Committee.</i>	Partnerships Team Complete
14.	A focus to be maintained on rural poverty within the Interim Joint Action Plan and direct actions to be reflected within the delivery plan. <i>Reflected within the Joint Interim Plan</i>	Tim Bray/Llinos Evans
15.	Health Board and Public Health Wales representation to be reviewed by the Health Board. <i>Actioned via the Merger Task & Finish Group.</i>	Tim Bray/Llinos Evans

16.	Members to provide any updates, corrections, or confirmation on membership of the joint PSB to Tim Bray, including following internal discussions within their organisations. <i>This has been actioned via the Merger Task & Finish Group</i>	All members Complete
17.	Confirm future arrangements for the climate change subgroup and partnership structures at the first merged PSB meeting. <i>For consideration by the PSB on the 15th September.</i>	Tim Bray Ongoing
18.	The Partnerships Team to invite GC to a future meeting of the PSB. <i>For consideration by the PSB on the 15th September.</i>	Partnerships Team Ongoing
19.	Invite Elinor Ashworth-Chandler to provide a future update to the PSB at a future meeting. <i>For consideration of the PSB at a future meeting.</i>	Partnerships Team Ongoing