

## One Newport PSB – Strategy & Performance Board

**Wednesday 26<sup>th</sup> February 2020, 2pm**

**Exec Meeting Room, Head Quarters, St Cadoc's Hospital, Lodge Road,  
Caerleon, NP18 3XQ**

- 1) Minutes and Matters Arising (20<sup>th</sup> Nov 2019)
- 2) Action Log (20<sup>th</sup> Nov 2019)
- 3) Well-being Plan Performance: Qtr. 3 (2019-20) – Intervention Leads
  - a. Newport Offer
  - b. Strong Resilient Communities
  - c. Right Skills
  - d. Green & Safe Spaces
  - e. Sustainable Travel
- 4) Well-being Plan – Annual Report Options (Wayne Tucker/Emma Wakeham)
- 5) Integration Workshop (Will Beer)
- 6) PSB Development Action Plan (Tracy Mckim)
- 7) WFG Act – Journey Checkers (Emma Wakeham)
- 8) Communications - All
- 9) PSB Work Programme
- 10) Any Other Business

### Next Meeting:

TBC (May)

- Agenda items
  - Well-being Plan Draft Annual Report (2019-20)
  - Communication Plan Progress for 2019-20
  - Draft Communication Plan 2020-21

### Terms of Reference (ToR):

Download the [One Newport Strategy & Performance Board ToR \(pdf\)](#)