



## **Notice of Meeting of the Executive Committee**

to be held on

Tuesday 9<sup>th</sup> February 2021 at 11.00

### **Virtual "TEAMS" Meeting**

**Agenda, minutes and supporting papers can be obtained  
from:**

Cwm Taf Morgannwg Community Health Council  
Tŷ Antur, Navigation Park, Abercynon, CF45 4SN  
Ffon/ Tel: 01443 405830

**Please note CHC meetings may be recorded for the  
purpose of the minutes. All recordings will be deleted  
once the minutes have been approved**

# CWM TAF MORGANNWG COMMUNITY HEALTH COUNCIL MEETING

Tuesday 9 February 2021

<b>AGENDA</b>			
<b>TIME</b>			<b>PAPER/VERBAL</b>
<b>11.00</b>	<b>1</b>	Welcome, Housekeeping, Apologies for Absence	Verbal
	<b>2</b>	Declarations of Interest	Verbal
	<b>3</b>	Chair's Remarks	Verbal
<b>11.05</b>	<b>4</b>	<b>CTM CHC Matters for discussion</b>	
		<ul style="list-style-type: none"> <li>• Minutes from meeting held on 12 January 2021</li> <li>• Action Sheet from the meeting held on 12 January 2021</li> <li>• Matters arising from the meeting held on 12 January 2021</li> <li>• Minutes from the Extraordinary meeting on 21 January</li> <li>• Matters arising from the meeting on 21 January</li> </ul>	Paper 1  Paper 2  Verbal  Paper 3  Verbal
	<b>5</b>	<b>CTM CHC Matters for Decision</b>	
		<ul style="list-style-type: none"> <li>• LAC ToR's for approval (following amendments to reflect RCT and MT combining meetings)</li> </ul>	Paper 4
	<b>6</b>	<b>CTM UHB Items for Discussion</b>	
		None	
<b>12:00</b>	<b>7</b>	<b>CTM CHC Matters for Information</b>	
		<ul style="list-style-type: none"> <li>• Social Media Communications strategy Task and finish group update</li> </ul>	Verbal RyJ

		<ul style="list-style-type: none"> <li>• February 2021 Risk Register</li> <li>• February 2021 Operational Work Plan</li> <li>• January 2021 Briefing Summary</li> <li>• January 2021 Text Local update</li> <li>• Financial Report January 2021</li> </ul>	<p>Paper 5 Paper 6</p> <p>Paper 7 Paper 8 Paper 9</p>
	<b>8</b>	Any Other Business <u>as previously agreed by the Chair</u>	
	<b>9</b>	To agree key messages	
	<b>10</b>	Date of the next meeting <b>9 March 2021 at 11.00 am</b>	
	<b>11</b>	<b>To pass a resolution that, due to the confidential nature of the business to be transacted, the press and public be excluded from the meeting in accordance with Section 1(2) Public bodies (Admission to Meetings) Act 1960</b>	