



CYNGOR IECHYD CYMUNED  
COMMUNITY HEALTH COUNCIL

CIC GOGLEDD CYMRU / NORTH WALES CHC

## NWCHC FULL COUNCIL MEETING

TUESDAY 19 JULY 2022, 10.00AM

COLWYN BAY CRICKET CLUB, 77 PENRHYN AVE,  
RHOS ON SEA, COLWYN BAY LL28 4LR

The meeting will be conducted bilingually with the assistance of simultaneous translation. You are welcome to contribute in either Welsh or English.  
Colwyn Bay Cricket Club, 77 Penrhyn Ave, Rhos on Sea, Colwyn Bay LL28 4LR  
Please notify the Chair of Any Other Business prior to the start of the meeting.  
A light lunch will be provided at approximately 1.00pm

<u>MINUTE</u>	<u>ITEM</u>	<u>ENC</u>	<u>TIME SLOT</u>
<b>FC22.18</b>	<b>WELCOME</b>		
<b>FC22.19</b>	<b>APOLOGIES FOR ABSENCE</b>		10.00am
<b>FC22.20</b>	<b>DECLARATION OF INTEREST</b> To receive any disclosure of interest by any member in respect of any item on the agenda		
<b>FC22.21</b>	<b>FOR INFORMATION</b>		
22.21(1)	BCUHB Vascular Services	<i>Verbal</i>	10.10am
22.21(2)	BCUHB Mental Health Services	<i>Verbal</i>	
22.21(3)	Update following the Chair to Chair discussions held 4 July 2022	<i>Verbal</i>	
22.21(4)	NWCHC Return to Full Activity and update following joint meeting of the Visiting and Monitoring and Engagement and Consultation Groups	<i>Verbal</i>	
22.21(5)	Update on the Citizen Voice Body	<i>Verbal</i>	
22.21(6)	NWCHC Legacy Statement	<i>Verbal</i>	
<b>FC22.22</b>	<b>FOR DISCUSSION</b>	<i>Enc 01</i>	10.45am
22.22(1)	Citizen Voice Body Volunteering Model		
	<b>COMFORT BREAK</b>		11.30am
<b>FC22.23</b>	<b>NWCHC EQUALITY DIVERSITY AND HUMAN RIGHTS ACTION PLAN</b> To receive a progress report in respect of the Equality Diversity and Human Rights Action Plan April 2022– March 2023	<i>Enc 02</i>	11.40am
<b>FC22.24</b>	<b>WELSH LANGUAGE</b> Welsh Language Standards and Welsh Language Annual Report	<i>Verbal</i>	11.50am
<b>FC22.25</b>	<b>MINUTES</b> To receive and approve the minutes of:-	<i>Verbal</i>	
22.25(1)	Full Council Meeting held on 24 May 2022	<i>Enc 03</i>	12.00pm
22.25(2)	Matters Arising not on the Agenda by exception	<i>Verbal</i>	
<b>FC22.26</b>	<b>ANY OTHER BUSINESS</b>	<i>Verbal</i>	12.15pm
<b>FC22.27</b>	<b>DATE OF NEXT MEETING</b> Tuesday 18 October 2022, 10.00am Tuesday 24 January 2023, 10.00am Tuesday 28 March 2023, 10.00am		