



CYNGOR IECHYD CYMUNED
COMMUNITY HEALTH COUNCIL

CIC GOGLEDD CYMRU / NORTH WALES CHC

NWCHC FULL COUNCIL MEETING

TUESDAY 24 MAY 2022, 10.00am

VIA ZOOM LINK BELOW

The meeting will be conducted bilingually with the assistance of simultaneous translation. You are welcome to contribute in either Welsh or English.

<https://us02web.zoom.us/j/82381855503?pwd=SUlrUmhucIFONWZLWkx5Q0M0yTzRLQT09>

Please notify the Chair of Any Other Business prior to the start of the meeting.

<u>MINUTE</u>	<u>ITEM</u>	<u>ENC</u>	<u>TIME SLOT</u>
FC22.08	WELCOME		10.00am
FC22.09	APOLOGIES FOR ABSENCE		
FC22.10	DECLARATION OF INTEREST To receive any disclosure of interest by any member in respect of any item on the agenda		
FC22.11 22.11(1)	PRESENTATION 'North Wales Dental Services – An Update and looking to the future' Peter Greensmith BCUHB Acting Assistant Director North Wales Dental Service will be in attendance		10.10am
	COMFORT BREAK		11.10am
FC22.12 22.12(1) 22.12(2) 22.12(3) 22.12(4) 22.12(5) 22.12(6)	FOR DISCUSSION BCUHB Vascular Services BCUHB Mental Health Services NWCHC Return to Full Activity Update on the Citizen Voice Body Local Committee Activity NWCHC Legacy Statement	<i>Verbal</i> <i>Verbal</i> <i>Verbal</i> <i>Verbal</i> <i>Verbal</i> <i>Verbal</i>	11.20am
FC22.13	NWCHC EQUALITY DIVERSITY AND HUMAN RIGHTS ACTION PLAN To receive a progress report in respect of the Equality Diversity and Human Rights Action Plan April 2022– March 2023	<i>Verbal</i>	11.40am
FC22.14	WELSH LANGUAGE Welsh Language Standards and Welsh Language Annual Report	<i>Verbal</i>	11.50am
FC22.15 22.15(1) 22.15(2) 22.15(3)	MINUTES To receive and approve the minutes of:- Minutes of the AGM held 29 March 2022 Minutes of the Full Council Meeting held on 29 March 2022 Matters Arising not on the Agenda by exception	<i>Verbal</i> <i>Enc 01</i> <i>Enc 02</i> <i>Verbal</i>	12.00pm
FC22.16	ANY OTHER BUSINESS	<i>Verbal</i>	12.15pm
FC22.17	DATE OF NEXT MEETING		

	Tuesday 19 July 2022, 10.00am Tuesday 18 October 2022, 10.00am Tuesday 24 January 2023, 10.00am Tuesday 28 March 2023, 10.00am		
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