

National Advisory Board
19 April 2018
Welsh Government, Cathays Park, Cardiff, CF10 3NQ
Timings: 10:30 – 14:30

Agenda

10:30	Welcome and Apologies	Chair
10:35 – 10:45	Introductions: getting to know you	Chair
10:45 – 10:50	Notes of the meeting held on 21 November 2017	Chair
10:50 – 11:10	National Advisory Board Terms of Reference	Chair
11:10 – 11:30	Update: Strategic Plan 2017-20 monitoring http://careinspectorate.wales/docs/cssiw/general/180118strategicplanen.pdf	Chief Inspector
11:30 – 12:25	The Older People's Commissioner for Wales: Care Home Review	Daisy Cole / David Francis
12:25 – 12:45	Digital Services	David Francis
12:45 – 13:15	Lunch	
13:15 – 14:00	Voices from the Sector	All
14:00 – 14:20	RISCA Update	Margaret Rooney
14:20	Any Other Business	Chair
14:30	Close	
	Next meeting: 31 July, North Wales	