

Brecknockshire

Meeting Venue
**Committee Room, Brecon - Neuadd
Brycheiniog**

Meeting date
Wednesday, 25 April 2018

Meeting time
9.30 am



County Hall
Llandrindod Wells
Powys
LD1 5LG

For further information please contact
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Issue Date:
19th April 2018

The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

2.	MINUTES OF PREVIOUS MEETING
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To authorise the Chairman to sign the minutes of the previous meeting of the Committee held on Wednesday 24th January 2018 as a correct record. (Pages 3 - 10)

3.	DECLARATIONS OF INTEREST
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To receive declarations of interest from Members in relation to items on the agenda to be discussed.

4.	CHAIRMAN'S ANNOUNCEMENTS
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To receive announcements from the Chairman:

- a. Blaubeuren – **extract from e-mail attached** (Pages 11 - 12)

5.	WELSH AMBULANCE TRUST (9.45 - 10.15)
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To receive an update in relation to the operation of the Welsh Ambulance Trust – Heather Ransom.

6.	BLACK MOUNTAINS CAMPUS (10.15 -11.15)
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To receive information in relation to the proposed Black Mountains Campus.

7.	COMMERCIAL SERVICES (11.15 - 12 NOON)
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To receive an update in relation to business services functions and commerciality –Nicola Williams, Business Services Programme Delivery Manger.

8.	REPORTS FROM AND QUESTIONS TO MEMBERS SERVING ON OUTSIDE BODIES
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To receive reports from, and put questions to, Members serving on outside bodies.

9.	DATE OF NEXT MEETING
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Today's meeting will be the last Brecknockshire meeting, there will be no further meetings.