



## AGENDA

for the quarterly meeting of the **Association** to be held on  
**Friday 23<sup>rd</sup> July 2021 at 10.30am**  
 by Zoom

### 1. Record of attendance

To record a record of attendance.

### 2. Minutes of the last Full Association Meeting – April 2021

To approve the minutes of the last full Association meeting held in April 2021. See copy with this agenda.

### 3. Actions from and since last meeting

To consider the actions taken since the last full Association meeting:

Heading	Status
Minutes and information to be posted on web site	Completed
Archives to be placed in the Library of Wales	On-going – Covid 19 delay
Seek a North & Mid Wales Minister dedicated to those areas via an approach to Welsh Government	A zoom meeting with Welsh Government is being arranged.
Speakers to be arranged from the Salvation Army, Hospital Trust and BID scheme.	Speakers being arranged when meetings happen face to face.
Write to AM's in North Wales seeking support for a Welsh Government Minister for North Wales.	Completed

### 4. Consultation on local authority power to trade

To consider the Welsh Government Bill whereby Town and Community Councils could gain the power to trade if they meet set criteria.

### 5. To receive a Health report for both North and Mid Wales

To consider an update on Health matters in North Wales and Mid Wales.

### 6. Review of the Future Plan objectives

To consider a review of progress towards the plan objectives.  
 In particular the funding of Local Councils direct from Welsh Government.



**7. North Wales Coast Transport**

To receive an update on the work of this Committee – in particular the Station Audits and Dementia Audit for the North Coast Line. (see separate documents)

**8. Any other matters of business**

To consider any other items of business raised by Members.

**9. Dates for 2021-2022 Meetings**

To note the dates for the meeting in 2021/2022 as per those agreed at the Annual Meeting.

**10. Actions to be taken forward**

To consider actions to be taken forward from the meeting.