

## Llais Board Meeting Agenda

28 April 2023

10:00-14:30

<b>Meeting opening</b>			
1	Welcome and introductions, declarations of interest and apologies	23-04 (02)	10:00
2	Matters arising	Oral item	10:05
<b>Reports</b>			
3	Report from the Chair	Oral Item	10:10
4	Chief Executive's report	Oral item	10:20
5	Report from Welsh Government Llais Implementation Programme Manager	23-04 (03)	10:30
<b>Board decision and discussion</b>			
6	Ratify decisions taken during establishment	23-04 (04)	10:50
7	Standing Orders	23-04 (05)	11:00
8	Remit Letter and Framework Document	23-04 (06)	11:15
9	Finance Report	23-04 (07)	11:25
10	100 day plan	23-04 (08)	11:45
<b>Lunch 12:00-12:30</b>			
11	Payment approval limits	23-04 (09)	12:30
12	Llais Committee arrangements	23-04 (10)	12:40
13	Board Associate Member	23-04 (11)	12:55
14	Annual report and accounts timetable for 2022-23 accounts	23-04 (12)	13:10
15	Update on statutory guidance on access, representations, and NHS service change	23-04 (13)	13:25
16	Promoting our activities and being accessible to people in Wales	23-04 (14)	13:40
<b>Meeting closing</b>			
17	AOB	Oral item	13:50
18	Forward Look	23-04 (15)	13:55
19	Questions form the public	Oral item	14:00
<b>Llais engagement session 15:00-16:00</b>			