

## Board Meeting Agenda

26 July 2023

Venue Cymru, Promenade, Llandudno, LL30 1BB

& via Microsoft Teams

[Link to Board meeting](#)

10:00-14:30

<b>Meeting opening</b>			
1	Welcome and introductions, declarations of interest and apologies	23-05 (02)	10:00
2	Minutes of the last meeting	23-05 (03)	10:05
3	Matters arising	Oral item	10:10
<b>Reports</b>			
4	Report from the Chair	Oral Item	10:15
5	Chief Executive's report	Oral item	10:25
6	Report from Board committees: - ARAC	Oral item	10:35
<b>Board decision and discussion</b>			
7	Our first 100 days report	23-05 (04)	10:45
8	Financial plan 2023/24	23-05 (05)	11:15
9	Health and care in North Wales region	Oral item	11:40
<b>Lunch 12:25-12:55</b>			
10	What people want from Llais: Developing our strategic vision, mission and priorities together	23-05 (06)	12:55
11	Our ways of working: Code of practice on access to premises and engagement with individuals	23-05 (07)	13:25
12	Appointment of independent members to the Board's committees	23-05 (08)	13:35
13	Board associate member appointment update	23-05 (09)	13:45
<b>Meeting closing</b>			
14	Any other business	Oral item	13:55
15	Forward look	23-05 (10)	14:00
16	Questions from the public	Oral item	14:10