

Board Meeting Agenda

25 October 2023

The Guildhall, Cardigan, Ceredigion, SA43 1JL

& via Zoom

[Link to Board meeting](#)

10:00-13:15

Open meeting			
1	Welcome and introductions, declarations of interest and apologies	23-06 (02)	10:00
2	Minutes of the last meeting	23-06 (03)a 23-06 (03)b	10:05
3	Matters arising	Oral item	10:10
4	Report from the Chair	Oral Item	10:15
5	Chief Executive's report	23-06 (04)	10:20
6	Report from Board committees: - Audit and Risk Assurance Committee	Oral item	10:25
7	Health and social care services in West Wales	Presentation	10:30
Board discussion and decisions			
8	Our plan: October 2023 – March 2024	23-06 (05) 23-06 (05)a	11:15
9	Our activity	23-06 (06)	11:30
10	Finance report	23-06 (07)	11:40
11	Organisational structure	23-06 (08) 23-06 (08)a	11:50
Comfort break 12:00-12:10			
12	Corporate risk register	23-06 (09) 23-06 (09)a	12:10
13	Welsh Language Standards compliance notice	23-06 (10) 23-06 (10)a 23-06 (10)b 23-06 (10)c	12:20
14	Our locations	23-06 (11)	12:30
15	Standing Financial Instructions	23-06 (12) 23-06 (12)a	12:40
16	Any other business	Oral item	12:50

17	Forward look	23-05 (13)	12:55
18	Questions from the public	Oral item	13:00

Close meeting