

Extraordinary Board Meeting Agenda

22 November 2023

via Zoom

[Link to Board meeting](#)

14:00 - 14:30

Open meeting			
1	Welcome and introductions, declarations of interest and apologies	23-07 (02)	14:00
2	Annual Report & Accounts 2022/23: <ul style="list-style-type: none"> ▪ Introductory paper ▪ Annual Report & Accounts 2022/23 ▪ Letter of Representation (from Llais CEO & Chair to Audit Wales) ▪ Audit Wales - Audit of Accounts Report 	23-07 (03) 23-07 (03)a 23-07 (03)b 23-07 (03)c 23-07 (03)d	14:05
3	Questions from the public	Oral item	14:20
Close meeting			