

Llais Cymru - Board Meeting

Thursday 25 April 2024

**Venue: Sport Wales National Centre,
Sophia Gardens, Cardiff CF11 9SW**

Zoom Meeting

Meeting to start at 10am – 14:40

AGENDA

Open meeting				
1	Welcome, introductions, declarations of interest and apologies	Oral item	Chair	10:00
2	Minutes of the last meeting	Attachment	Chair	10:10
3	Actions and matters arising	Attachment	Chair	10:20
4	Report from the Chair	Oral Item	Chair	10:30
5	Report from the Chief Executive	Attachment	Chief Executive	10:40
6	Report from Board committees: <ul style="list-style-type: none"> ▪ Remuneration and Terms of Service Committee ▪ Audit and Risk Assurance Committee 	Oral item	Chairs of Committees	10:50
7	Health and social care services in Cardiff and Vale of Glamorgan	Presentation to be provided at the meeting	Strategic Director of Operations and Corporate Services	11:00
8	New Framework Document	Oral item	Chief Executive	11:20
11:30am – Comfort Break				
Board discussion and decisions				

9	Report from the Strategy Launch Event - A National Conversation – 24 th April 2024	Oral Item	Strategic Director – Strategy & Engagement	11:30
10	Annual Plan 2024/25	Attachment	Strategic Director – Strategy and Engagement	11:45
12:15pm Lunch				
1:00 pm Board discussion and decisions (continued)				
11	Finance report – Month 12	Attachment	Interim Financial Governance Adviser	1:00
12	Workforce Report	Attachment	Strategic Director of Operations and Corporate Services	1:15
13	Board effectiveness review and objectives for 2024/25	Attachment	Chair and Interim Board Secretary	1:30
Comfort Break				
14	Governance and Assurance Report and Forward Plan	Attachment	Interim Board Secretary	1:45
15	Corporate Risk Report	Attachment	Interim Board Secretary	2:00
16	Any other business	Oral item	Chair	2:10
17	Forward look and Board Work Plan	Attachment	Chair and Interim Board Secretary	2:20
18	Questions from the public	Oral item	Chair	2:30
2:40pm Close meeting				