

Llais Cymru – Extraordinary Board Meeting

Monday 22 April 2024

Venue: Via Zoom Only

Meeting to start at 11am

AGENDA

| 11am Open meeting | | | | |
|------------------------------|---|------------|--|-------|
| 1 | Welcome, introductions, declarations of interest and apologies | Oral item | Chair | 11:00 |
| 2 | Draft Llais Strategic Plan: 2024-2027 – A National Conversation | Attachment | Strategic Director – Strategy & Engagement | 11:10 |
| 3 | Any other business | Oral item | Chair | 11:40 |
| 4 | Questions from the public | Oral item | Chair | 11:50 |
| 12 noon Close meeting | | | | |