

## Board Meeting

**Wednesday 21 May 2025 at 10:00am**

**Venue: Rhodfa Padarn, Llanbadarn Fawr, Aberystwyth SY23 3UR**

**Zoom meeting**

## AGENDA

Open meeting – preliminary matters/standing items				
1	Welcome and introductions and apologies	Oral item	Chair	10:00
2	Declaration of interests	Oral item	Chair	10:05
3	Spotlight on our activities: Theme: Mental Health	Presentation	Strategic Director of Organisational Strategy and Engagement	10:10
4	Valuing people's stories: examples of how an individual's experience can help change services for the better. Theme: Mental Health	Presentation	Strategic Director of Organisational Strategy and Engagement	10:30
5	Health and social care services in West Wales	Presentation	Regional Director, West Wales and Regional Team representatives	10:50
Comfort Break 11:30				
6	Report from the Chair	Oral	Chair	11:45
7	Report from the Chief Executive	Attachment	Chief Executive	12:00
Performance, service and planning matters				
8 8a	Performance against our Annual Plan – Quarter 4 (2024/25) and performance reporting for 2025/26.	Attachment	Strategic Director of Organisational Strategy & Engagement	12:15

9	Operational update presentation	Attachment	Director of Operations	
<b>Lunch 13:00</b>				
<b>Finance and budget matters</b>				
10	Finance update, including: <ul style="list-style-type: none"> <li>▪ Outturn financial report as at 31 March 2025</li> <li>▪ Budget 2025/2026 – First monthly report. (April 2025)</li> </ul>	Attachment	Strategic Director of Operations and Corporate Services	13:45
<b>Workforce, learning and development matters</b>				
11	Workforce update, including dashboard	Attachment	Strategic Director of Operations and Corporate Services	14:00
<b>Governance and assurance matters</b>				
12	Neath, Port Talbot and Swansea Region office accommodation	Attachment	Strategic Director of Operations and Corporate Services	
13	Corporate risk report	Attachment	Interim Board Secretary	14:15
14	Minutes of the last meeting: Wednesday 23 April 2025	Attachment	Chair	14:30
15	Action log and to discuss any matters arising from the minutes	Attachment	Interim Board Secretary	14:35
16	Reports from Board committees:  Audit, Risk and Assurance Committee 05 March 2025 and Effectiveness review meeting  Workforce, Remuneration and Terms of Service Committee 15 May 2025	Update reports   Oral item	Chair of Committees	14:45

17	Use of the common seal – report for ratification	Attachment	Interim Board Secretary	15:00
18	Any other business	Oral item	Chair	15:05
19	Forward look and Board work plan	Attachment	Chair	15:10
20	Questions from the public	Oral item	Chair	15:15
<b>Close meeting</b>				