

Board Meeting Monday 28 July 2025 at 9:30am

Venue: North Wales Region

Ramada Plaza, Ellice Way, Wrexham, LL13 7YH, Wales

AGENDA

Open meeting – preliminary matters/standing items				
1	Welcome and introductions and apologies	Oral item	Chair	9:30
2	Declaration of interests	Oral item	Chair	9:35
3	Spotlight on our activities: Theme: Social Care	Attachment	Strategic Director of Organisational Strategy and Engagement	9:40
4	'A Review of Social Care in Wales' - presentation	Presentation	Sarah Glover and Dr Kim Ozano	10:00
5	Valuing people's stories: examples of how an individual's experience can help change services for the better. Theme: Social Care	Presentation	Strategic Director of Organisational Strategy and Engagement	10:30
Comfort Break – 10:50				
6	Report from the Chair	Oral	Chair	11:00
7	Report from the Chief Executive	Attachment	Chief Executive	11:15
Performance, service and planning matters				
8	Performance against our Annual Plan – Quarter 1 (2025/26)	Attachment	Strategic Director of Organisational Strategy & Engagement	11:30

Lunch – 12 noon (30 minutes)				
Finance and budget matters				
9	Finance report – to the end of June 2025	Attachment	Strategic Director of Operations and Corporate Services	12:30
Workforce, learning and development matters				
10	Workforce update, including dashboard	Attachment	Strategic Director of Operations and Corporate Services	12:50
Governance and assurance matters				
11	Corporate risk report	Attachment	Board Secretary	13:10
12	Minutes of the last meeting: Wednesday 21 May 2025	Attachment	Chair	13:30
13	Action log and to discuss any matters arising from the minutes	Attachment	Board Secretary	13:40
14	Reports from Board committees: Audit and Risk Assurance Committee – 25 June 2025 Workforce, Remuneration and Terms of Service Committee 16 July 2025	Update reports	Chairs of Committees	13:50
15	Health and Social Care Services in North Wales - Presentation	Presentation	Regional Director – North Wales	14:05
16	Board work programme following the Board effectiveness review	Attachment	Chair and Board Secretary	14:45
17	Questions from the public	Oral item	Chair	15:00
18	Any other business	Oral item	Chair	15:10

19	Date of the next meeting – 24 September 2025 – venue to be confirmed	Oral item	Chair	15:15
Papers for information				
20	Paper for information only: Confirmed minutes of the Audit and Risk Assurance Committee – 5 March 2025	Attachment		
Meeting closes 15:15pm				