

## Board Meeting

**Wednesday 24 September 2025**

**09:30am – 15:00pm**

**Venue: Holiday Inn, The Coldra, Newport, NP18 2YG**

## AGENDA

Open meeting – preliminary matters/standing items				
1	Welcome, introductions and apologies	Oral	Chair	9:30
2	Declaration of interests	Oral	Chair	9:35
3	Spotlight on our activities: Theme: Llais project - “The health and social care we want”	Presentation	Strategic Director of Organisational Strategy and Engagement	9:40
4	Valuing people’s stories: examples of individual experiences as highlighted by the project – The health and social care we want	Presentation	Strategic Director of Organisational Strategy and Engagement	10:00
Comfort Break – 10:30				
5	Health and Social Care Services in Gwent - Presentation	Presentation	Regional Director – Gwent	10:45
6	Report from the Chair	Oral	Chair	11:15
7	Report from the Chief Executive	Attachment	Chief Executive	11:30
Performance, service and planning matters				
8	Organisational performance framework – for approval	Attachment	Strategic Director of Organisational Strategy and Engagement	11:45

9	Performance against our Annual Plan 2025/2026	Attachment	Strategic Director of Organisational Strategy and Engagement	12:05
<b>Lunch – 12:30 (30 minutes)</b>				
<b>Finance and budget matters</b>				
10	Finance report – to the end of August 2025	Attachment	Strategic Director of Operations and Corporate Services	13:00
<b>Workforce, learning and development matters</b>				
11	Workforce update	Attachment	Strategic Director of Operations and Corporate Services	13:15
<b>Governance and assurance matters</b>				
12	Corporate risk report and risk dashboard	Attachment	Board Secretary	13:30
13	Annual Welsh language report 2024/2025	Attachment	Strategic Director of Organisational Strategy and Engagement	13:45
14	Minutes of the last meeting: Monday 28 July 2025	Attachment	Chair	14:00
15	Action log and to discuss any matters arising from the minutes	Attachment	Board Secretary	14:10
16	Reports from Board committees:  Audit and Risk Assurance Committee – 10 September 2025	Attachment	Chair of Committee	14:20
17	Questions from the public	Oral	Chair	14:30

18	Any other business	Oral	Chair	14:40
19	Board schedule and forward work programme	Attachment	Board Secretary	14:50
20	Dates of the next meeting – 05 November 2025 – Teams 19 November 2025 – Cardiff and Vale region	Oral	Chair	15:00
Papers for information				
21	Confirmed minutes of the Audit and Risk Assurance Committee – 25 June 2025	Attachment		
Meeting closes 15:00				