

Llais Board - workplan for 2025/2026

Standing items for each Board meeting in public:

- Board declarations of interest log
- Valuing people's stories - examples of how an individual's experience can help change services for the better
- Spotlight our activities
- Health and social care services in Wales – key matters across our regions
- Regional report/ presentation
- Chair's report
- Chief Executive's report
- Committee reports and assurance
- Finance Report
- Corporate risk register
- Performance report (including workforce)
- Annual plan progress
- Regional report/ presentation
- Forward plan
- Questions from the public

Items for discussion annually or in line with cycle and/ or review timeline:

- Remit Letter
- Framework document
- Annual budget and allocation
- Annual plan agreement and progress reports
- Strategic plan agreement (every 3 years) and progress reports (annually)
- Annual Report and Accounts
- Schedule of delegation review
- Standing Orders
- Committee terms of reference
- Volunteers update
- Strategic Equality plan
- Annual public sector equality duty
- Welsh language standards annual report
- Net Zero report
- People survey results. Including culture report and annual objectives
- Cooperation arrangements
- Board effectiveness report and objectives
- Committee effectiveness report and objectives
- Corporate policies for review and approval
- Annual report on promoting our activities and being accessible to the people of Wales
- Board workplan
- Board learning and development
- Staff pay awards
- Ambassadorial role – update and learning

Board development/information sessions:

- Managing Welsh Public Money
- Veterans Commissioner
- Older People's Commissioner for Wales
- Children's Commissioner for Wales
- Public Services Ombudsman for Wales
- Healthcare Inspectorate Wales
- Care Inspectorate Wales
- Audit Wales
- Wales Council for Voluntary Action Cyber Security
- EDI training
- Comms training
- Sessions with policy leads from Welsh Government
- Digital Healthcare Wales
- Duty of quality and duty of candour
- Improving public and patient safety
- Anti-racist Wales action plan
- LGBTQ+ action plan
- Disability rights taskforce
- More than Just words
- Session with Internal Audit
- Security awareness training (to include a session with Kath Jenkins, Chief Security Officer Welsh Government)

E Learning

- GDPR
- Health & Safety
- Any other online learning identified as core modules to be completed by non-executive members (clarification currently being sought on this matter)

24 September 2025 Public Board Location: Newport	05 November 2025 Development Session Location: Teams	19 November 2025 Public Board Location: Cardiff
<ul style="list-style-type: none"> ➤ Performance against our Annual Plan 2025/2026 ➤ Spotlight on our activities: Theme: Llais project - "The health and social care we want" ➤ Valuing people's stories: examples of individual experiences as highlighted by the project – The health and social care we want ➤ Health and Social Care Services in Gwent - Presentation ➤ Organisational performance framework – for approval ➤ Annual Welsh language report 2024/2025 ➤ Confirmed minutes of the Audit and Risk Assurance Committee – 28 June 2025 	<ul style="list-style-type: none"> ➤ Part of this meeting to be converted to an in public Board meeting – to confirm and approve the annual report and accounts for 2024/2025 ➤ Signing of the armed forces covenant ➤ Focus on representations ➤ Awareness raising sessions for the Board on the remit letter and the Accounting Officer role 	<ul style="list-style-type: none"> ➤ Draft annual budget 2025/2026 – bid and draft allocation ➤ Staff well-being survey/ presentation ➤ Mid-year review of the forward work programme ➤ Mid-year report on the Board assurance framework ➤ Annual review of Governance documentation and compliance e.g. standing orders ➤ Health and Social Care services in Cardiff and the Vale
17 December 2025 Development Session Location: Cardiff	28 January 2026 Public Board Location: Neath, Port Talbot and Swansea	25 February 2026 Development Session Location:
<ul style="list-style-type: none"> ➤ Discussion on the ambassador role ➤ Mid-year performance review ➤ Initial discussions about strategy and annual plan development ➤ Preparation for Senedd election 2026 	<ul style="list-style-type: none"> ➤ Accessing services in the Welsh language ➤ Health and Social Care services in Neath, Port Talbot and Swansea ➤ Our behavioral framework: update <p>*during January joint board meeting to be held with Social Care Wales</p>	<ul style="list-style-type: none"> ➤ Workshop for risk management – review and implementation ➤ Finalisation of the Llais annual plan



Eich llais mewn iechyd | Your voice in health
a gofal cymdeithasol | and social care

25 March 2026 Public Board Meeting Location: Powys	22 April 2026 Development Session Location: Teams / TBC	20 May 2026 Public Board Location: Cwm Taf Morgannwg
<ul style="list-style-type: none"> ➤ Review cooperation arrangements and progress ➤ Full review of Board forward look ➤ Welsh Language Standards – Review of year 1 report 	Programme and agenda to be confirmed	<ul style="list-style-type: none"> ➤ Programme and agenda to be confirmed
24 June 2026 Development Session Location: Teams / TBC	22 July 2026 Public Board Meeting Location: West Wales	August 2026
Programme and agenda to be confirmed	Programme and agenda to be confirmed	No meetings
23 September 2026 Development Session Location: Teams	21 October 2026 Public Board Meeting Location: North Wales	25 November 2026 Development Session Location: Teams
Programme and agenda to be confirmed	Programme and agenda to be confirmed	Programme and agenda to be confirmed
16 December 2026 Public Board Location: Gwent		
Programme and agenda to be confirmed		