

Board Meeting

Wednesday 05 November 2025

09:30am – 10:30am

Venue: Zoom / Cathays Park, Cardiff, CF10 3NQ

AGENDA

Open meeting – preliminary matters/standing items				
1	Welcome, introductions and apologies	Oral	Chair	9:30
2	Declaration of interests	Oral	Chair	9:35
Approval of the Llais Annual Report and Accounts 2024/2025				
3	Audit Wales – Audit of Accounts Report – Citizen Voice Body for Health and Social Care, Wales (Llais)	Paper	David Williams, Audit Wales	09:40
4	To receive the recommendation for approval of the Annual Report and Accounts from the Audit and Risk Assurance Committee	Oral	Karen Lewis, Chair of ARAC	09:55
5	To approve the Annual Report and Accounts and undertake the required signing of documentation	Paper	Richard Bevan, Corporate Director of Governance / Board Secretary	10:10
6	Any other business	Oral	Chair	10:20
7	Date of the next meeting – 19 November 2025	Oral	Chair	10:25
Meeting closes 10:30				