

Llais Public Board Meeting
Wednesday 19 November 2025
09:30am – 15:00pm

Venue: Tramshed, Clare Rd, Cardiff, CF11 6QP

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	Report from the Chair	Oral	Chair	09:40
4	Report from the Chief Executive	Attachment	Chief Executive	10:00
5	Spotlight on our activities and valuing people's stories: Theme: neurodivergent children and young people accessing health and social care	Presentation	Strategic Director of Organisational Strategy and Engagement	10:20
Comfort Break – 11:00				
6	Health and Social Care Services in Cardiff and Vale	Presentation	Regional Director – Cardiff and Vale	11:15
Performance, service and planning matters				
7	Performance against our annual plan Quarter 2 (July – September 2025)	Attachment	Strategic Director of Organisational	11:45

			Strategy and Engagement	
8	Performance report – what we’ve heard in the first 6 months of 2025-2026	presentation	Strategic Director of Organisational Strategy and Engagement & Director of Communication and Engagement	12:00
Lunch – 12:15 (30 minutes)				
Finance and budget matters				
9	Finance report	Attachment	Director of Finance	12:45
Workforce, learning and development matters				
10	People Services Team update	Attachment	Director of People and Organisational Development	12:55
11	People Policies for approval	Attachment	Director of People and Organisational Development	13:10
Governance and assurance matters				
12	Corporate risk report	Attachment	Corporate Director of Governance/ Board Secretary	13:30
13	Minutes of the last meetings: • 24 September 2025 • 05 November 2025	Attachment	Chair	13:45

14	Action log and to discuss any matters arising from the minutes	Attachment	Corporate Director of Governance / Board Secretary	13:55
15	Reports from Board committees: a. Audit and Risk Assurance Committee – 30 September 2025 b. Workforce, Remuneration and Terms of Service Committee – 29 October 2025	Attachment	Chair of Committees	14:05
16	Use of the common seal report	Attachment	Corporate Director of Governance / Board Secretary	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	Corporate Director of Governance / Board Secretary	14:50
20	Date of the next meeting – 28 January 2026	Oral	Chair	15:00
Meeting closes 15:00				