

Item: 21

Title: Board work programme report

Gweithredu / Action required	For information.
Amseru / Timing	Routine reporting
Argymhelliad / Recommendation	The Board is asked to note this report for information.
Risg / Risk	If the Board does not agree and maintain a work programme there is the risk that the Board of Llais will not continue to develop and ensure its operation and/or decision making aligns with good governance practice and required statutory requirements, its own Standing Orders and the priorities of the Llais Annual Plan.
Cyllid / Finance	There are no direct financial implications for this report.
Amcan Cyllun Corfforaethol / Corporate Plan Objective	<p>This report relates particularly to our priority 5 - to grow and improve as an organisation and be a trusted organisation that is valued by everyone.</p> <p>Good governance arrangements will be important enablers for the successful operation and delivery for all aspects of the work of Llais and therefore, achieving all key objectives.</p>
Ecwiti, Amrywiaeth a Chynhwysiant / Equity, Diversity & Inclusion	The are no direct implications for the equity, diversity and inclusion approaches of Llais.
Cyfathrebu / Communications	<p>Please tick one of the following boxes if this activity will have an impact on:</p> <p>Internal: our people <input checked="" type="checkbox"/></p> <p>External: our customers/partners/stakeholders <input checked="" type="checkbox"/></p> <p>External: our organisation's reputation <input checked="" type="checkbox"/></p>
Cymeradwyaeth / Approval/Clearance	Alyson Thomas, Chief Executive

<p>Trafodaethau/ Penderfyniadau Blaenorol / Previous discussions/decisions</p>	<p>The Board has had in place a rolling work programme since its establishment, which has been regularly reviewed and updated.</p> <p>This work programme also incorporates development areas and actions as agreed outputs from the previous Board effectiveness reviews.</p>
<p>Awdur/ Cyflwyno / Author/presenting</p>	<p>Richard Bevan, Corporate Director of Governance/Board Secretary</p>
<p>Dyddiad / Date</p>	<p>9 March 2026</p>
<p>Argymhellion/ Recommendations</p>	
<p>The Board is asked to note this report for information. The Board will note that in the attached forward work programme, the meeting dates for 2026/2027 have been identified, but details of the programmes have not been included.</p> <p>These elements are yet to be completed, as in the Annual Plan for 2026/2027 there are proposals affecting future Board meetings through board member involvement in community-based engagement activities across Wales, as well as other activities.</p> <p>As a result, it is to be proposed that the Board meets formally 4 times a year in line with the requirement of our Standing Orders rather than the current 6 times a year, which was put in place during the development phase of the organisation.</p> <p>Once the way forward has been confirmed, the programme of future meetings and their respective work programmes and potential agenda will be developed and approval sought.</p>	