

Llais Board - workplan for 2026/2027

Standing items for each Board meeting in public:

- Board declarations of interest log
- Spotlight our activities and impact
- 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
- Standing Financial Instructions
- 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



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

<p>25 March 2026 Public Board Meeting Location: Neath, Port Talbot and Swansea Powys</p>	<p>22 April 2026 Development Session Location: Teams / TBC</p>	<p>20 May 2026 Public Board Location: Powys</p>
<ul style="list-style-type: none"> ➤ Health and Social Care We Want Report (replaces the regional director's report) ➤ Silly rules report ➤ Annual review of Governance documentation and compliance e.g. standing orders ➤ Annual Plan approval ➤ Draft budget 2026/2027 ➤ Annual Equality Monitoring Report 2025-2026 ➤ Gender Pay Gap report 	<ul style="list-style-type: none"> ➤ <i>Programme and agenda to be confirmed</i> ➤ Board effectiveness review discussion 	<ul style="list-style-type: none"> ➤ <i>Full programme and agenda to be confirmed</i> ➤ Our behavioural framework update ➤ Accessing services in the Welsh language ➤ Review cooperation arrangements and progress ➤ Full review of Board forward look following Board effectiveness review, which will determine programmes and agenda for future meetings. ➤ Welsh Language Standards – Review of year 1 report
<p>24 June 2026 Development Session Location: Teams / TBC</p>	<p>22 July 2026 Public Board Meeting Location: Cwm Taf Morganwg</p>	<p>August 2026</p>
<ul style="list-style-type: none"> ➤ Update on “what does good engagement look like” <p><i>Further items to programme and agenda to be confirmed</i></p>	<p><i>Programme and agenda to be confirmed</i></p>	<p>No meetings</p>
<p>23 September 2026 Development Session Location: Teams</p>	<p>21 October 2026 Public Board Meeting Location: West Wales</p>	<p>25 November 2026 Development Session Location: Teams</p>
<p><i>Programme and agenda to be confirmed</i></p>	<p><i>Programme and agenda to be confirmed</i></p>	<p><i>Programme and agenda to be confirmed</i></p>

16 December 2026 Public Board Location: North Wales	January 2027 Development Session Location: Teams / TBC	February 2027 Public Board Location: Gwent
<i>Programme and agenda to be confirmed</i>	<i>Programme and agenda to be confirmed</i>	<i>Programme and agenda to be confirmed</i>