

Llais Public Board Meeting

Wednesday 20 May 2026

09:30 - 15:30

Venue: Metropole Hotel, Temple Street, Llandrindod Wells, LD1 5DY
 & via Zoom

AGENDA

Open meeting – preliminary matters/standing items				
1	Welcome, introductions and apologies	Oral	Chair	09:30
2	Declarations of interest	Oral	Chair	09:35
3	Report from the Chair	Oral	Chair	09:40
4	Report from the Chief Executive	Attachment	Chief Executive	09:55
5	Spotlight on our activities and valuing people's stories: <ul style="list-style-type: none"> ▪ Children and young people: research, engagement and partnerships 	Presentation	Strategic Director of Organisational Strategy and Engagement	10:05
6	Spotlight on our activities: <ul style="list-style-type: none"> ▪ Update on the introduction of Listening to people - the new NHS complaints system 	Attachment	Strategic Director of Organisational Strategy and Engagement	10:40
7	Health and social care services in Powys	Presentation	Regional Director for Powys	11:00
Comfort break – 11:30 (15 minutes)				

Performance, service and planning matters				
8	End of year performance against the 2025/2026 Annual Plan and assurance report	Attachment	Strategic Director of Organisational Strategy and Engagement	11:45
Lunch – 12:15 (30 minutes)				
Finance and budget matters				
9	Finance update report	Attachment	Director of Finance	12:45
Workforce, learning and development matters				
10	People update report	Attachment	Director of People and Organisational Development	13:10
Governance and assurance matters				
11	Corporate risk report	Attachment	Corporate Director of Governance/ Board Secretary	13:25
12	Minutes of the last meeting: <ul style="list-style-type: none"> ▪ 25 March 2026 	Attachment	Chair	13:40
13	Action log and matters arising from the minutes	Attachment	Corporate Director of Governance and Board Secretary	13:50

14	Use of the Common Seal	Attachment	Corporate Director of Governance and Board Secretary	14:05
15	Report from Board committees: <ul style="list-style-type: none"> ▪ Workforce, Remuneration and Terms of Service Committee - 12 March 2026 	Attachment	Corporate Director of Governance and Board Secretary	14:20
16	Questions from the public	Oral	Chair	14:35
17	Any other business	Oral	Chair	14:45
18	Board meeting schedule	Attachment	Corporate Director of Governance and Board Secretary	14:55
For information				
19	Audit and Risk Assurance Committee minutes – 10 December 2025	Attachment	Corporate Director of Governance / Board Secretary	15:00
20	Date of the next meeting – 21 October 2026	Oral	Chair	15:15
Meeting close 15:30				