

**Item: 18**

**Title: Board work programme report**

<b>Gweithredu / Action required</b>	For information.
<b>Amseru / Timing</b>	Routine reporting
<b>Argymhelliad / Recommendation</b>	The Board is asked to note this report for information.
<b>Risg / Risk</b>	<p>If the Board does not agree a work programme and keep it up to date, there is a risk that the Board will not continue to develop.</p> <p>There is also a risk that the Board's operation and decision-making will not align with good governance practice.</p> <p>This could mean we do not meet required statutory requirements, our Standing Orders, and the priorities of the Llais Annual Plan.</p>
<b>Cyllid / Finance</b>	There are no direct financial implications for this report.
<b>Amcan Cynllun Corfforaethol / Corporate Plan Objective</b>	<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>
<b>Ecwiti, Amrywiaeth a Chynhwysiant / Equity, Diversity &amp; Inclusion</b>	The are no direct implications for the equity, diversity and inclusion approaches of Llais.
<b>Cyfathrebu / Communications</b>	<p>Please tick one of the following boxes if this activity will have an impact on:</p> <p><b>Internal:</b> our people <input checked="" type="checkbox"/></p> <p><b>External:</b> our customers/partners/stakeholders <input checked="" type="checkbox"/></p>

	<b>External:</b> our organisation's reputation <input checked="" type="checkbox"/>
<b>Cymeradwyaeth / Approval/Clearance</b>	Alyson Thomas, Chief Executive
<b>Trafodaethau/ Penderfyniadau Blaenorol / Previous discussions/decisions</b>	<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>
<b>Awdur/ Cyflwyno / Author/presenting</b>	Richard Bevan, Corporate Director of Governance and Board Secretary/ Karla Lee, Governance and Risk Manager
<b>Dyddiad / Date</b>	24 April 2026
<b>Argymhellion/ Recommendations</b>	
<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>It has been agreed that Board will meet formally 4 times a year in line with the requirement of our Standing Orders rather than the current 6 times a year. A schedule of 4 town hall events, 2 round table events and national/local events will also be outlined in a fuller programme and further details would be confirmed as soon as possible.</p> <p>Amended diary invitations for the 4 in-public Board meetings have been sent out, however, we have also retained the monthly Board meeting slots, to use these for Board development/ briefing sessions and other engagement opportunities, such as the planned town hall and round table events.</p> <p>The committee meetings schedule will be reviewed to make sure that this also fits with the new programme of Board meetings for assurance</p>	



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reporting and will confirm following liaison with the Chair of each committee.

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.