

Item: 19

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 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 Cynllun Corfforaethol / Corporate Plan Objective	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. 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.
Ecwiti, Amrywiaeth a Chynhwysiant / Equity, Diversity & Inclusion	The are no direct implications for the equity, diversity and inclusion approaches of Llais.
Cyfathrebu / Communications	Please tick one of the following boxes if this activity will have an impact on: Internal: our people ☒ External: our customers/partners/stakeholders ☒ External: our organisation's reputation ☒
Cymeradwyaeth / Approval/Clearance	Alyson Thomas, Chief Executive

Trafodaethau/ Penderfyniadau Blaenorol / Previous discussions/decisions	The Board has had in place a rolling development work programme since its establishment, which has been regularly reviewed and updated.
Awdur/ Cyflwyno / Author/presenting	Richard Bevan, Corporate Director of Governance/Board Secretary
Dyddiad / Date	7 November 2025
Argymhellion/ Recommendations	
The Board is asked to note this report for information.	