Llais Public Board Meeting

Wednesday 21 October 2026
09:30 – 15:00

Venue: Best Western Premier Heronston Hotel
Ewenny Road, Bridgend, CF35 5AW
and via Zoom

AGENDA

Open meeting – preliminary matters				
1	Welcome, introductions and apologies	Oral	Chair	9:30
2	Declarations of interest	Oral	Chair	9:35
Annual Report and Accounts 2025/2026				
3	Audit Wales – Audit of Accounts Report – Llais Annual Report and Accounts 2025/2026	Attachment	Helen Goddard, Gillian Gillett, Audit Wales	9:40
4	To approve the Annual Report and Accounts and undertake the required signing of documentation	Attachment	Chief Executive	9:55
5	Recommendation for the approval of the Llais Annual Report and Accounts 2025/2026	Oral	Chair of the Audit and Risk Assurance Committee	10:05
Standing items for the in-public Board meeting				
6	Report from the Chair	Oral	Chair	10:10
7	Report from the Chief Executive	Attachment	Chief Executive	10:25

8	Spotlight on our activities and valuing people's stories: Deaf People and British Sign Language (BSL) Users in Health and Social Care	Presentation and attachment	Director of Communication, Engagement, and Insights	10:40
11:00am Comfort break – (15 minutes)				
9	Health and social care services in Cwm Taf Morgannwg	Presentation	Regional Director for Cwm Taf Morgannwg region	11:15
Performance, service, and planning matters				
10	Performance report	Attachment	Executive Director of Planning and Delivery/Deputy Chief Executive	11:35
11	Insights report	Attachment	Executive Director of Planning and Delivery/Deputy Chief Executive	11:55
12:15pm Lunch – (30 minutes)				
Finance and budget matters				
12	Finance update report	Attachment	Director of Finance	12:45
Workforce, learning, and development matters				
13	People update report	Attachment	Corporate Director of People and Resources	13:05
Governance and assurance matters				
14	Corporate risk report	Attachment	Corporate Director of	13:25

			Governance/ Board Secretary	
15	Approval of reviewed Standing Orders (with Audit and Risk Assurance Committee endorsement)	Attachment	Corporate Director of Governance/ Board Secretary	13:40
16	Approval of revised/reviewed organisational policies (with Audit and Risk Assurance Committee endorsement): • Policy of business conduct • Counter fraud policy	Attachment	Corporate Director of Governance/ Board Secretary	13:50
17	Draft Minutes of the last meeting: ▪ 20 May 2026	Attachment	Chair	14:00
18	Action log and matters arising from the minutes	Attachment	Corporate Director of Governance and Board Secretary	14:05
19	Chair's action report	Attachment	Corporate Director of Governance and Board Secretary	14:15
20	Report from Board committees: • Audit and Risk Assurance Committee • Workforce, Remuneration and Terms of Service Committee	Attachment	Chairs of Committees	14:20
21	Questions from the public	Oral	Chair	14:40
22	Any other business	Oral	Chair	14:55

22	Board meeting schedule/work programme	Attachment	Corporate Director of Governance and Board Secretary	15:00
23	Date of the next in-public next meeting - 27 January 2027	Oral	Chair	Close
For information				
24	Minutes from Committees: Audit and Risk Assurance Committee • 4 March 2026 • 9 June 2026 Workforce, Remuneration and Terms of Service Committee • 12 March 2026	Attachments		
25	Llais Welsh Language Standards Report 2025/2026 - approved under Chair's Action and published by the 30 September 2026	Attachment		
Meeting close - 15:00				