

Item: 19

Title: Ratification of Chair's Action

Gweithredu / Action required	For ratification by the Board
Amseru / Timing	Routine
Argymhelliad / Recommendation	The Board is asked to ratify this report on the approval of Chair's Action since the last meeting.
Risg / Risk	If the Board does not ratify this report, this will risk Llais operating or making decisions that do not meet its required statutory requirements and its own Standing Orders.
Cyllid / Finance	There are no direct financial implications of the ratification of this report. However, there are financial commitments within some of Chair's Action decisions.
Amcan Cynllun Corfforaethol / Corporate Plan Objective	This report relates Objective 5 - particularly to our priority 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	Chief Executive

Trafodaethau/ Penderfyniadau Blaenorol / Previous discussions/decisions	The Board has previously ratified Chair's Actions under the provisions of Llais's Standing Orders. Chair's Actions are only used for urgent decisions between meetings when it is not necessary to call an additional meeting.
Awdur/ Cyflwyno / Author/presenting	Richard Bevan, Corporate Director of Governance and Board Secretary
Dyddiad / Date	7 October 2026
Cefndir / Background	
This report is presented for compliance and assurance purposes to make sure Llais fulfils the requirements of its Standing Orders in respect of documents agreed under the Chair's Action provision of Llais Standing Orders. Chair's Action can be used to approve urgent matters that would normally require Board approval but does not require calling an additional meeting. The information of the approvals has not been provided in detail or financial values added to the information, as 1 of the approvals are subject to commercial in confidence provisions. The overviews are provided below: Approval 1: 24 September 2026 – Proposed Gwent regional office accommodation changes/relocation. Commercial in confidence elements to this approval. The proposal was approved by the Chair and endorsed by the Chief Executive and 3 non-executive members. Approval 2: 24 September 2026 – Approval of the Llais Annual Welsh Language Standards Report in readiness for publication as required by the 30 September 2026. The report was approved by the Chair and endorsed by the Chief Executive, following detailed scrutiny and recommendation for approval from the Audit and Risk Assurance Committee at its meeting on the 23 September 2026.	
Manylion / Detail	
The Board is asked to note and ratify the above Chair's Actions.	