



Eich llais mewn iechyd | Your voice in health
a gofal cymdeithasol | and social care

Llais Cymru - Board Meeting

Wednesday 24 July 2024

Venue: Ty Newydd Country Hotel, Hirwaun, CF44 9SX

Meeting to start at 10am

Join Zoom Meeting

<https://us02web.zoom.us/j/88630569934?pwd=UUd3Zkk2SmhpZCtDN3ViSFVDOFNtUT09>

Meeting ID: 886 3056 9934

Passcode: 024806

AGENDA

Open meeting				
1	Welcome and introductions, declarations of interest and apologies	Oral item	Chair	10:00
2	Minutes of the last meetings: <ul style="list-style-type: none">- Extraordinary meeting - Monday 22nd April 2024- Wednesday 25th April 2024	Attachments	Chair	10:05
3	Actions Log and to discuss any matters arising from the minutes	Attachment	Interim Board Secretary	10:10
4	Report from the Chair	Oral Report	Chair	10:20
5	Report from the Chief Executive	Attachment	Chief Executive	10:30
6	Report from Board committees: <ul style="list-style-type: none">▪ Audit and Risk Assurance Committee report – 19th June 2024	Attachment	Chair of Committee	10:45
7	Use of the common seal	Attachment	Interim Board Secretary	10:55

8	The work of our national team	Presentation	Strategic Director of Organisational Strategy & Engagement	11:00
11:15am – Comfort Break				
Board discussion and decisions				
9	Volunteer strategy	Attachment	Strategic Director of Organisational Strategy & Engagement	11:45
10	Review and updated standing orders	Attachment	Interim Board Secretary	12:00
11	Reviewed and updated schedule of matters reserved for board approval	Attachment	Interim Board Secretary	12:05
12	Committee Framework and Terms of Reference for committees: <ul style="list-style-type: none"> - Audit and Risk Assurance Committee - Workforce, Remuneration and Terms of Service Committee 	Attachments	Interim Board Secretary	12:15
13	Llais office moves and arrangements	Attachment	Director of Operations	12:25
14	Communication strategy	Attachment	Strategic Director of Organisational Strategy & Engagement	12:40
15	Gender pay gap report	Attachment	Chief Executive and Corporate Lead for Equity, Diversity, and Inclusion	12:50

13:00pm – Lunch				
Board discussion and decisions – 13:40pm				
16	Draft financial plan 2024/2025	Attachment	Chief Executive and Financial Governance Adviser	13:40
17	Finance update report	Attachment	Financial Governance Adviser	13:55
18	Review and updated standing financial instructions and financial procedures	Attachments	Financial Governance Adviser	14:05
19	Workforce report	Attachment	Strategic Director of Operations and Corporate Services	14:15
20	Corporate risk report	Attachment	Interim Board Secretary	14:25
21	Any other business	Oral item	Chair	14:35
22	Forward look and Board work plan and revised venues for Board meetings	Attachment	Chair and Interim Board Secretary	14:40
23	An overview of our impact and operations	Attachment	Strategic Director of Organisational Strategy & Engagement	15:00
24	Questions from the public	Oral item	Chair	15:10
Papers for Information Only				
1i	Equity, diversity, and inclusion work programme	Attachment	For information	
1ii	Confirmed minutes of the Audit and Risk Assurance Committee – 20 th March 2024	Attachment	For information	
Close meeting				