

Llais Board Meeting

Wednesday 25 September 2024

Venue: Metropole Hotel, Llandrindod Wells, LD1 5DY

Meeting to start at 9am

Join Zoom Meeting

<https://us02web.zoom.us/j/87903015745?pwd=OUd6RmUvTmdxcEdTZ3p1VHVjRWo0UT09>

AGENDA

Open meeting				
1	Welcome and introductions, declarations of interest and apologies	Oral item	Chair	09:00
2	Minutes of the last meeting: - Wednesday 24 July 2024	Attachment	Chair	09:05
3	Action Log and to discuss any matters arising from the minutes	Attachment	Chair and Chief Executive	09:10
4	Report from the Chair	Oral Report	Chair	09:15
5	Report from the Chief Executive	Attachment	Chief Executive	09:25
6	Report from Board committees: ▪ Audit and Risk Assurance Committee report – Wednesday 18 September 2024	Oral	Chair of Committee	09:30
7	Health and Social Care Services in Powys	Presentation	Regional Director, Powys and Regional Team representatives	09:35

8	Llais Annual Plan progress report and presentation with a spotlight on objective 2 'Push for services that meet people's needs' (including impact reporting and performance report)	Attachment	Strategic Director of Organisational Strategy & Engagement	09:55
Comfort break				
Board discussion and decisions				
9	People's experience of getting to see a dentist in Wales	Attachment	Strategic Director of Organisational Strategy & Engagement	10:15
10	Llais Draft Behaviour Framework	Attachment Attachment	Strategic Director of Operations and Corporate Services	10:30
11	Llais office arrangements	Oral	Strategic Director of Operations and Corporate Services	10:40
12	Finance update report and update on the draft financial plan 2024/2025	Attachment	Strategic Director of Operations and Corporate Services	10:50
13	Workforce report/dashboard	Attachment Attachment	Strategic Director of Operations and Corporate Services	11:05
14	Corporate risk report/dashboard	Attachment Attachment	Chief Executive	11:20
15	Any other business	Oral item	Chair	11:30
16	Forward look and Board work plan	Attachment Attachment	Chair	11:40
17	Questions from the public	Oral item	Chair	11:45

Papers for information only				
18a	Public sector commitment to net zero statement	<u>Attachment</u>	For information Strategic Director of Organisational Strategy & Engagement	
18b	Digital accessibility statement	<u>Attachment</u> <u>Attachment</u>	For information Strategic Director of Organisational Strategy & Engagement	
18c	Confirmed Audit and Risk Assurance minutes – 19 June 2024	<u>Attachment</u>		
Close meeting – 12:00				