

Llais Public Board Meeting

Wednesday, 18 December 2024

09:00 - 10:00

Zoom meeting

Agenda				
Preliminary matters				
1	Welcome, introductions, declarations of interest and apologies.	Chair	09:00	Oral
Items for decision				
Approval of the Llais Annual Report and Accounts 2023/2024				
2	Audit Wales – Audit of Accounts Report – Citizen Voice Body for Health and Social Care, Wales (Llais) [including the letter of representation]	Helen Goddard – Audit Wales	09:05	Paper
3	Llais Annual Report and Accounts – Final draft documentation for endorsement and cover report	Alun Lloyd/ Joanne Bolton/ Richard Bevan	09:15	Paper
4	To receive the recommendation for approval of the Annual Report and Accounts from the Audit and Risk Assurance Committee	Chair of ARAC	09:25	Oral
5	To approve the Annual Report and Accounts and undertake the required signing of documentation	Chair	09:30	Oral
Llais office moves				
6	To discuss and approve the proposed relocation of some Llais offices in Mid, South & West Wales	Katie Holliday	09:35	Paper
Close meeting 09:55				