

## Board Meeting

**Wednesday 22 January 2025 at 10:00am**

**Venue: Parkway Hotel & Spa, Cwmbran Drive, Cwmbran, NP44 3UW**

**Join Zoom meeting**

### AGENDA

<b>Open meeting – preliminary matters/standing items</b>				
1	Welcome and introductions and apologies	Oral item	Chair	10:00
2	Declaration of interests	Oral item	Chair	10:05
3	Valuing people's stories: examples of how an individual's experience can help change services for the better	Presentation	Strategic Director of Organisational Strategy and Engagement	10:10
4	Spotlight on our activities: Accessing services in the Welsh language	Presentation Attachment	Strategic Director of Organisational Strategy and Engagement and Regional Director West Wales	10:30
5	Health and social care services in Gwent	Presentation	Regional Director, Gwent Regional Team representatives	10:50
<b>Comfort Break 11:30</b>				
6	Health and social care services in Wales – key matters across our regions	Presentation	Director of Operations	11:45
7	Report from the Chair	Oral	Chair	12:05
8	Report from the Chief Executive	Attachment	Chief Executive	12:20

<b>Performance, service and planning matters</b>				
9	Performance against our Annual Plan – Quarter 3	Attachment	Strategic Director of Organisational Strategy & Engagement	12:35
<b>Lunch 13:00</b>				
10	Our behavioural framework: update	Attachment	Strategic Director of Operations and Corporate Services	13:30
<b>Finance and budget matters</b>				
11	Finance update, including: <ul style="list-style-type: none"> <li>▪ Financial report as at 31 December 2024</li> <li>▪ Draft budget arrangements 2025/2026</li> </ul>	Attachment	Strategic Director of Operations and Corporate Services	13:45
<b>Workforce, learning and development matters</b>				
12	Workforce update, including dashboard	Attachment	Strategic Director of Operations and Corporate Services	14:00
<b>Governance and assurance matters</b>				
13	Corporate risk report, including dashboard	Attachment	Interim Board Secretary	14:15
14	Minutes of the last meeting: Wednesday 25 September 2024 and 18 December 2024	Attachment	Chair	14:30
15	Action log and to discuss any matters arising from the minutes	Attachment	Interim Board Secretary	14:35
16	Reports from Board committees: Workforce, Remuneration and Terms of Service Committee 16 October 2024	Update reports	Chair of Committees	14:45

	Audit, Risk and Assurance Committee 27 November 2024 and 13 December 2024			
	Workforce, Remuneration and Terms of Service Committee confirmation of the Very senior manager (VSM) annual salary uplift	Oral item	Interim Board Secretary	
17	Chair's action for ratification – recruitment of an Equity, Diversity and Inclusion lead	Attachment	Interim Board Secretary	15:00
18	Any other business	Oral item	Chair	15:05
19	Forward look and Board work plan	Attachment	Chair	15:10
20	Questions from the public	Oral item	Chair	15:15
<b>Papers for information only</b>				
21	Confirmed minutes of the Audit and Risk Assurance Committee – 18 September 2024	Attachment		
<b>Close meeting</b>				