

Public Board Meeting Wednesday 26 March 2025 at 4:30pm

**Venue: Future Inn Cardiff Bay and online (Hybrid meeting)
 Join Zoom meeting**

AGENDA

Open meeting – preliminary matters/standing items				
1	Welcome and introductions and apologies	Oral item	Chair	16:30
2	Declaration of interests	Oral item	Chair	16:35
For Decision and approval				
3	Draft Llais Annual Plan 2025/26	Paper	Strategic Director of Organisational Strategy & Engagement	16:40
4	Llais Budget 2025/26	Paper	Strategic Director of Operations & Corporate Services	17:00
5	Annual Equality Report 2024-25	Paper	Strategic Director of Organisational Strategy & Engagement	17:10
6	Draft Board Assurance Framework 2025/26	Paper	Interim Board Secretary	17:20
7	Draft Risk management strategy and policy	Paper	Interim Board Secretary	17:30
8	Voluntary early release scheme - update	Oral	Strategic Director of Operations & Corporate Services	17:40
9	Confirmation of the arrangements for the next meeting.	Oral	Interim Board Secretary	17:50
Close meeting				