

July Board meeting

Wednesday, 17 July 2024, 9:00-10:00

Cardiff



Agenda

			Timing
1.	Welcome, introductions and declarations of interest		09:00-09:00
2.	Apologies		09:00-09:00
3.	Minutes of the meeting on 15 May 2024 (for approval)	(Paper 1)	09:00-09:00
4.	Actions and Matters Arising from the meeting on 15 May 2024		09:00-09:05
5.	Chair's report	(Paper 2)	09:05-09:10
6.	Executive report and project dashboard	(Paper 3)	09:10-09:25
7.	Finance report	(Paper 4)	09:25-09:30
8.	Committee updates		09:30-09:50
	• Audit and Risk Committee (and annual report)	(Paper 5)	
	• Nominations Committee	(Paper 6)	
	• Scrutiny Committee report	(Paper 7)	
	• Business Plan Review Committee	Verbal	
9.	Board workplan 2024/25	(Paper 8)	09:50-09:50
10.	Any other business		09:50-09:55
11.	Agree actions		09:55-09:55
12.	Questions from the Public		09:55-10:00

The next Board meeting is scheduled for Wednesday 18 September 2024