

Private Board meeting

Wednesday 17 July 2024, 10:15-11:45

Cardiff



Agenda		Timings
13. Minutes of the meeting on 15 May 2024 (for approval)	(Paper 9)	10:15-10:15
14. Actions and Matters Arising from the meeting on 15 May 2024		10:15-10:15
15. Business Planning 2025/26 ¹	(Paper 10)	10:15-11:00
16. Regulator approach to complaints about registrants expressing views on sensitive issues ²	(Paper 11)	11:00-11:15
17. Stakeholder engagement discussions ³	(Verbal)	11:15-11:35
18. Reappointment of the Chair ⁴	(Verbal)	11:35-11:40
19. Any Other Business	(Verbal)	11:45-11:45
20. Reflections on the meeting (Board members only)	(Verbal)	11:45-11:45

¹To be discussed in private session as it relates to HR, policy development and financial matters.

²To be discussed in private session as it may refer to developing policy positions that are not yet in the public domain.

³To be discussed in private session as it relates to possible confidential issues.

⁴To be discussed in private session as it relates to HR matters.