

Board 2025-26											
Theme	Item Title	Public/Private	Exec Lead	20/05/2026	24 June 2026 (Annual Accounts)	29/07/2026	16/09/2026 Extra Board (Better Together)	29/09/2026	25/11/2026	27/01/2027	24/03/2027
Governance	Minutes of previous meeting	Public	Chair	✓		✓		✓	✓	✓	✓
Governance	Declaration of Interests	Public	Chair	✓	✓	✓	✓	✓	✓	✓	✓
Governance	Board Action Log	Public	DCG	✓		✓	✓	✓	✓	✓	✓
Listening and Learning	Patient Experience Story	Public	ED NQW&FH	✓		✓		✓	✓	✓	✓
Listening and Learning	Staff Experience Story	Public	ED P&C	✓		✓		✓	✓	✓	✓
Governance	Update from Chair (inclu PSOW in Sept update)	Public	Chair	✓		✓		✓	✓	✓	✓
Governance	Update from Vice-Chair	Public	Vice-Chair	✓		✓		✓	✓	✓	✓
Governance	Update from Chief Executive	Public	CEO	✓		✓		✓	✓	✓	✓
Governance	Assurance Reports of Board Committees	Public	Committee Chairs	✓		✓		✓	✓	✓	✓
Partnerships	Llais Regional Director Report	Public	RD Llais	✓		✓		✓	✓	✓	✓
Governance	Assurance Reports of Board Partnership Arrangements	Public	CEO	✓		✓		✓	✓	✓	✓
Governance	Assurance Reports of Joint Committees	Public	CEO	✓		✓		✓	✓	✓	✓
Governance	Assurance Report of Boards Advisory Groups	Public	Chair of LPF	✓		✓		✓	✓	✓	✓
Governance	Committee Terms of Reference	Public	DCG	✓							
Governance	Committee Work Plans	Public	DCG	✓							
Governance	Board Work Programme	Public	DCG	✓		✓		✓	✓	✓	✓
Governance	Standing Orders (as needed)	Public	DCG	✓		✓					
Governance	Scheme of Delegation (as needed)	Public	DCG	✓		✓					
Governance	JCC Standing Orders	Public	DCG								
Governance	Common Seal (as needed)	Public	DCG								
Governance	Committee Membership Annual Review	Public	DCG	✓							
Governance	Annual Assessment of Committee and Board Effectiveness (within DCG report)	Public	DCG	✓							
Governance	Committee Annual Reports	Public	DCG	✓		✓					
Governance	Speaking Up Safely and Raising Concerns Report	Public	DPC								
Risk	Strategic Risk Summary	Public	DCG	✓				✓		✓	
Risk	Organisational Risk Register	Public	DCG	✓		✓			✓		✓
Risk	Organisational Risk Register summary							✓		✓	
Risk	Risk Appetite	Public	DCG	✓							
Governance	Risk Management Framework and Board Assurance Framework Policy	Public	DCG	✓							
Governance	Strategic Risk Register and BAF Dashboard	Public	DCG			✓			✓		✓
Governance	Structured Assessment (when received)	Public	DCG							✓	
Governance	Review of Consent Agenda Protocol (next due May 2027)	Public	DCG								
Governance	Organisational Escalation - Finance and Performance Monitoring (Planning Maturity Matrix to Nov)	Public	CEO			✓			✓		✓
Planning	Integrated Plan Approach to development	Public	CEO						✓		
Planning	Draft Integrated Plan	Public	CEO							✓	
Planning	Integrated Plan 2027-30	Public	CEO								✓
Planning & Finance	Annual Delivery Plan 2027/28 including budget allocation and framework	Public	CEO								✓
Performance	Annual Delivery plan - by quarter	Public	ED PP&C	✓				✓	✓		✓
Performance	Primary Care Summary Report	Public	ED PCCMH								✓
Planning	Winter Planning/Resilience	Public	ED PP&C						✓		
	Winter vaccination programme		ED PH					✓			
Partnerships	RPB Annual Report	Public	CEO					✓			

Partnerships	RPB Delivery (6 monthly update)	Public	CEO					✓			
Partnerships	PSB Wellbeing Plan (Future Generations Act). Next due 2027	Public	ED PH								
Population Health	Annual Report of Director of Public Health	Public	ED PH						✓		
Performance	Integrated Performance & Quality Report	Public	ED PP&C	✓		✓		✓	✓	✓	✓
Finance	Annual Report and Financial Statements	Public	FC&SS		✓						
Finance	Financial Performance	Public	ED FC&SS	✓		✓		✓	✓	✓	✓
Finance	Charitable Funds Annual Accounts and Report	Public	ED FC&SS/DCG							✓	
Finance	Approve contracts and financial delegations above the CEOs limit (as needed)	Public/Private	Lead Director								
Equality, Diversity & Inclusion	Equality, Diversity and Inclusion Annual Report 2025/26	Public	ED P&C			✓					
Equality, Diversity & Inclusion	Strategic Equality Report	Public	ED P&C			✓					
Equality, Diversity & Inclusion	Welsh Language Annual Report	Public	ED P&C								
Listening and Learning	People's Experience Framework	Public	ED NQW&FH					✓			
Listening and Learning	Listening and Learning Regulations	Public	ED NQW&FH	✓							
Civil Contingencies	Major Incident and Emergency Response Plan (Taken In-Committee)	Public	ED PH			✓					
Civil Contingencies	NHS WALES EMERGENCY PLANNING, RESILIENCE & RESPONSE ANNUAL REPORT 2024/25 (taken In-Committee)	Public	ED PH			✓					
Planning	Corporate Business Continuity Plan (taken In-Committee)	Public	ED PH			✓					
Capital and Estates	Health and Safety Annual Report	Public	ED P&C					✓			
Digital	Digital First Annual Plan (date TBC)	Public	ED AHPHS&D								
Workforce	Nurse Staffing Levels					✓					
Transformation / Change	Better Together	Public	ED PC&T						✓		
Governance	Annual summary of petitions received under Petitions Protocol		DCG					✓			
Governance	Standards of Behaviour Policy (Next due March 2027)		DCG								
	Duty of Quality Annual Report	Public	ED NQW&FH					✓			
	Strategic Commissioning Framework Review (Date TBC)							✓			
	North Powys Programme Full Business Case										✓
	Pharmaceutical Needs Assessment		EMD					✓			
IN-COMMITTEE	SRR (IC risks)	Private	DCG	✓		✓			✓	✓	✓
	Minutes of previous IC meeting	Private	Chair	✓		✓		✓	✓	✓	✓
	RaTS Committee Annual Report	Private	DCG			✓					
	Emergency Preparedness, Resilience and Response Annual Report		DPH			✓			✓		
Contracting and procurement approvals	Requested authorisations will be presented as needed	Private	Various								
Transformation / Change	Better Together	Private	ED PC&T			✓					✓