



Private Board Meeting

Thu 29 January 2026, 15:05 - 16:00

Microsoft Teams

Agenda

- 15:05 - 15:05** **1. Welcome, Introductions & Apologies for Absence**
0 min
Kirsty Williams
- 15:05 - 15:05** **2. Declarations of Interest**
0 min
Kirsty Williams
- 15:05 - 15:10** **3. Minutes of the Private Board Meeting held 25.09.2025**
5 min
Kirsty Williams
 3. Minutes of the Private Board Meeting 27.11.2025.pdf (6 pages)
- 15:10 - 15:10** **4. Actions - None to note**
0 min
Kirsty Williams
No Actions to note
- 15:10 - 15:10** **5. Chair's Actions taken since last meeting**
0 min
Kirsty Williams
- 15:10 - 15:40** **6. Items for Review and Assurance**
30 min
- 6.1. Welsh Riskpool Update - (10 MINUTES)**
Angela Hughes
- 6.2. People & Culture Update (Verbal Update) - (20 MINUTES)**
Paul Bostock
- 15:40 - 15:40** **7. Items for Approval**
0 min
No Items
- 15:40 - 15:40** **8. Items for Noting**
0 min
- 8.1. Private Committee Minutes:**
1. People & Culture 14.10.2025
2. Quality 09.12.2025
3. Finance & Performance 19.11.2025
-  8.1.1 P&C Private Mins 14.10.2025.pdf (3 pages)

Saunders, Nathan
23/01/2026 15:18:40

15:40 - 15:40 9. Any Other Business

0 min

15:40 - 15:40 10. Review of the Meeting

0 min

Kirsty Williams

15:40 - 15:40 11. Date and time of next meeting:

0 min

Kirsty Williams

Thursday 26 March 2026 - Woodland House, Coed Y Bwl