



# Gofal Cymdeithasol **Cymru**

## Social Care **Wales**

### **BOARD MEETING** **22 June 2017** **Social Care Wales Offices, Cardiff** **11:15 – 14:00**

#### **Public session**

- |       |    |   |           |
|-------|----|---|-----------|
| 11:15 | 1. | Welcome and Opening Comments from the Chair   | Oral      |
| 11:20 | 2. | Apologies and Declaration of Interests  | Oral      |
| 11:25 | 3. | Minutes of the Board meeting 25 May 2017<br>To endorse  | SCW/17/10 |
| 11:35 | 4. | Matters arising<br>To consider any matters arising that do not appear anywhere else on the agenda | Oral      |

#### **For decision**

#### **Governance**

- |       |    |   |           |
|-------|----|---|-----------|
| 11:45 | 5. | Consultation on Regulatory matters<br>To consider and approve           | SCW/17/11 |
| 12:15 | 6. | Terms of Reference: Audit and Risk Committee<br>To consider and approve | SCW/17/12 |

#### **Lunch 12:30 – 13:00**

- |       |    |   |      |
|-------|----|---|------|
| 13:00 | 7. | Risk Register – Summary from Workshop<br>To discuss | Oral |
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#### **For information**

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|-------|----|--|------|
| 13:15 | 8. | Key messages from the Chief Executive and Directors<br>To note and receive | Oral |
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#### **For discussion**

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| 13:25 | 9. | Meeting effectiveness<br>To discuss | Oral |
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#### **For communication**

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|-------|-----|--|------|
| 13:35 | 10. | Messages to Communicate<br>To consider and agree | Oral |
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