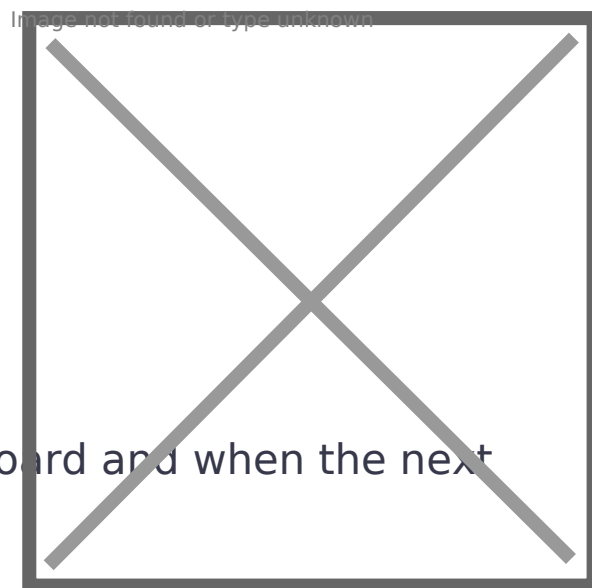


Our Board

Find out about the work of our Board and when the next Board meeting is taking place.



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This document was downloaded from socialcare.wales and may not be the latest version.

Go to <https://socialcare.wales/about-us/our-board> for the latest version.

We want to follow best practice for good governance and be trustworthy and consistent with how our Board members make decisions. Find out how our Board works and when the next Board meeting is taking place.

Our Board members

Find out more about the people who are a part of [our Board](#).

Top row from left to right - Mick Giannasi, Aaron Edwards, Abigail Harris, Abyd Quinn Aziz and Dr Carl Cooper. Middle row from left to right - Einir Hinson, Emma Britton, Grace Quantock, Helen Mary Jones and Joanne Kember. Bottom row from left to right - Kieran Harris, Mark Roderick, Sarah Zahid, Simon Burch and Trystan Pritchard.

How our Board works

As we are publicly funded, we need to make sure we follow the rules about making decisions, get value for money and are open and clear about what you can expect from us.

[Model Governance Framework](#)

DOCX 157KB

[Matters only the Board can approve](#)

DOCX 128KB

[Scheme of Delegation](#)

DOCX 148KB

[Standing Orders](#)

DOCX 89KB

[Register of Board members' interests 2024 to 2025](#)

DOCX 73KB

[Board members travel and subsistence claims 2024-25](#)

DOCX 24KB

[Our strategic plan](#)

Link

Board briefing

Here is a summary of our latest Social Care Wales Board meeting. The [briefing](#) contains:

- key items that were discussed
- decisions and actions
- emerging issues
- a spotlight on specific topics
- latest Board news
- details of the agenda for the next meeting

Details of next Board meeting

The next Board meeting will take place on 6 February 2025 in Pembrokeshire.

Contact Llinos.Bradbury@socialcare.wales for more information.

Recent Board meetings

[Click here](#) if you'd like to read our summary of recent meetings, or to find out how to get copies of Board meeting papers.

Contact us

If you have a question or if you can't find what you are looking for [get in touch with us](#).