

Agenda

			Timing
15.	Welcome, introductions and declarations of interest		11:45-11:45
16.	Minutes of the meeting on 15 July 2026 (for approval)	(Paper 8)	11:45-11:45
17.	Actions and Matters Arising from the meeting on 15 July 2026		11:45-11:50
18.	Business Plan 2027/28 and fees consultation ¹	(Paper 9)	11:50-12:50
19.	Stakeholder engagement discussion	(verbal)	12:50-13:00
20.	Agree actions	(verbal)	13:00-13:00
21.	Any other business	(verbal)	13:00-13:05
22.	Reflections on the meeting (Board members only)	(verbal)	13:05-13:15

¹On the private agenda as it includes information about pay and commercial budgets.

The next Board meeting is scheduled for Wednesday 18 November in Cardiff.