

CYFARFOD BWRDD BOARD MEETING



Thursday, 18 March 2021
10.00 am via Microsoft Teams

AGENDA				
AMSER TIME	I'W DRAFOD / BENDERFYNU FOR DISCUSSION / DECISION			
10.00	1	Welcome, introductions and apologies for absence	Chair	-
10.05	2	Briefing from the previous meeting	Chair	Doc 1
10.10	3	Finance report	Chief Executive	Doc 2
10:15	4	Welsh Ambulance Service NHS Trust: Response to the pandemic and looking forward	Jason Killens, CEO & Martin Woodford, Chair	Verbal
10.45		CAU CLOSE		

Sesiwn Datblygu'r Bwrdd Board Development Session

AMSER TIME	I'W DRAFOD FOR DISCUSSION			
11.15	6	Citizen Voice Body: update from the Welsh Government	Chris Jones & Chrishan Kamalan	Verbal
11:45	7	Citizen Voice Body: Feedback from SMT meeting & next steps	Chair	Verbal
12.15	8	Date of next Board meeting: Wednesday, 21 April 2021 @ 10am	Chair	-
		CAU CLOSE		