



AGENDA

ITEM	TITLE	PURPOSE	OUTCOME
18.45	Apologies		
18.46	Declarations of Interest		KE declared an interest in three items. It was confirmed he has not been involved in any of them.
18.47	Minutes of Board Meeting:	Approval	Approved
18.48	Matters Arising:		Noted and approved
18.49	Chief Executive's Report	Discussion	Noted and agreement to follow up Portal proposals
18.50	CONFIDENTIAL	Discussion	
18.51	Framework for Strategic Decisions	Discussion	Some minor amendments , but agreed to trial new approach

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18.52	Development Strategy (Draft uploaded)	Approval	Noted rather than approved, deferred until May due to lack of time. Chair noted the research which has informed the document and its relationship with other strategies
18.53	Package Deal	Decision	Approved subject to clarification on several points
18.54	Strategic Priorities: next 6 months	Discussion/Approval	Priorities as recommended were approved.
18.55			
18.56	Board Remuneration	Approval	Agreed to attend a workshop as per proposal outlined in report.
18.57	Write-off of Irrecoverable Debts	Approval	Approved to write off total of xx
18.58	POVA Policy	Approval	Noted its adherence to most recent legislation and approved
18.59	Admission of Shareholders	Approval	Xx new shareholders approved
18.60	GDPR Update	Decision	Noted and Luke Hodge appointed Board Champion
18.61	Principality Loan Approval (Waiting on loan docs, possible Chair's Action)	Approval	Approved terms as previously described. Awaiting final documents – resolution for approval will be circulated by email as per Rule D36

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	Information Papers		
18.62	Regulatory Judgement Letter	Information	Members noted the contents in the letter and confirmed the three areas for future action/ focus were in the timetabled plan which monitors the annual Statement of Compliance. Members also noted how pleased they were to achieve the 'Standard/ Standard' ratings
18.63	Monitoring of Compliance Statement	Information	Noted, specifically highlighting the regulatory focus issues
18.64	Audit & Risk Committee & Draft Minutes 06.03.18	Information	Noted
18.65	Business Critical Indicators	Information	Noted.
18.66	Board Member Feedback	Information	Feedback from attendance at Tai and WEDFAN. Proposals for a workshop session going forward. Date of dinner in June noted. Declarations of interest completed.
18.67	Any Other Business:		None
	Date of Next Meetings: Board: 24 th May 2018 @ 5:30pm	For Information	

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