

Meeting
19/03/2026

Reference No
Medr/26/Ag16



The 16th meeting of the Medr Board to be held on 19 March 2026.

- | | | |
|---|---|-------------------------------------|
| 1 | Chair's introductory remarks - welcome, apologies and declarations of interest | <i>Indicative timings:</i>
10.00 |
|---|---|-------------------------------------|

For discussion and decision

- | | | |
|---|--|-------|
| 2 | Minutes of the meeting held on 22 January 2026
Medr/26/Min15
<i>Disclosable in edited form</i> | 10.05 |
| 3 | Matters arising and actions
Medr/26/08
<i>Disclosable in edited form</i> | 10.10 |
| 4 | Chair's report
Medr/26/CH2 | 10.15 |
| 5 | Update from Chairs of Committees | 10.25 |
| 6 | Chief Executive's report
Medr/26/CE2
<i>Disclosable in edited form</i> | 10.45 |
| 7 | Regulatory framework
Medr/26/09
<i>Non-disclosable (for future publication)</i> | 11.10 |
| 8 | Annual Regulatory Report
Medr/26/10
<i>Non-disclosable (for future publication)</i> | 11.40 |
| 9 | Deployment of the draft 2026-27 budget
Medr/26/11
<i>Non-disclosable (prejudice to the effective conduct of public affairs; information provided in confidence)</i> | 11.50 |

Public agenda

- | | | |
|----|---|-------|
| 10 | Quarterly Reporting
Medr/26/12
<i>Non-disclosable (commercial interests; information provided in confidence)</i> | 12.40 |
| 11 | Any other business | 12.55 |
| 12 | Date of next meeting: 14 May 2026 - online | |

For information

- | | | |
|----|---|--|
| 13 | Report on Medr's monitoring of the Prevent duty
Medr/26/13
<i>Non-disclosable (information provided in confidence; prejudice to the effective conduct of public affairs)</i> | |
| 14 | Minutes of the Audit and Risk Assurance Committee meeting held 26 November 2025
Medr/26/14
<i>Non-disclosable (information provided in confidence, commercial interests)</i> | |
| 15 | Minutes of the Quality Committee meeting held 10 February 2026
Medr/26/15
<i>Non-disclosable (information provided in confidence)</i> | |
| 16 | Minutes of the People and Culture Committee meeting held 15 September 2026
Medr/26/16
<i>Non-disclosable (information provided in confidence, commercial interests)</i> | |

Lunch 13:00 - 13:30

Strategic discussions

- | | | |
|----|---|-------|
| 17 | Preparing for next government (Senedd election manifestos) | 13.30 |
| 18 | Welsh Government call for evidence | 14.15 |

Reserved business

No reserved business items for today's meeting