

Meeting
04/06/2026

Reference No
Medr/26/Ag17



The 17th meeting of the Medr Board to be held on 04 June 2026, 10.10 – 16.00.

Pre-meeting session

New Government discussion 10.10
Visit by new Minister for Skills and Tertiary Education

Break 10.40

Board meeting

Indicative timings:

1 **Chair's introductory remarks** - welcome, apologies and declarations of interest 11.15

For discussion and decision

2 **Minutes of the meeting held on 19 March 2026** 11.20
Medr/26/Min16
Disclosable in edited form

3 **Matters arising and actions** 11.25
Medr/26/17
Disclosable in edited form

4 **Chair's report** 11.30
Medr/26/CH3

5 **Update from Chairs of Committees (oral update)** 11.40

6 **Chief Executive's report** 12.00
Medr/26/CE3
Disclosable in edited form

7 **Global Outlook Roadmap** 12.20
Medr/26/18
Non-disclosable (prejudice to the effective conduct of public affairs; commercial interests; information provided in confidence; for future publication)

8 **Investment Policy Statement** 12.35
Medr/26/19
Disclosable

Lunch 13:00 - 13:30

Strategic discussions

- | | | |
|----|-----------------------------|-------|
| 15 | Qualifications Wales | 13.30 |
|----|-----------------------------|-------|

For discussion

- | | | |
|----|--|-------|
| 9 | Operational Plan 2026-27
Medr/26/20
<i>Non-disclosable (for future publication)</i> | 14.30 |
| 10 | Any other business | 14.55 |
| 11 | Date of next meeting: 16 July 2026. | |

For information

- | | | |
|----|---|--|
| 12 | Unconfirmed minutes of the Research and Innovation Committee meeting held 26 March 2026
Medr/26/21
<i>Non-disclosable (information provided in confidence; commercial interests)</i> | |
| 13 | Minutes of the Funding Task and Finish Group meetings held 12 March 2026 and 13 April 2026
Medr/26/22
<i>Non-disclosable (information provided in confidence)</i> | |
| 14 | Minutes of the Audit and Risk Assurance Committee meeting held 06 March 2026
Medr/26/23
<i>Non-disclosable (information provided in confidence; commercial interests)</i> | |

Reserved business

No reserved business items for today's meeting