

Agenda

15:30 - 15:35 1. Welcome and Apologies / Croeso ac Ymddiheuriadau

5 min

Pippa Britton

Chair / Cadeirydd

15:35 - 15:35 2. Declarations of Interest / Datgan Buddiannau

0 min

Pippa Britton

Chair / Cadeirydd

**15:35 - 16:00 3. Year End Reporting : Annual Report 2024/25 / Adroddiadau Diwedd
Blwyddyn : Adroddiad Blynyddol 2024/25**

25 min

Angela Williams

Interim Executive Director Operations and Finance

Paul Veysey

Board Secretary and Head of Board Business Unit / Ysgrifennydd y Bwrdd a Phennaeth Uned Fusnes y Bwrdd

- **Performance Overview / Trosolwg o Berfformiad**
- **Accountability Report / Adroddiad Atebolrwydd**
- **Financial Accounts and Audit Wales Annual Opinion (ISA 260) / Cyfrifon Ariannol a Barn Flynyddol Archwilio Cymru (SRA 260)**

 3. PHW 2025_06_25 - Draft Annual Report (Combined) for approval.pdf (275 pages)

16:00 - 16:00 4. Closing Administration / Materion Gweinyddol i Gloi

0 min

- Any Other Business
- Date of Next Formal Meeting of the Board 31 July 2025 / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd 31 Gorffennaf 2025