



Meeting summary

The Life Sciences Hub Wales (LSHW) Board of Directors (“the Board”) met on 28 May 2025.

The following substantive items were received for assurance:

- the Performance Report for March – April 2025.
- an update on projects and programmes related to precision medicine.
- an update on economic development – specifically the High Economic Potential Programme.
- the Finance and Resources Report – April 2025.
- the Board Assurance Framework (bi-annual presentation).

The Board noted the following:

- an update on the development of the Term of Government Plan 2026-2030.
- an update on the LSHW Remit and Funding letters for 2025/26.
- the Audit and Risk Assurance Committee report – 7 May 2025.
- the Human Resources and Remuneration Committee report – 28 May 2025.
- the draft Annual Report 2024/25.

The Board approved the Board Engagement Plan for 2025/26.