



### Meeting summary

The Life Sciences Hub Wales (LSHW) Board of Directors (“the Board”) met on 24 September 2025.

The following substantive items were received for assurance:

- the Performance Report for July – August programme.
- updates on the business activities of the Partnerships and Funding areas.
- the Finance and Resources Report – August 2025.

The Board noted the following:

- an update on the development of the Term of Government Plan 2026-2031.
- the health and safety update report (verbal)
- the Audit and Risk Assurance Committee (extraordinary) report – 24 September 2025 (verbal).
- the Human Resources and Remuneration Committee report – 30 July 2025.

The Board approved the Annual Report and Accounts for 2024/25.