



Meeting summary

The Life Sciences Hub Wales (LSHW) Board of Directors (“the Board”) met on 30 July 2025.

The following substantive items were received for assurance:

- the LSHW remit and funding letters 2025/26.
- the Performance Report for May – June 2025.
- an update on the Tackling Cancer programme.
- an update on digital health.
- the Finance and Resources Report – June 2025.
- the Corporate Risk Register.

The Board noted the following:

- an update on the development of the Term of Government Plan 2026-2031.
- the health and safety update report – Quarter 1, 2025/26.
- the Audit and Risk Assurance Committee report – 25 June 2025.
- the Human Resources and Remuneration Committee report – 30 July 2025.