



Meeting summary

The Life Sciences Hub Wales (LSHW) Board of Directors (“the Board”) met on 28 January 2026.

The following substantive items were received for assurance:

- the Performance Report for November – December 2025.
- updates on the business activities of the Tackling Cancer initiative and Economic Development area.
- the Finance and Resources Report – December 2025.

The Board noted the following:

- an update on the development of the Term of Government Plan 2026-2031.
- the Human Resources and Remuneration Committee report – 24 November 2025.
- the health and safety update report (verbal)

The Board approved the LSHW Budget for 2026/27 and the annual Board Workplan.