



Meeting summary

The Life Sciences Hub Wales (LSHW) Board of Directors (“the Board”) met on 29 April 2026.

The following substantive items were received for assurance:

- the Performance Report for Quarter 4, 2025/26.
- an update on the business activities of the Partnerships area.
- the Finance and Resources Report – March 2026.
- an update on the Board Assurance Framework.

The Board noted the following:

- the LSHW Funding Letter 2026/27.
- an update on the development of the Term of Government Plan 2026-2030.
- the Human Resources and Remuneration Committee report – 5 February 2026 (and a verbal update for the 29 April 2026 meeting).
- the Audit and Risk Assurance Committee report – 25 February 2026.
- the health and safety update report (verbal).

The Board approved the Board Engagement Plan 2026/27 and ratified the sub-committee terms of reference (for 2026/27).