



Meeting summary

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

The following substantive items were received for assurance:

- the Performance Report for May and June 2026.
- an update on the business activities of the LSHW’s support of the National Innovation Adoption Pathway / and Economic Development.
- the Finance and Resources Report – June 2026.
- a report on LSHW’s partnership agreements.

The Board noted the following:

- an update on the development of the Term of Government Plan 2026-2030.
- a revised version of the LSHW Funding Letter 2026/27.
- the health and safety update report, Quarter 1, 2026/27.
- the Human Resources and Remuneration Committee report – 27 July 2026 (verbal).
- the Audit and Risk Assurance Committee report – 25 June 2026.
- the Human Resources and Remuneration Committee report – 27 May 2026.