

# Board Meeting / Cyfarfod y Bwrdd

Thu 10 June 2021, 10:00 - 11:00

## Agenda

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**10:00 - 10:00 1. Welcome and Apologies / Croeso ac Ymddiheuriadau**

0 min

Oral/Llafar

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**10:00 - 10:00 2. Declarations of Interest / Datgan Buddiannau**

0 min

Oral/Llafar

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**10:00 - 10:00 3. Year End Reporting / Annual Financial and Governance Statements / Adroddiadau Diwedd Blwyddyn / Datganiadau Ariannol a Llywodraethu Blynnyddol**

0 min

 3 Board.100621- Accountability and Accounts Cover Report .pdf (8 pages)

**3.1. Draft Annual Financial Statement and Accounts 2020/21 / Datganiad ariannol a chyfrifon blynnyddol drafft 2020/21**

**Huw George**

Deputy Chief Executive and Executive Director of Finance and Operations

Dirprwy Brif Weithredwr a Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

 3.1a BOARD100621 - DRAFT Accounts.pdf (75 pages)

 3.1b Board.100621- PHW AW ISA260 .pdf (24 pages)

**3.2. Draft Performance Report 2020/21 / Adroddiad Perfformiad Drafft 2020/21**

**Huw George**

Deputy Chief Executive and Executive Director of Finance and Operations

Dirprwy Brif Weithredwr a Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

 3.2 Board.100721 - DRAFT Performance Report.pdf (49 pages)

**3.3. Draft Accountability Report 2020/21 / Adroddiad Atebolrwydd drafft 2020/21**

**Liz Blayney**

Deputy Board Secretary and Board Governance Manager

Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

 3.3b Board.100721 - Annex 1 - 4 DRAFT (Annual Governance Statement).pdf (99 pages)

 3.3c Board.100721- Annex 5 - DRAFT (Remuneration and Staff Report).pdf (24 pages)

**3.4. Audit Wales Annual Opinion (ISA 260) / Archwilio Barn Flynyddol Cymru (ISA 260)**

**Verity Winn**

Audit Wales

Archwilio Cymru

