

Item of Business	Executive Lead	Reporting Frequency	May 2026	July 2026	Sep 2026	Nov 2026	Jan 2027	Mar 2027
PRELIMINARY MATTERS								
Minutes of the Previous Meeting	Director of Corporate Governance	All Regular meetings	✓	✓	✓	✓	✓	✓
Committee Log	Director of Corporate Governance	All Regular meetings	✓	✓	✓	✓	✓	✓
Committee Work-Programme	Director of Corporate Governance	All Regular meetings	✓	✓	✓	✓	✓	✓
GOVERNANCE, RISK AND INTERNAL CONTROLS								
Committee Terms of Reference	Director of Corporate Governance	Annually					✓	
Committee Effectiveness Self-Assessment	Director of Corporate Governance	Bi-annually		✓			✓	
Referrals from Other Committees	Director of Corporate Governance	All regular meetings	✓	✓	✓	✓	✓	✓
Internal Audit Reports	Director of Corporate Governance/Area Lead	Ad-Hoc	✓	✓	✓	✓	✓	✓
Follow up review Health Records Migration (Reasonable Assurance - Internal Audit Report)					✓			
External Audit Reports	Director of Corporate	Ad-hoc	✓	✓	✓	✓	✓	✓

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	Governance/Area Lead							
Committee Risk Register	Director of Corporate Governance	Quarterly		✓		✓		✓
Financial Management	Director of Digital	All regular Meetings	✓	✓	✓	✓	✓	✓
Artificial Intelligence Governance	Director Digital	As required						
Clinical Coding Update	Director of Digital	All regular meetings	✓	✓	✓	✓	✓	✓
DIGITAL PERFORMANCE								
Operating Performance	Director of Digital	All regular meetings	✓	✓	✓	✓	✓	✓
Business Intelligence and Analytics	Director of Digital	All regular meetings	✓	✓	✓	✓	✓	✓
Digital Projects to support Value Based Healthcare	Director of Digital	Quarterly	✓		✓		✓	
DIGITAL STRATEGY								
Update against the Digital Strategy	Director of Digital	All regular meetings	✓	✓	✓	✓	✓	✓
Update against the Integrated Medium-Term Plan	Director of Digital	All regular meetings	✓	✓	✓	✓	✓	✓
Annual Benefits Review	Director of Digital	Annually		✓				
RESEARCH AND DEVELOPMENT								
Deep Dive Presentation	Executive Medical Director	All regular meetings	✓	✓	✓	✓	✓	✓
Research and Development Strategy	Executive Medical Director	Bi- annually		✓			✓	

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Research and Development Annual Report	Executive Medical Director	Annually		✓				
Welsh Government Annual Review	Executive Medical Director	Annually		✓				
Research and Development Performance Report	Executive Medical Director	Bi-annually			✓			✓
Voluntary Scheme for Branded Medicines Pricing and Access	Executive Medical Director	Annually					✓	
COMMITTEE SUB-GROUPS								
Research and Development Governance Group	Executive Medical Director	Quarterly		✓		✓		✓
Information Governance and Cyber Assurance Group	Director of Digital	All regular meetings	✓	✓	✓	✓	✓	✓
Digital Leadership Group	Director of Digital	All regular meetings	✓	✓	✓	✓	✓	✓