



Gofal Cymdeithasol **Cymru**  
Social Care **Wales**

# Our Board

Find out about the work of our Board and when the next Board meeting is taking place.

First published: 18 May 2017

Last updated: 30 November 2022

This document was downloaded from [socialcare.wales](https://socialcare.wales) and may not be the latest version.  
Go to <https://socialcare.wales/about-us/our-board> for the latest version.

We want to follow best practice for good governance and be trustworthy and consistent with how [our Board](#) makes decisions. Find out how our Board works and when the next Board meeting is taking place.

## How our Board works

As we are publicly funded, we need to make sure we follow the rules about making decisions, get value for money and are open and clear about what you can expect from us.

### [Model Governance Framework](#)

DOCX 157KB

### [Matters only the Board can approve](#)

DOCX 128KB

### [Scheme of Delegation](#)

DOCX 148KB

### [Standing Orders](#)

DOCX 89KB

### [Register of Board Members' Interests 2022-23](#)

DOC 115KB

### [Board members travel and subsistence claims 01/04/21 - 31/03/22](#)

DOCX 23KB

## Details of next Board meeting

The next Board meeting will take place on 20 October 2022. Contact [Llinos.Bradbury@socialcare.wales](mailto:Llinos.Bradbury@socialcare.wales) for more information.

[Board meeting papers 20.10.2022](#)

PDF 3MB

## Past Board meeting papers

[Board meeting papers 21.07.2022](#)

PDF 5MB

[Board meeting papers - 28.04.2022](#)

PDF 5MB

[Board meeting papers - 03.02.2022](#)

PDF 2MB

[Board meeting papers - 21.10.21](#)

PDF 3MB

[Board meeting papers - 15.07.21](#)

PDF 4MB

[Board meeting papers - 29.04.21](#)

PDF 4MB

[Board meeting papers - 28.01.21](#)

PDF 3MB

## Contact us

If you have a question or if you can't find what you are looking for [get in touch with us](#).