



Trydan Gwyrdd Cymru Board Pack

Date: 23 October 2025	Access: Teams
Time: 10:30 – 13:00	Chair: [REDACTED]



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Agenda for the Trydan Gwyrdd Cymru Board

Agenda Item	Lead	Timing
1. Introduction	Chair	5 minutes
2. Conflicts of Interest	Chair	5 minutes - 10
3. Review of Previous Minutes & Actions	Chair	10 minutes - 20
4. Health & Safety	[REDACTED]	5 minutes - 25
5. Quarter 2 Budget Update	[REDACTED]	15 minutes – 40
6. FY 2026 -27 Funding	[REDACTED]	15 minutes - 55
7. [REDACTED]	[REDACTED]	15 minutes – 1h 10
Comfort Break		10 minutes 1h 20
8. [REDACTED]	[REDACTED]	15 minutes – 1h 35
9. Trydan Policies - Board Approval	[REDACTED]	10 minutes – 1h 45
10. Highlights - Projects – 15 - Comms – 10 - Corporate – 10 - Procurement - 5		40 minutes – 2h 25
11. AOB		5 minutes – 2h 30
12. Date of Next Meeting		



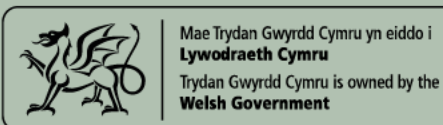
1. Introduction



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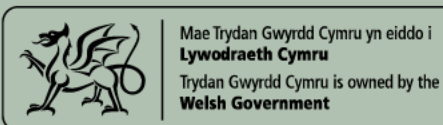


2. Conflicts of Interest





3. Review of Previous Minutes & Actions





4. Health & Safety



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5. Quarter 2 Budget Update



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Finance Update Month 6, 2025/26

[REDACTED]

[REDACTED]

- [REDACTED]
[REDACTED]
- [REDACTED]
[REDACTED]
- [REDACTED]
[REDACTED]
- [REDACTED]
[REDACTED]

Projects Portfolio 2025/26

- [REDACTED]

Finance Update Month 6 – Projects Portfolio

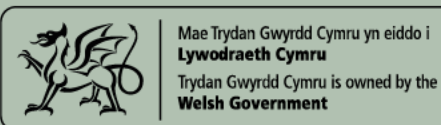
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Finance Update - Projects Budgets 2025/26 (excl. VAT)

- [Redacted]



6. FY 2026 -27 Funding





7.



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Comfort Break



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8.



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[Redacted]

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9. Trydan Policies - Board Approval



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[Redacted]

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[REDACTED]

[REDACTED]



10. Highlights

- Projects
- Comms
- Corporate
- Procurement



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Project Highlights



Comms Highlights

COMMS OVERVIEW		Report Period:	
Key activities last period		Planned activities	
[REDACTED]		[REDACTED]	
Things we need / decisions to be made		Key risks and issues	
[REDACTED]			

Corporate Highlights

CORPORATE OVERVIEW		Report Period:	
Key activities last period		Planned activities	
[REDACTED]		[REDACTED]	
Things we need / decisions to be made		Key risks and issues	
[REDACTED]		[REDACTED]	

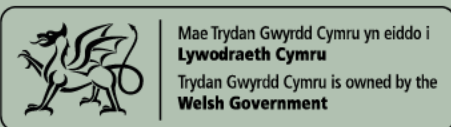
Procurement Highlights

- Communication & Stakeholder Engagement Solar PV – awarded to Cadno communications.

- █ [REDACTED]
[REDACTED]
- █ [REDACTED]
[REDACTED]
- █ [REDACTED]



11. Any Other Business





12. Date of Next Meeting



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Date of Next Meeting

The date of the next meeting is Thursday 20th November 2025 .
This will be held from 10:30 to 13:00 on MS Teams.