



Trydan Gwyrdd Cymru Board Pack

Date: 24 th July 2025	Access: MS 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
3. Review of Previous Minutes & Actions	Chair	10 minutes
4. Health & Safety	[REDACTED]	5 minutes
5. Procurement	[REDACTED]	10 minutes
6. Project Launch Update	[REDACTED]	20 minutes
7. [REDACTED]	[REDACTED]	10 minutes
8. [REDACTED]	[REDACTED]	5 minutes
9. Q1 Finance Update	[REDACTED]	10 minutes
10. Staff Benefits Update	[REDACTED]	10 minutes
11. Highlights - Projects - Comms - Corporate	[REDACTED]	40 minutes
12. AOB		5 minutes
13. Date of Next Meeting		



1. Introduction



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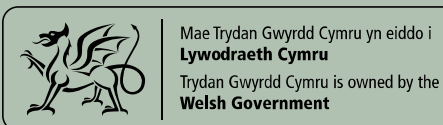
2. Conflicts of Interest



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3. Review of Previous Minutes & Actions





4. Health & Safety



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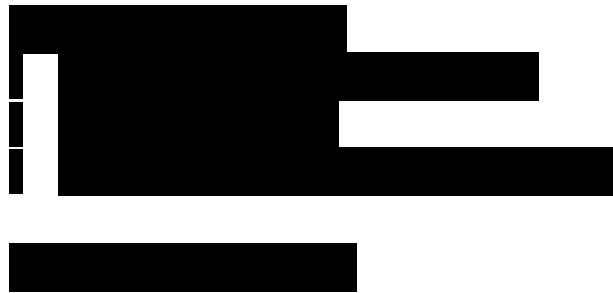


5. Procurement



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Procurement

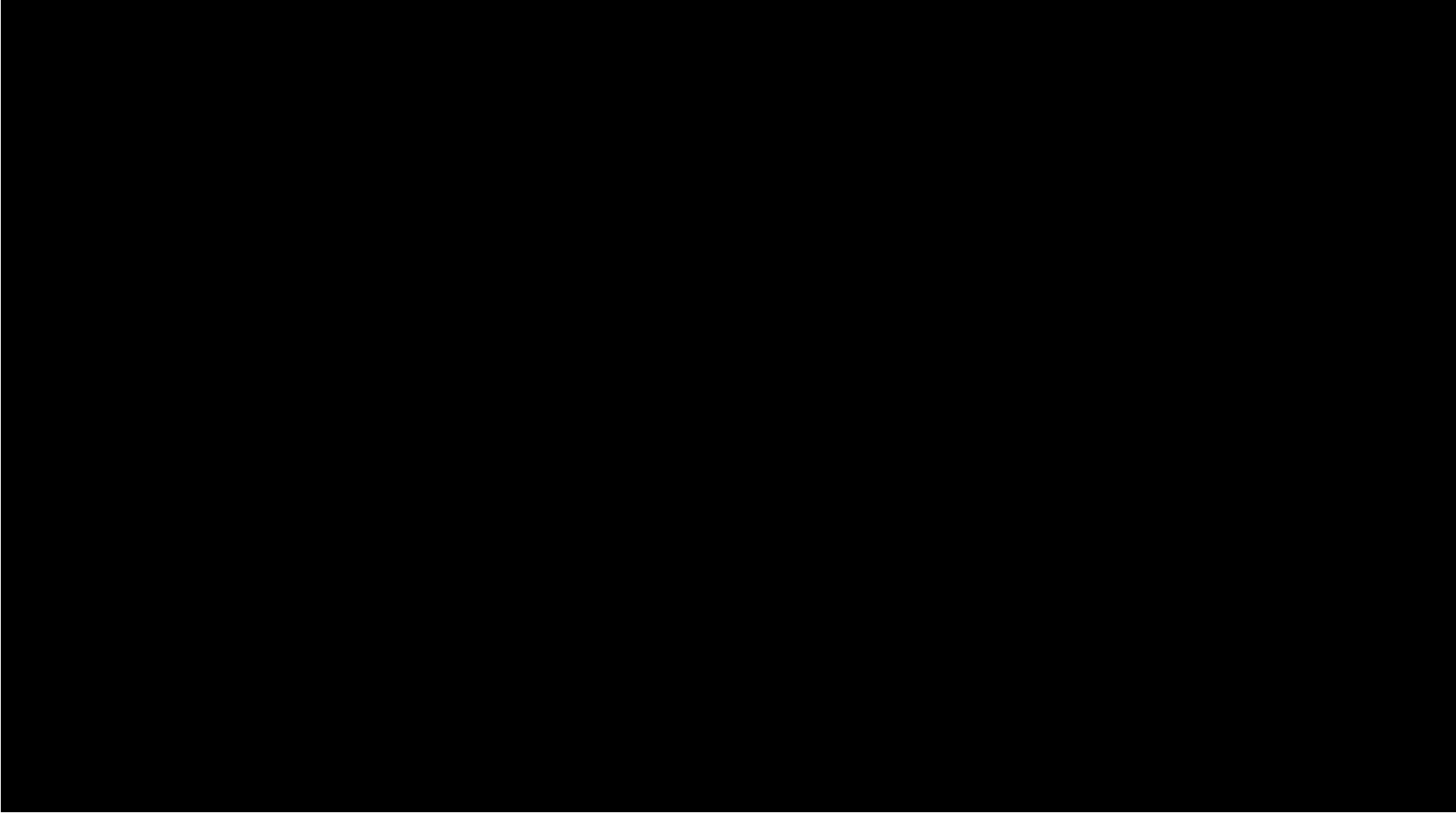




6. Project Launch Update



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Attendees and Media Take-up

Supply chain: [redacted]
Cadno

[redacted]

[redacted]

[redacted]

[redacted]

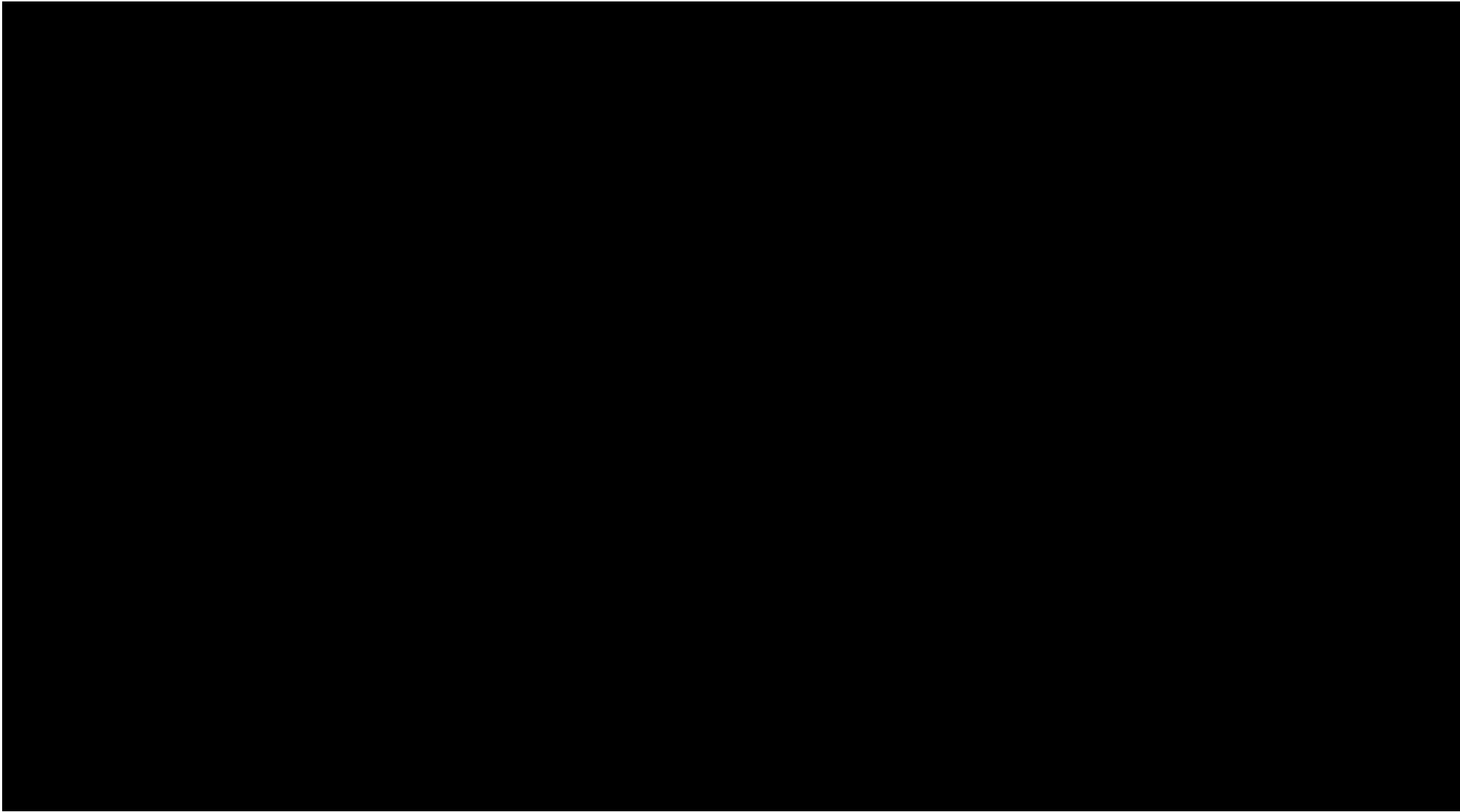
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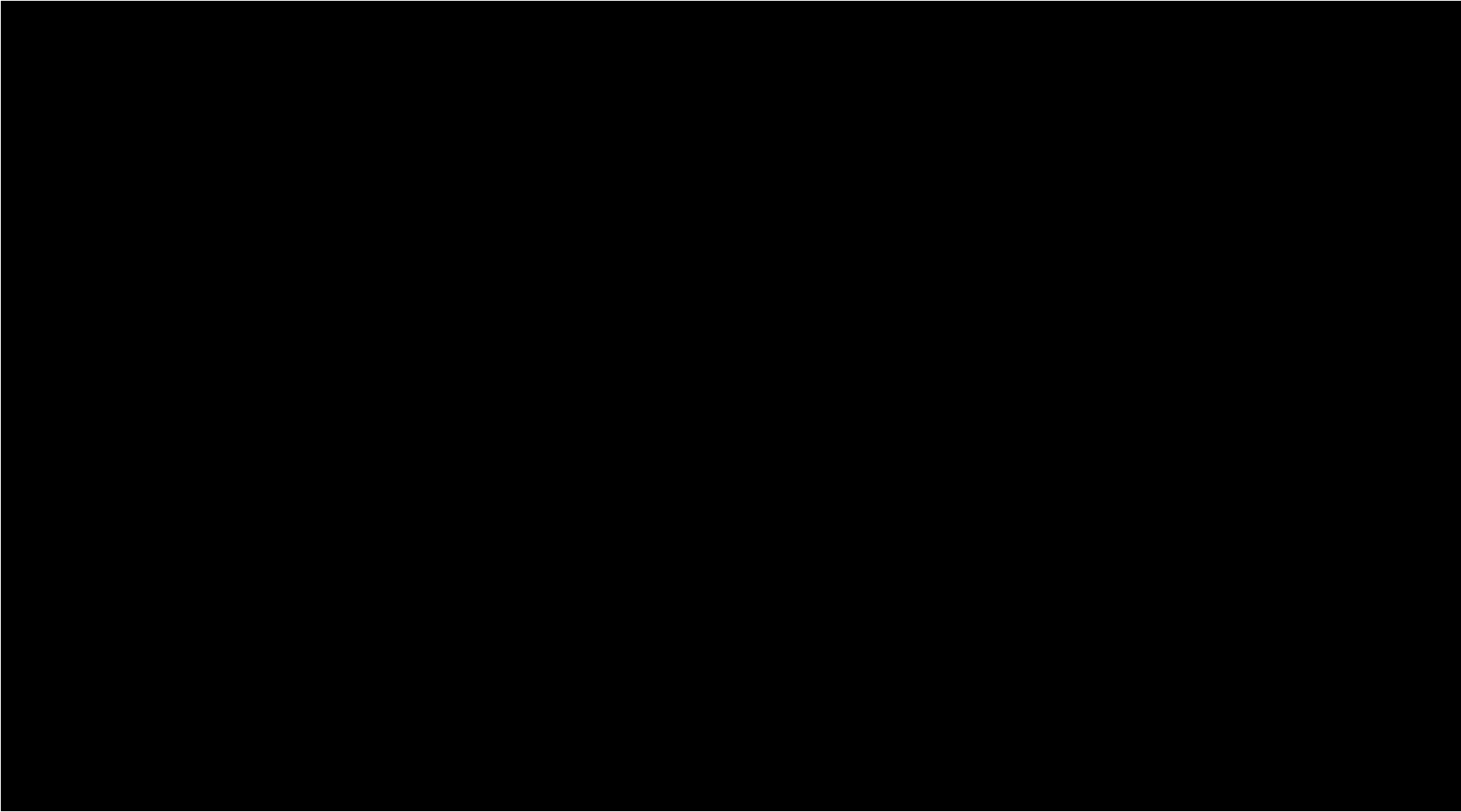
- [redacted]

- [redacted]

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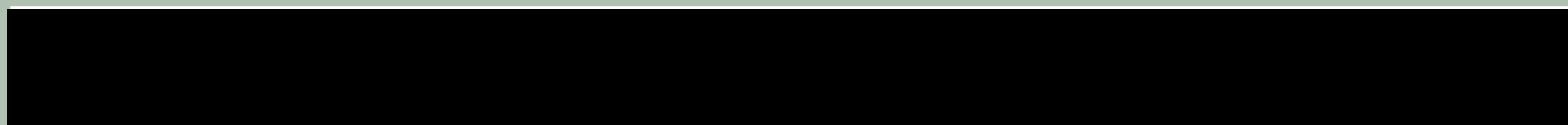
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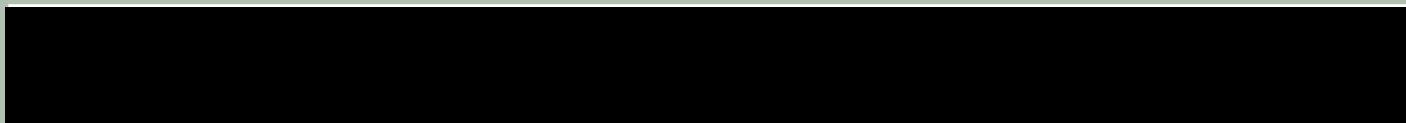
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9. Q1 Finance Update



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Finance Update Month 3, 2025/26

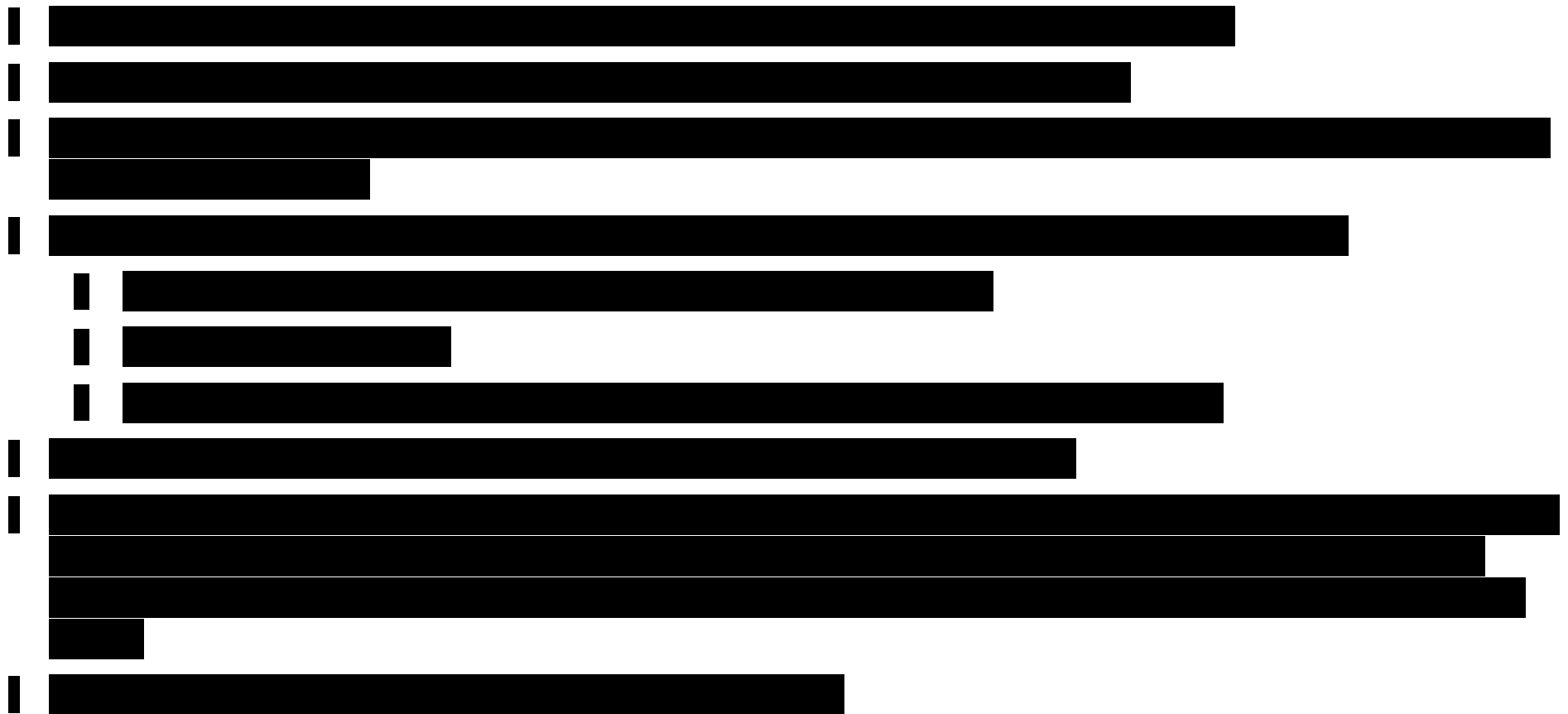
Overheads 2025/26



Projects Portfolio 2025/26



Finance Update Month 3 – Projects Portfolio



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

	Annual Budget 2025/26	Budget Month 3	Expenditure Month 3	Forecast Expenditure 2025/26
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]



10. Staff Benefits Update



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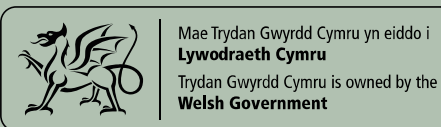
Age Group	Percentage of Respondents
18-24	100%
25-34	90%
35-44	80%
45-54	70%
55-64	60%
65-74	50%
75+	40%

[REDACTED]



11. Highlights

- Projects
- Comms
- Corporate



Project Highlights



Project (finance) Highlights

[Redacted text]

[Redacted text]

Comms Highlights

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

Corporate Highlights

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



10. Any Other Business



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11. Date of Next Meeting



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Date of Next Meeting

The date of the next meeting will be 25th September 2025. This will be held from 10:30 to 12:30 in person in [REDACTED]