## Confirmed Minutes of the Board Meeting

**held on 23 January 2020,**

**in Room 3/7, 2 Capital Quarter, Tyndall Street, Cardiff CF10 4BQ**

### Present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kate Eden</td>
<td>Chair of meeting. Vice-Chair, Non-Executive Director, and Chair of Quality, Safety and Improvement Committee</td>
</tr>
<tr>
<td>Jan Williams</td>
<td>Chair (Non-Executive Director for this meeting)</td>
</tr>
<tr>
<td>Jyoti Atri</td>
<td>Interim Executive Director of Health and Wellbeing</td>
</tr>
<tr>
<td>Rhiannon Beaumont-Wood</td>
<td>Executive Director of Quality, Nursing and Allied Health Professionals</td>
</tr>
<tr>
<td>Dyfed Edwards</td>
<td>Non-Executive Director and Chair of Audit and Corporate Governance Committee</td>
</tr>
<tr>
<td>Huw George</td>
<td>Deputy Chief Executive and Executive Director of Finance and Operations</td>
</tr>
<tr>
<td>Stephen Palmer</td>
<td>Non-Executive Director</td>
</tr>
<tr>
<td>Judi Rhys</td>
<td>Non-Executive Director (Third Sector) and Chair of the People and Organisational Development Committee</td>
</tr>
<tr>
<td>Quentin Sandifer</td>
<td>Executive Director of Public Health Services/Medical Director</td>
</tr>
<tr>
<td>Alison Ward</td>
<td>Non-Executive Director (Local Authority) via teleconference</td>
</tr>
<tr>
<td>From item PHW10/2020</td>
<td></td>
</tr>
</tbody>
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### In Attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Bellis</td>
<td>Director of Policy and International Health, WHO Collaborating Centre on Investment for Health &amp; Well-being (WHO CC)</td>
</tr>
<tr>
<td>Name</td>
<td>Designation</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td>Sian Bolton</td>
<td>Interim Transition Director, Knowledge Directorate</td>
</tr>
<tr>
<td>John Boulton</td>
<td>Director of NHS Quality Improvement and Patient Safety/Director Improvement Cymru</td>
</tr>
<tr>
<td>Phil Bushby</td>
<td>Director of People and Organisational Development</td>
</tr>
<tr>
<td>Barbara Busby</td>
<td>OD Consultant / Project Lead for Management Development</td>
</tr>
<tr>
<td>Helen Bushell</td>
<td>Board Secretary and Head of Board Business Unit</td>
</tr>
<tr>
<td>Ryan Crowley</td>
<td>Young Ambassador</td>
</tr>
<tr>
<td>Paul Dalton</td>
<td>Head of Internal Audit, Shared Services (observing the meeting)</td>
</tr>
<tr>
<td>Junaid Iqbal</td>
<td>Lead for Service User Experience</td>
</tr>
<tr>
<td>Neil Lewis</td>
<td>Deputy Director of People and Organisational Development</td>
</tr>
<tr>
<td>Reanne Reffell</td>
<td>Corporate Governance Officer (Secretariat)</td>
</tr>
<tr>
<td>Paula Walters</td>
<td>Head of Programme Management Office</td>
</tr>
<tr>
<td>Karen Williams</td>
<td>Interim Assistant Director of People</td>
</tr>
</tbody>
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**Communication Support**

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rhian Huws</td>
<td>Cwmni Canna Cyfyngedig (simultaneous translation)</td>
</tr>
<tr>
<td>Danny Donovan</td>
<td>Digital Communications Manager</td>
</tr>
</tbody>
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**Apologies:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tracey Cooper</td>
<td>Chief Executive</td>
</tr>
<tr>
<td>Shantini Paranjothy</td>
<td>Non-Executive Director (University) and Chair of the Knowledge, Research and Information Committee</td>
</tr>
<tr>
<td>Stephanie Wilkinson</td>
<td>Representative of Staff Partnership Forum</td>
</tr>
</tbody>
</table>
The meeting commenced at 09:00

<table>
<thead>
<tr>
<th>PHW01/2020 Welcome</th>
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<tbody>
<tr>
<td>KE opened the meeting and welcomed all present, noting the use of the Board Etiquette. KE outlined that she was chairing the Board meeting in her role as Vice Chair and HG was acting as Chief Executive as part of business continuity planning arrangements. KE also welcomed all those joining via livestreaming, confirming the availability of papers on Public Health Wales internet. The Board welcomed contributions in both Welsh and English KE highlighted the availability of simultaneous translation.</td>
<td></td>
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<table>
<thead>
<tr>
<th>PHW02/2020 Apologies</th>
<th></th>
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<tbody>
<tr>
<td>The Board noted the apologies for absence.</td>
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<table>
<thead>
<tr>
<th>PHW03/2020 Declarations of Interest</th>
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<tbody>
<tr>
<td>Members made no declarations of interest in addition to those already on the declarations of interest register.</td>
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<table>
<thead>
<tr>
<th>PHW04/2020 Minutes from the Board Meeting on 28 November 2019</th>
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<tbody>
<tr>
<td>The Board approved the minutes as an accurate record of the meeting of 28 November 2019 (ref 3.1.230120).</td>
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<table>
<thead>
<tr>
<th>PHW05/2020 Board Action Log</th>
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<tbody>
<tr>
<td>The Board noted the Action Log (ref 3.1.2.230120) and the progress of the open actions. The Board approved the closure of the actions marked as complete.</td>
<td></td>
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Following the introduction of agenda items featuring the organisation’s Strategic Partners, Board members requested regular updates regarding ongoing work and developments with Strategic Partners, including expected impact.

**Action: HB**

<table>
<thead>
<tr>
<th>PHW06/2020 Matters Arising</th>
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<tbody>
<tr>
<td>There were no matters arising.</td>
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<thead>
<tr>
<th>PHW07/2020 Chief Executive’s report</th>
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<tbody>
<tr>
<td>The Board received the Chief Executive’s Report (ref 4.230120).</td>
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</table>

HG drew attention to a recent Executive to Executive meeting with Public Health England that focused on areas of joint action towards European Union transition, the development of behavioural change work, and a shared approach to both early years’ work, and climate change.
QS commented on the investigation of a Coronavirus outbreak in Wuhan, China advising of actions undertaken in Wales and the United Kingdom. Members acknowledged and thanked the Public Health Services team for their continued system leadership of emerging incidents.

JW highlighted recent constructive meetings with Ministers around the active travel initiative, health prevention agenda, launch of the international strategy, and the organisation’s plans on its Public Health Institute role.

Board members reflected on the organisation’s response to Climate Change, and sought assurance on the practical discussions and steps underway. HG summarised Public Health Wales’ contribution to the Welsh agenda for sustainability. QS confirmed that Public Health Wales was actively engaging with the Climate Change agenda: through the development of round table discussions with Welsh Government and Natural Resource Wales, and the publication of the Climate Change plan and Health Impact assessment later this year. He noted the need to align internal resources to this work.

PHW08/2020 Recruitment Deep Dive

The Board received the Recruitment Deep Dive (ref 5.1.230120).

In introducing the presentation, PB commented on the clear links between recruitment and the Public Health Wales Strategy, People Strategy and Workforce Plan, and the overall aim to ensure that Public Health Wales continued to be an inclusive, flexible and attractive employer.

As part of the presentation, KW and NL outlined a review of the recruitment planning and subsequent process, which had identified short and long-term challenges. They highlighted the creative approach needed to address communication and behavioural change skills, to build capacity and to enable the organisation to become an employer of choice, particularly for hard to fill posts. The Board reflected on the recruitment activity planned to meet directorate needs, and the proposed review of the People and Organisational Development structure to enable the delivery of this ambition.

The Board reflected on the work underway, which underpinned the Integrated Medium Term Plan and People Strategy, and sought assurance on the recruitment of approximately five percent of the workforce (93 posts) in the first quarter of 2020-21, critical to the delivery of the operational plan. NL confirmed that he was content that, through the People and Organisational Development reorganization, appropriate resource allocation and engagement with directorates on job descriptions and planning, the organisation would deliver the level of recruitment required. He went on to ask that directorates prioritise this area of work.

Board members then discussed the need for a formal strategic approach at an international level, and the effect that uncertainty around the UK position on
migration was having on European/international recruitment efforts.

Members acknowledged the effect of recruitment issues on performance, and set a challenge to improve the long-term position by strengthening links with education establishments. PB advised of work being undertaken in respect of young people, including graduates. This would be completed later this year.

**Action: PB**

Board members voiced their view that the forthcoming recruitment drive represented an opportunity for an exciting transition and development of the organisation. They reflected on the large investment secured to improve the Public Health protection service. Separately, Public Health Wales was working with the Royal College of Radiologists and Radiographers to strengthen roles in the breast screening service. Recently Public Health Wales had successfully recruited a Breast Radiologist in North Wales, which would allow the programme to increase resilience across the network, using digital connections.

The Board also considered the need to tap into new markets for recruitment in a structured way to promote the organisational offer to individuals, as well as ensuring those that trained in Wales then applied for roles in Wales. The organisation should also – where possible and appropriate - seek to highlight flexibility within the advert and job description, and continue to build upon the success of recent open days. PB commented on the importance to recruitment of location and job design and suggested that role redesign could reduce the number of radiologists and microbiologists required.

Board members discussed apprenticeships; PB acknowledged that the apprenticeship focus had been around young people, and agreed to explore the possibility of higher-level apprenticeships.

**Action: PB**

*JA and MB, RC and JI joined the meeting.*

Board members went on to request a summary of the correlation between vacancies and the risk to the success of the organisation, and how this was being managed. HG suggested the translation of this issue into a mission critical action plan, reviewed through Board Assurance Framework discussions at Board.

**Action: PB/HB**

The Board took **assurance** from the identification of potential barriers to effective and efficient recruitment and the measures in hand to address them. The Board thanked KW and NL for their comprehensive presentation, noting the plans in place to improve the organisation’s response to recruitment.
PHW09/2020  People Strategy 2020- 2030

The Board received the People Strategy 2020 – 2030 (ref 5.2.230120).

PB introduced the Strategy, which aimed to reflect the organisation’s ambition to achieve a flexible, sustainable and thriving Public Health Workforce, with the capacity to deliver the organisation’s long-term strategy, Working to achieve a healthier future for Wales 2018-2030. BB then outlined the nine themes underpinning the strategy.

In a wide-ranging discussion, Board members emphasised the need to attract a workforce with the strong public health and research skills necessary to inform and develop the organisation’s work. Reflecting on future skills, members suggested explicit inclusion of engagement with academia and professional bodies; brand narrative; and the creation of a flexible working environment on an equitable All Wales basis.

Action: PB

RBW confirmed that the Quality and Improvement Strategy would focus on the approach to stakeholders within this context, and would work closely with the People and Organisational Development team.

Board members concluded the discussion by thanking KW, NL and BB for their focus around the recruitment process and people strategy. Members reflected on the challenges and opportunities in short term and long term planning of recruiting for 93 high quality fair work jobs, noting further work around the smartness of objectives, and engagement with academia, faculty, and the international level.

The Board agreed to receive the recruitment action plan and workforce plan at the March Board meeting.

Action: PB

Board members approved the contents of the People Strategy 2020-2030, subject to inclusion of recommended amendments.

NL, KW, BR LEFT
PW joined the meeting

PHW10/2020  Strategic Plan Approval 2020 - 2023

The Board received the revised and updated 2020-2023 Strategic Plan (Integrated Medium Term Plan) (ref 5.3.230120).

In introducing the plan, HG outlined the key roles, risks and deliverables, noting that the Board would consider the Outcomes Framework at the March meeting. This would provide greater accountability against organisational ambitions. HG referred to the positive progress in investment schemes,
assuring the Board that the organisation would not face any unplanned exposure.

Executive team members provided an update on their relevant strategic priority area.

Following a wide range of discussions, Board members commented on the good practice contained within the report, and went on to consider the following areas of improvement:

- To exercise the organisation’s influencing role around health and housing, encouraging the NHS to invest from its core allocation in housing and winter planning.
- To energise the language around deliverables and outcomes of each of the priority areas, highlighting the commitments on page 75 at the start of the document as a key system offer and the development of the branding narrative.
- To review the language around the Child Health Surveillance System.
- To consider whether there was a role for the organisation in promoting living wills, recognizing the work undertaken to support end of life care.
- To continue engagement with primary care clusters, particularly around increased coverage rates and inequalities of access for vaccination and screening programmes. Board members went on to consider the challenges and step process plan to reduce the bowel screening age and noted the demonstrable progress made against the endoscopy wait list.
- The Knowledge, Research and Information Committee to consider a fundamental map of evidence as a product for next year.
- To recognise the need for action plans to underpin the operational plan, how this work translated into the processes of the Board and Committees, and the links with outcome work.

JW commented that the Board members should not underestimate how much headroom being an approved organisation provided, in terms of opportunity and flexibility to achieve our ambition, and thanked all those involved.

The Board noted that members would receive the final version for information, which would include an update to the section on risk.

**Action: HB**

The Board **approved** the Strategic Plan 2020-2023 subject to the inclusion of the above recommendations.

**Action: HG**

*PW left the meeting.*
**PHW11/2020  Building a Healthier Wales**

The Board received the Building a Healthier Wales January Update (ref 5.4.230120).

In introducing the report, JA provided a summary of the Building a Healthier Wales programme, and outlined the five key priority areas for investment to transform health and well-being in Wales, and particularly the focus on health and housing, and optimising early years.

The Board also reflected on the engagement with Cymru Well Wales and the early success of securing £7.2 million investment for prevention and early years. JW commented on the commitment shown by the Minister for Health and Social Services, and advised of an upcoming meeting to consider next steps.

AW commented on the Building a Healthier Wales coordinating group workshop, noting the need to refine oversight requirements, and the opportunity the group presents to promote shared learning and good practice.

The Board noted the position and looked forward to future updates as appropriate during 2020/21.

**Action: JA**

**PHW12/2020  Integrated Performance Report**

The Board received the performance report (ref 6.1.230120).

**Strategic priorities**

The Board reflected on its consideration of each of the strategic priorities in detail during the approval of the Strategic Plan 2020-23 but sought further detail on the organisation’s screening programmes.

QS advised the Board that a drop in breast screening uptake resulted from long standing workforce challenges. Board members took assurance from the mitigating steps in place to provide additional resilience across the service and looked forward to seeing demonstrative improvement in the next report.

The Board considered the bowel screening optimisation plan, noting the mitigating factors in place to minimise disruption.

**Financial Performance Month 09 2019/20**

Members received the month 09 financial performance, noting the breakeven forecast position at year-end.
PHW13/2020  Update on the Impact of Leaving the European Union

The Board received the update on the Impact of Leaving the European Union (ref 6.2.230120).

The Board thanked QS for the update, recommending that future reports should provide assurance on business continuity, impact on staff and the supply of drugs/medicines.

**Action:** QS

PHW14/2020  Board Assurance Framework

The Board received the Board Assurance Framework (BAF) (ref 7.1.230120) introduced by HB.

The Board considered the updates to the previous version of the BAF, agreed to its closure, and took assurance from the transition process document provided.

The Board went on to consider the revised content in the new version of the BAF, noting continued developments around assurance mapping and a broader assurance framework. The Board noted that HB and the Executive Team would continue to consider the headline presentation of risk 2, underpinned by additional details, and revise risk 1 to reflect discussions held earlier in the Board meeting.

**Action:** Executive Team

The Board noted the intention to consider risk appetite at the April 2020 Board Development Day.

The Board approved:

- The revised Board Assurance Framework and its content
- The addition of risk 8, which related to data accuracy, evidence and evaluation within the organisation.
- The change in Committee assurance responsibility for Risk 4, Cyber Security from the Knowledge, Research and Information Committee to the Audit and Corporate Governance Committee.
- The Board also welcomed the previously agreed enhancement of the roles and responsibilities of Board Committees.

Board Members thanked HB and the people involved in this considerable piece of work.

PHW15/2020  Self-assessment of Current Quality Governance Arrangements

The Board received the Self-assessment of Current Quality Governance Arrangements report (ref 7.2.230120).

The Board noted that the Audit and Corporate Governance Committee, and Quality and Safety and Improvement Committee would take forward ongoing monitoring arrangements.

**Action: KE and RBW / DE, HG and HB**

**PHW16/2020 Policy on Policy and Written Control Documents - for approval**

The Board received the Policy on Policy and Written Control Documents (ref 7.3.230120).

The Board noted the expected change to the policy to reflect the Welsh Language Standards and the consideration of the All Wales policy position at the last Audit and Corporate Governance Committee.

The Board approved the Policy and Written Control Documents policy.

**PHW17/2020 Wellbeing of Future Generation Act – Mid Year Review**

The Board received and noted for information the Wellbeing of Future Generation Act - Mid Year Review (ref 8.230120).

**PHW18/2020 Date of next meeting**

26 March 2020 at 09.00 to be held at Public Health Wales, 2 Capital Quarter, Tyndall Street, Cardiff. CF10 4BZ.

As there were no questions received from staff, KE closed the meeting in public session, explaining the reasons behind any subsequent meeting in private session.

*The Public Session closed at 13:10*

The Board met in Private Session to consider business of a confidential nature, publicity of which would be prejudicial to the public interest in accordance with Section 1(2) Public Bodies (Admission to Meetings) Act 1960.
**Cofnodion wedi’u cadarnhau o Gyfarfod y Bwrdd a gynhaliwyd ar 23 Ionawr 2020,**  
Ystafell 3.7, 2 Capital Quarter, Stryd Tyndall, Caerdydd CF10 4BQ

| Yn bresennol:                  | (KE)                                                                 | Cadeirydd y cyfarfod  
|                               |                                                                    | Is-gadeirydd, Cyfarwyddwr  
|                               |                                                                    | Anweithredol, a Chadeirydd y  
|                               |                                                                    | Pwyllogor Ansawdd, Diogelwch a  
|                               |                                                                    | Gwella  
| Kate Eden                     | (KE)                                                                 | Cadeirydd (Cyfarwyddwr  
|                               |                                                                    | Anweithredol ar gyfer y cyfarfod hwn)  
| Jan Williams                  | (JW)                                                                 | Cyfarwyddwr Gweithredol Iechyd a  
|                               |                                                                    | Llesiant Dros Dro  
| Jyoti Atri                    | (JA)                                                                 | Cyfarwyddwr Gweithredol Ansawdd,  
|                               |                                                                    | Nyrisio a Gweithwyr Proffesiynol  
|                               |                                                                    | Perthynol i Iechyd  
| Rhiannon Beaumont-Wood        | (RB-W)                                                               | Cyfarwyddwr Gweithredol Ansawdd,  
|                               |                                                                    | Nyrisio a Gweithwyr Proffesiynol  
|                               |                                                                    | Perthynol i Iechyd  
| Dyfed Edwards                 | (DE)                                                                 | Cyfarwyddwr Anweithredol a  
|                               |                                                                    | Chadeirydd y Pwyllogor Archwilio a  
|                               |                                                                    | Lwyodraethu Corfforaethol  
| Huw George                    | (HG)                                                                 | Dirprwy Brif Weithredwr a  
|                               |                                                                    | Chyfarwyddwr Gweithredol  
|                               |                                                                    | Gweithrediadau a Chyllid  
| Stephen Palmer                | (StP)                                                                | Cyfarwyddwr Anweithredol  
| Judi Rhys                     | (JR)                                                                 | Cyfarwyddwr Anweithredol (Trydydd  
|                               |                                                                    | Sector) a Chadeirydd y Pwyllogor  
|                               |                                                                    | Datblygu Sefydiadol a Phobl  
| Dr Quentin Sandifer           | (QS)                                                                 | Cyfarwyddwr Gweithredol  
|                               |                                                                    | Gwasanaethau Iechyd  
|                               |                                                                    | Cyhoeddus/Cyfarwyddwr Meddygol  
| Alison Ward                   | (AW)                                                                 | Cyfarwyddwr Anweithredol  
| o eitem PHW10/2020            |                                                                    | (Awdurdod Lleol) drwy gysyllt  
|                               |                                                                    | telegyndeddu  

| Hefyd yn Bresennol:                        |

**Dyddiad:** 23 Ionawr 2020  
**Fersiwn:** 1  
**Tudalen:** 1 o 10
## Iechyd Cyhoeddus Cymru

<table>
<thead>
<tr>
<th>Cofnodion wedi’u cadarnhau</th>
<th>23 Ionawr 2020</th>
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<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Bellis</td>
<td>Cyfarwyddwr Polisi ac Iechyd Rhyngwladol, Canolfan Gydweithredol Sefydliaid Iechyd y Byd ar Fuddsoddi ar gyfer Iechyd a Llesiant</td>
</tr>
<tr>
<td>Sian Bolton</td>
<td>Cyfarwyddwr Pontio Dros Dro y Gyfarwyddiaeth Wybodaeth</td>
</tr>
<tr>
<td>John Boulton</td>
<td>Cyfarwyddwr Gwella Ansawdd y GIG a Diogelwch Cleifion/1000 o Fywydau</td>
</tr>
<tr>
<td>Phil Bushby</td>
<td>Cyfarwyddwr Datablygu Sefydliaol a Phobl</td>
</tr>
<tr>
<td>Barbara Busby ar gyfer eitem PHW09/2020</td>
<td>Ymgyngorthydd Datablygu Sefydliaol/Arweinydd Prosiect ar gyfer Datablygu Rheolaeth</td>
</tr>
<tr>
<td>Helen Bushell</td>
<td>Ysgrifennydd y Bwredd a Phennaeth Uned Fywydau y Bwrddd</td>
</tr>
<tr>
<td>Ryan Crowley o eitem PHW08/2020</td>
<td>Llysgeinad Ifanc</td>
</tr>
<tr>
<td>Paul Dalton</td>
<td>Pennaeth Archwilio Mewnol, Cydwasanaethau (yn arsylwi ar y cyfarfod)</td>
</tr>
<tr>
<td>Junaid Iqbal o eitem PHW08/2020</td>
<td>Arweinydd Profiad Defnyddwyr Gwasanaethau</td>
</tr>
<tr>
<td>Neil Lewis ar gyfer eitem PHW08/2020</td>
<td>Dirprwy Gyfarwyddwr Datablygu Sefydliaol a Phobl</td>
</tr>
<tr>
<td>Reanne Reffell</td>
<td>Swyddog Llywodraethu Corfforaethol (Ysgrifennyddyphaeth)</td>
</tr>
<tr>
<td>Paula Walters ar gyfer eitem PHW10/2020</td>
<td>Pennaeth y Swyddfa Rheoli Rhaglenni</td>
</tr>
<tr>
<td>Karen Williams ar gyfer eitem PHW08/2020</td>
<td>Cyfarwyddwr Cynorthwyol Dros Dro Pobl</td>
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## Cymorth Cyfathrebu

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
</tr>
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<tbody>
<tr>
<td>Rhian Huws</td>
<td>Cwmni Canna Cyfyngedig (cyfieithu ar y pryd)</td>
</tr>
<tr>
<td>Danny Donovan</td>
<td>Rheolwr Cyfathrebu Digidol</td>
</tr>
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## Ymddiheuriadau:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Tracey Cooper</td>
<td>Prif Weithredwr</td>
</tr>
<tr>
<td>Shantini Paranjothy</td>
<td>Cyfarwyddwr Anweithredol (Prifysgol) a Chadeirydd y Pwylgor Gwybodaeth ac Ymchiw</td>
</tr>
<tr>
<td>Stephanie Wilkins</td>
<td>Cynrychioldd y Fforwm Partneriaeth Staff</td>
</tr>
</tbody>
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**Dyddiad:** 23 Ionawr 2020  | **Fersiwn:** 1  | **Tudalen:** 2 o 10
**Dechreuodd y cyfarfod am 09:00**

<table>
<thead>
<tr>
<th>PHW01/2020</th>
<th>Croeso</th>
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<tbody>
<tr>
<td>Agorodd KE y cyfarfod a chroesawodd bawb oedd yn bresennol, gan nodi’r defnydd o god Moesau’r Bwrdd. EGLURodd KE ei bod yn cadeirio cyfarfod y Bwrdd yn ei rôl fel Is-gadeirydd a bod HG yn gweithredu fel Prif Weithredwr fel rhan o drefniadau cynllunio parhad busnes.</td>
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Hefyd croesawodd KE bawb oedd yn ymuno drwy ffrydio byw, a chadarnhawyd bod papurau ar gael ar ymhen sydd eisoes ar y gofrestr datganiadau o fuddiant o ymhen sydd eisoes ar y gofrestr datganiadau o fuddiant.

<table>
<thead>
<tr>
<th>PHW02/2020</th>
<th>Ymddiheuriadau</th>
</tr>
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<tbody>
<tr>
<td>Nododd y Bwrdd yr ymddiheuriadau am absenoldeb.</td>
<td></td>
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<table>
<thead>
<tr>
<th>PHW03/2020</th>
<th>Datgan Buddiannau</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ni chafwyd unrhyw ddatganiadau o fuddiant o ymhen sydd eisoes ar y gofrestr datganiadau o fuddiant.</td>
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<table>
<thead>
<tr>
<th>PHW04/2020</th>
<th>Cofnodion Cyfarchod y Bwrdd a gynhaliwyd ar 28 Tachwedd 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cymeradwywyd y cofnodion gan y Bwrdd fel cofnod cywir o'r cyfarfod a gynhaliwyd ar 28 Tachwedd 2019 (cyf 3.1.230120).</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PHW05/2020</th>
<th>Cofnod o Gamau Gweithredu'r Bwrdd</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nodwyd y Cofnod o'r Camau Gweithredu (cyf 3.1.2.230120) gan y Bwrdd a'r cynnydd o ran y camau gweithredu agored. Cymeradwyodd y Bwrdd y dylid cau'r camau gweithredu y nodwyd eu bod wedi'u cwbhaiu.</td>
<td></td>
</tr>
</tbody>
</table>

Yn dilyn cyflwyno eitemau ar yr agenda a oedd yn cynnwys Partneriaid Strategol y sefydliad, gofynnodd aelodau'r Bwrdd am ddiweddiadau rheolaidd ynghylch datblygiadau a gwaith parhaus â Phartneriaid Strategol, gan gynnwys yr effaith ddisgwylidig. Camau gweithredu: HB

<table>
<thead>
<tr>
<th>PHW06/2020</th>
<th>Materion yn Codi</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nid oedd unrhyw faterion yn codi.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PHW07/2020</th>
<th>Adroddiad y Prif Weithredwr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Derbyniodd y Bwrdd Adroddiad y Prif Weithredwr (cyf 4.230120).</td>
<td></td>
</tr>
</tbody>
</table>

Tynnodd HG sylw at gyfarfod diweddar â swyddogion gweithredol Public Health England a oedd yn canolbwyntio ar feysydd gweithredu ar y cyd mewn perthnas â phontio o'r Undeb Ewropeaidd, datblygu gwaith newid ymddiodydd, a dull a rennir tuag at waith blynyddoedd cynnar a newid yn yr hinsawdd.
Gwnaeth QS sylw ar yr ymchwiliad i’r achos o’r Coronafeirws yn Wuhan, Tsieina a nododd y camau a gymerwyd yng Nghymru a’r Deyrnas Unedig. Rhoddodd yr aelodau gydnabyddiaeth i ddim Gwasaanaethau Iechyd Cyhoeddus am ei waith a diolch iddo am ei arweinyddiaeth barhaus mewn perthynas â digwyddiadau sy’n dod i’r amlwg.

Tynnodd JW sylw at gyfarfodydd adeiladol diweddar â Gweinidogion ynghylch y fenter teithio llesol, yr agenda atal, lansio’r strategaeth ryngwladol, a chynlluniau’r sefydliad o ran ei rôl fel Sefydliad Iechyd Cyhoeddus.

Bu aeloda’r bwrdd yn myfyrio ar ymateb y sefydliad i Newid yn yr Hinsawdd, a cheisiwyd sicrwydd ynghylch y trafodaethau ymarferol a’r camau sydd ar y gweil. Aeth HG at i grynhoi cyfraniad Iechyd Cyhoeddus Cymru at agenda cynaliadwyedd Cymru. Cadarnhaoedd QS fod Iechyd Cyhoeddus Cymru yn cymryd rhan weithredol yn yr agenda Newid yn yr Hinsawdd: drwy ddatblygu trafodaethau bord gron â Llywodraeth Cymru a Chyfoeth Naturiol Cymru, a chyhoedd cyllun Newid yn yr Hinsawdd ac asesiad Effaith ar Iechyd yn ddiweddarach eleni. Nododd yr angen i sicrha bwy i fi’n rhoi’r ddiwydiad gyfarwyddiaethau adnoddau mewnol yn cyd-fynd â’r gwaith hwn.

**PHW08/2020 Sesiwn Graffu Fanwl ar Recriwtio**

**Derbyniodd** y Bwrdd gyflwyniad ar y Gwaith Graffu Manwl ar Recriwtio (cyf 5.1.230120).

Yn y rhegarweiniad i’r cyflwyniad, nododd PB y cysseltiadau clir rhwng recriwtio a Strategaeth Iechyd Cyhoeddus Cymru, y Strategaeth Pobl a Chynllun y Gweithlu, a’r nod cyffredinol o sicrha bod Iechyd Cyhoeddus Cymru yn parhau i fod yn gyflogwr cynhwysol, hyblyg a deniadol.

Fel rhan o’r cyflwyniad, amlinellodd KW a NL adolygiad o’r cynllun recriwtio a’r broses ddilyno, a oedd wedi amlygu heriau tymor byr a hirdymor. Tynnwyd sylw at y dull creadigol sydd ei angen i fynd i’r afael â sgiliau cyfathrebu a newid ymddygiad, i feithrin gallu ac i alluogi’r sefydliad i fod yn ddewis gyflogwr, yn enwedig o ran swyddi sy’n anodd eu llenwi. Ystyrredd y Bwrdd y gweithgaredd recriwtio sydd wedi’i gynllunio i ddiwallu anghenion y gyfarwyddiaeth, a’r adolygiad arfaethedig o strwythur Dabtrygu Sefydliadol a Phobl er mwyn cyfawni’r uchelgais hon.

Ystyrredd y Bwrdd y gwaith sydd ar y gweill, sy’n sail i’r Cynllun Tymor Canolig Integredig a’r Strategaeth Pobl, a cheisiwyd sicrwydd ynghylch recriwtio oddeutu pump y cant o’r gweithlu (93 swydd) yn chwarter cyntaf 2020-21, sy’n hanfodol er mwyn cyfanwân’r cynllun gweithredol. Cadarnhaoedd NL ei fod yn fodlon, drwy ad-drefnu yr adran Dabtrygu Sefydliadol a Phobl, dyrrannu adnoddau yng niodol ac ymgysylltu â chyfarwyddiaethau wrth lunio swydd-ddisgrifiadau a chynllunio, y byddai’r sefydliad yn llywdo i recrwiwio’r niferoedd sydd eu hangen. Aeth ymlaen i ofn i gyfarwyddiaethau flaenoriaethu’r maes
gwaith hwn.

Yna trafododd aelodau'r bwrdd yr enghen am ddull strategol ffurfio ar lefel ryngwladol, a'r effaith yr oedd ansicrwydd yngychwyn safbwynt y DU ar fudo yn ei chael ar ymdrechion i recrwiwio yn Ewrop/yn rhyngwladol. Roedd yr aelodau’n cydnabod effaith materion recrwiwio ar berfformiad, a goosodwyd her i wella'r sefyllfa hirdyorum drwy gryfhau cyssyltiadau à sefydliadau addysg. Hysbysodd PB am fuddsoddiad mewn cynllun graddio a chytunodd i gynwys goresgyn yr her hon yn yr atebion hirdyorum.

Cambod: PB

Lleisiodd aelodau'r bwrdd eu barn bod yr ymgyrch recrwiwio arfaethedig yn gyfla’r cyfrif o’r draw yw’r gwarchod. Trafodwyd y buddsoddiad mawr a sicrhawyd i wella'r gwasanaeth diogelu Iechyd Cyhoeddus. Hefyd, roedd Iechyd Cyhoeddus Cymru yn gweithio à Choleg Brenhinol y Radiolegwyr a'r Radiograffwyr i gryfhau rolau yn yr gwasanaeth sgriniau'r fron. Yn ddiewedd roedd Iechyd Cyhoeddus Cymru wedi llwyddo i recrwiwio Radiolegwydd y Fron yng Ngogledd Cymru, a fyddai’n galluogi’r rhaglen i gynhyd ei gywthnwc ar draws yr rhwydwraith, gan ddefnyddio cyssyltiadau digidol.

Ystyriodd y Bwrdd hefyd yr enghen i fanteisio ar farchnadoedd recrwiwio newydd mewn modd strwythuriedig i hyrwyddo’r cynnig sefydliadol i unigolion, yn ogystal à sicrhau bod y rhai sy’n hyfforddii yng Nghymru wedyn yn ymgeisio am swyddi yng Nghymru. Dylai’r sefydliad hefyd - lle bo hynyn’n bosibl ac yn briodol - gysylltu tynnau sylw at hyblygrwydd yr yno hysbysedd â’r swydd-ddisgrifiad, a pharhai a adeiladu ar lwyddiant y diwrnodau agored diweddar. Gwnaeth PB sylw am bwysigrwydd lleoliad y swydd i recrwiwio ac awgyromodd y gallai ailgynllunio rolau leihau nifer y radiolegwyr a’r microbiologwyd sydd eu hangen.

Trafododd aelodau'r bwrdd brentisiaethu; roedd PB yn cydnabod bod ffocus prentisiaethau wedi bod ar bobl ifanc, a chytunodd i ymchwilio i’r posibilrwydd o brentisiaethau lefel uch. Camau gweithrediu: PB

Ymunodd JA a MB, RC a JJ â’r cyfarfod.

Aeth aelodau'r bwrdd ymlaen i ofyn am grynnodeb o'r gydberthynas rhwng swyddi gwag a'r risg i lwyddiant y sefydliad, a sut roedd hyn yn cael ei reoli. Awgrymodd HG y dylid creu cynllun ar y mater holbwysig hwn, a adolygiar drwy drafodaethu ar Fframwaith Sirconwydd y Bwrdd yng Nghymru a ffermwyd cyfluniau sgrinio'r Bwrdd. Camau gweithrediu: PB/HD

Cafodd y Bwrdd sicrwydd o’r ffaith bod rhwystrau posibl i recrwiwio’i effeithiol ac effeithlon yn cael eu nodi a’r mesurau sydd ar y gweill i oresgyn y rhwystrau hynny. Diolchodd y Bwrdd yng Nghymru a NY am eu cyflwyniad cynhwysfawr, gan nodi’r

| Dyddiad: 23 Ionawr 2020 | Fersiwn: 1 | Tudalen: 5 o 10 |
cynlluniau sydd ar waith i wella ymateb y sefydliad i recrewtio.

**PHW09/2020  Strategaeth Pobl 2020-2030**

**Derbyniodd** y Bwrdd Strategaeth Pobl 2020-2030 (cyf [5.2.230120](#)).

Cyflwynodd BB y Strategaeth, sydd â'r nod o adelewynchu uchelgais y sefydliad i sicrhau Gweithlu Iechyd Cyhoeddus hyblyg, cynaliadwy a ffyniannus, â'r gallu i gyflawni strategaeth hirdymor y sefydliad, *Gweithio i wrieddu dyfodol iachach i Gymru 2018-2030*. Yna amlinelodd BB y naw thema sy'n sail i'r strategaeth.

Mewn trafodaeth eang, pwysleisiodd aelodau'r Bwrdd yr angen i ddenu gweithlu â’r sgiliau iechyd cyhoeddus ac ymchwil cryf sy’n angenrheidiol i lywio a datablygu gwaith y sefydliad. Gan fyfyrio ar sgiliau'r dyfodol, awgrymodd yr aelodau y dylid cynnwys ymgysylltu â’r byd academaid a chychwynnir; naratif brand; a chreu amgylchedd gwaith hyblyg ar sail deg yng Nghymru. **Camau gweithredu: PB**

Cadarnhaodd RBW y byddai'r Strategaeth Ansawdd a Gwella yn canolbwyntio ar yr agwedd tuag at randdeiliaid yn y cyd-destun hwn, a byddai'n gweithio'n agos â'r tîm Datblygu Sefydliaid a Phobl.

Daeth y drafodaeth i ben gydag aelodau'r Bwrdd yn diolch i KW, NL a BB am eu ffocus o ran y broses recrewtio a strategaeth pobl. Ystyriedd yr aelodau yr heriau a’r cyfleoedd wrth gynllunio recrewtio yn y tymor byr â’r hirdymor ar gyfer 93 o swyddi gwaith teg o ansawdd uchel, gan nodi gwaith pellach ar amcanion doeth, ac ymgysylltu â’r byd ac adedaldai, cyfadrannau, ac ar lefel rhyngwladol.

**Cytunodd** y Bwrdd i dderbyn y cynllun gweithredu ar recrewtio a chynllun y gweithlu yng Nghymru yng nghyd-ymchwiliad a phobl ym mis Mawrth. **Camau gweithredu: PB**

**Cymeradwyodd** Aelodau’r Bwrdd gynnwys Strategaeth Pobl 2020-2030, yn amodol ar ymgofffiri'r diwygiadu a argymhellwyd.

- *Gadawodd NL, KW, BR*
- *Ymunodd PW â’r cyfarfod*

**PHW10/2020  Cymeradwyo Cynllun Strategol 2020-2023**

**Derbyniodd** y Bwrdd Gynllun Strategol 2020-2023 wedi’i ddiwygio a’i ddiweddarau (Cynllun Tymor Canolig Integredig) (cyf [5.3.230120](#)).

Wrth gyflwyno'r cynllun, amlinelodd HG y rolau, y risgiau a'r targedau allwedddol i’w cyflawni, gan nodi y byddai'r Bwrdd yn ystyried y Fframwaith Canlyniodau yng Nghymru fel mawr. Byddai hyn yn darparu mwy o atebolrwydd mewn perthynas ag uchelgesiadau sefydliadol. Cyfeirioddd HG at y cynnydd cadarnhaol mewn cynlluniau buddsodi, gan sicrha'u'r Bwrdd na

| Dyddiad: 23 Ionawr 2020 | Fersiwn: 1 | Tudalen: 6 o 10 |
fyddai'r sefydliad yn agored i risg.

Rhoddodd aelodau'r tîm gweithredol y wybodaeth ddiweddaraf am eu maes blenoriaeth strategol perthnasol.

Yn dilyn ystod eang o drafodaethau, nododd aelodau'r Bwrdd yr arfer da yn yr adroddiad, ac aethant ymlaen i ystyried y meysydd canlynol i wella arnynt:

- Gweithredu rôl ddylanwadol o ran iechyd a thai, gan annog y GIG i fuddsoddi mewn tai a chynllunio ar gyfer y gaeaf o'i ddyraniad cyllid craidd.
- Bywiogi'r iaith yn ymwneud â chyflawniadau a chanlyniadau'r meysydd blenoriaeth, gan dynnau sylw at yr ymrwymiadau ar ddechrau 75 ar ddechrau'r ddogfen fel cynnig allweddol a datblygu'n naratif brandio.
- Adolygu'r iaith sy'n ymwneud â'r System Gwyliadwriaeth Iechyd Plant
- Ystyried a oes rôl i'r sefydliad o ran hyrwyddo ewylllysiau byw, gan gydnabod y gwaith a wneir i gefnogi gofal diwedd oes.
- Parhau i ymgysylltu â chlystyrau gofal sylfaenol, yn enwedig o ran cynyddu'r cyfraddau sy'n manteisoir yr ar auxyynion brechu a sgrinio a lleihau anghydraddoldeb o ran mynediant i'r rhagleni hynny. Aeth aelodau'r bwrdd ymlaen i ystyried yr heriau a'r cynllun proses cam wrth gam i leihau oedran y prawf sgrinio'r coluddyn a nodwyd y cynnydd amlwg a wnaed yn erbyn y rhestr aros ar gyfer endosgopi.
- Y Pwyllgor Gwybodaeth ac Ymchwil i ystyried map tystiolaeth sylfaenol fel cynnyrch ar gyfer y fiwyddefi nesaf.
- Cydnabod yr angen am gymlluniau gweithredu i ategu'r cynllun gweithredol, a sut mae'r gwaith hwn yn bwydo i brosesau'r Bwrdd a'r Pwyllgorau, a'r cysylltiadau â gwaith canlynliadau.

Dywedodd JW na ddylai aelodau'r Bwrdd danacangyfrif faint o ryddid sydd gennym o ganlyniad i fod yn sefydliad cymeradwy, o ran cyfle a hyblygrwydd i gyflawni ein huchelgais, a diolchodd i bawb a fu'n gysylltiedig â'r gwaith hwn.

Nododd y Bwrdd y byddai'r aelodau'n cael y fersiwn derbynol er gywbydach, a fyddai'n cynnwys diweddariad i'r adran ar risg.

**Camau gweithredu: HB**

**Cymeradwyodd** y Bwrdd Gymllun Strategol 2020-2023 yn amodol ar gynnwys yr argymhellion uchod.

**Camau gweithredu: HG**

_Gadawodd PW y cyfarfod._

**PHW11/2020 Creu Cymru Iachach**

**Derbyniodd** y Bwrdd ddiweddariad mis Ionawr ar y cynllun Creu Cymru Iachach (cyf 5.4.230120).
Wrth gyflwyno'r adroddiad, darparodd JA grynodeb o’r rhaglen Creu Cymru Iachach, ac amlinellodd y pum maes blaenoriaeth allweddol ar gyfer buddsoddi er mwyn trawsnewid iechyd a lleisiant yng Nghymru, ac yn enwedig y ffocws ar iechyd a thai, a gwneud y gorau o'r blynyddoedd cynnar.

Ystyriodd y Bwrdd hefyd yr ymgysylltiad â Cymru Well Wales a'r llwyddiant cynnar o ran sicrhau buddsoddiad o £7.2 miliwn ar gyfer gwaith atal a'r blynyddoedd cynnar. Cyfeiriodd JW at yr ymrwymiad a ddangoswyd gan y Gweinidog Iechyd a Gwasanaethau Cymdeithasol, a hysbysodd y Bwrdd bod cyfarfod wedi'i drefnu i ystyried y camau nesa.

Gwnaeth AW sylw ar weithdy grŵp cydlynu Creu Cymru Iachach, gan nodi’r angen i fireinio gofynion goruchwylio, a’r cyfre drwy’r grwp i hyrwyddo dysgu ar y cyd ac arfer da.

**Nododd** y Bwrdd y sefyllfa gan edrych ymlaen at ddiweddiadau yn y dyfodol fel y bo'n briodol yn ystod 2020/21.

**Camau gweithredu:** JA

**PHW12/2020**  **Adroddiad Perfformiad Integredig**

**Derbyniodd** y Bwrdd yr adroddiad ar berfformiad (cyf 6.1.230120).

**Blaenoriaethau strategol**

Ystyriodd y Bwrdd bob un o'r blaenoriaethau strategol yn fanwl wrth gymeradwyo Cynllun Strategol 2020-23 ond gofynnwyd am fanylion pelliach am raglenni sgrinio'r sefydliad.

Dywedodd QS wrth y Bwrdd fod gostyniad yn nifer y bobl sy'n cael profion sgrinio'r fron yn deillo o heriau yn ymwneud â'r gweithlu sydd wedi bodoli ers amser maith. Cafodd aelodau'r bwrdd sicrwydd o'r camau lliniarol sydd ar waith i ddarparu gywtnwch ychwanegol ar draws y gwasanaeth ac roeddent yn edrych ymlaen at weld gwelliann yr yr adroddiad nesa.

Ystyriodd y Bwrdd gynllun optimeiddio sgrinio'r coluddyn, gan nodi'r ffactorau lliniarol sydd ar waith er mwyn tarfu cyn lleied â phosibl ar y gwasanaeth.

**Perfformiad Ariannol Mis 09 2019/20**

Derbyniodd yr aelodau’r adroddiad ar berfformiad ariannol mis 09, gan nodi’r rhagolgyon y bydd y sefydliad yn mantoli’r gyllideb erbyn diwedd y flwyddyn.

**PHW13/2020**  **Diweddariad ar Effaith Gadael yr Undeb Ewropeaidd**

**Derbyniodd** y Bwrdd y diweddiadau ar Effaith Gadael yr Undeb Ewropeaidd (cyf 6.2.230120).

Diolchodd y Bwrdd i QS am y diweddiadaid, gan argymell y dylai adroddiadau
yn y dyfodol roi sicrwydd ar barhad busnes, yr effaith ar staff a chyflenwad o gyfffuriau/meddyginiaethau.

Camau gweithredu: QS

**PHW14/2020** Fframwaith Sicrwydd y Bwrdd

**Derbyniodd** y Bwrdd Fframwaith Sicrwydd y Bwrdd (cyf [7.1.230120](#)) a gyflwynwyd gan HB.

Ystyriodd y Bwrdd y diwedda riadau i fersiwn flaenorol Fframwaith Sicrwydd y Bwrdd, cytunodd i’w gau, a chafodd sicrwydd o ddogfen y broses bontio a ddarparwyd.

Aeth y Bwrdd ymlaen i ystyried y cynnwys diwygiedig yn fersiwn newydd Fframwaith Sicrwydd y Bwrdd, gan nodi datblygiadau parhaus ynglŷn mapio sicrwydd a fframwaith sicrwydd ehangach. Nododd y Bwrdd y byddai HB a’r Tîm Gweithredol yn parhau i ystyried prif risg 2, wedi’i hategu gan fanflyion ychwanegol, ac yn adolygu risg 1 i adlewyrchu’r trafodaethau a gynhaliwyd yn gynharach yng Nghorffor darparwyd.

**Camau gweithredu: Y Tîm Gweithredol**

**Nodod** y Bwrdd y byddai i ystyried archwaeth risg yn Niwrnod Datblygu’r Bwrdd ym mis Ebrill 2020.

**Cymeradwyodd** y Bwrdd:

- Fersiwn ddiwygiedig o Fframwaith Sicrwydd y Bwrdd ynghyd â’i gynnwys
- Ychwanegu risg 8, a oedd yn ymwneud â chywirdeb data, tystiolaeth a gwerthus yn y sefydliaid.
- Y newid o ran Pwyllgor sy’n gyfrifol am sicrwydd mewn perthynas â Risch 4, Seiberddiogelwch o'r Pwyllgor Gwybodaeth ac Ymchwil i'r Pwyllgor Archwilio a Llywodraethu Corfforaethol.
- Croesawodd y Bwrdd hefyd y gwelliant a gyflwynwyd yn flaenorol i rolau a chyfrifoldebau Pwyllgorau’r Bwrdd.

Diolchodd Aeloda'u'r Bwrdd i HB a'r bobl fu'n gysylltiedig â'r darn sylweddol hwn o waith.

**PHW15/2020 Hunanasesiad o'r Trefniadau Llywodraethu Ansawdd Presennol**

**Derbyniodd** y Bwrdd yr adroddiad ar Hunanasesiad o’r Trefniadau Llywodraethu Ansawdd Presennol (cyf [7.2.230120](#)).

Ystyriodd aeloda’u'r bwrdd eu cyfraniad sylweddol at yr adroddiad hunanasesu a gyflwynwyd i Lywodraeth Cymru ym mis Ionawr 2020.
Nododd y Bwrdd y byddai’r Pwyllgor Archwilio a Llywodraethu Corfforaethol, a’r Pwyllgor Ansawdd, Diogelwch a Gwella yn datblygu’r trefniadau monitorio parhaus.

Camau gweithredu: KE a RBW/DE, HG a HB

<table>
<thead>
<tr>
<th>PHW16/2020</th>
<th>Polisi ar Ddogfennau Polisi a Rheolaeth Ysgrifenedig - i’w gymeradwyo</th>
</tr>
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</table>

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<thead>
<tr>
<th>Derbyniodd</th>
<th>y Bwrdd y Polisi ar Ddogfennau Polisi a Rheolaeth Ysgrifenedig (cyf 7.3.230120).</th>
</tr>
</thead>
</table>

Nododd y Bwrdd y newid disgwylledig i’r polisi i adlewyrchu Safonau’r Gymraeg a’r ystyriaeth a roddwyd i safbwynt polisi Cymru Gyfan yn y Pwyllgor Archwilio a Llywodraethu Corfforaethol diwethaf.

Cymeradwyodd y Bwrdd y polisi ar Ddogfennau Polisi a Rheolaeth Ysgrifenedig.

<table>
<thead>
<tr>
<th>PHW17/2020</th>
<th>Deddf Llesiant Cenedlaethau’r Dyfodol - Adolygiad Canol Blwyddyn</th>
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<tr>
<th>Derbyniodd</th>
<th>a nododd y Bwrdd er gwybodaeth Adolygiad Canol Blwyddyn Deddf Llesiant Cenedlaethau’r Dyfodol - (cyf 8.230120).</th>
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</table>

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<thead>
<tr>
<th>PHW18/2020</th>
<th>Dyddiad y cyfarfod nesaf</th>
</tr>
</thead>
</table>

26 Mawrth 2020 am 09.00 i’w gynnal yn Iechyd Cyhoeddus Cymru, 2 Capital Quarter, Stryd Tyndall, Caerdydd, CF10 4BZ.

Gan na chafwyd unrhyw gwestiynau gan staff, daeth KE â’r sesiwn gyhoeddus i ben, gan esbonio’r rhesymau ynghylch cynnal unrhyw gyfarfod dilynol mewn sesiwn breifat.

Daeth y Sesiwn Gyhoeddus i ben am 13:10

Yn unol ag Adran 1 (2) Deddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960, cyfarfu’r Bwrdd mewn Sesiwn Breifat i ystyried busnes o natur gyfrinachol, y byddai roh i cyhoeddus rywydd iddo’n niweidiol i fudd cyhoeddus.