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Iechyd Cyhoeddus
Cymru
Public Health
Wales

**Unconfirmed Minutes of the Board Meeting
held on 25 July 2019,
at University of South Wales Newport Campus, Usk Way, Newport
NP20 2BP**

Present:

Jan Williams	(JW)	Chair
Tracey Cooper	(TC)	Chief Executive
Jyoti Atri	(JA)	Interim Executive Director of Health and Wellbeing
Rhiannon Beaumont-Wood	(RBW)	Executive Director of Quality, Nursing and Allied Health Professionals
Kate Eden	(KE)	Non-Executive Director & Vice Chair
Dyfed Edwards	(DE)	Non-Executive Director and Chair of Audit and Corporate Governance Committee
Huw George	(HG)	Deputy Chief Executive and Executive Director of Finance and Operations
Shantini Paranjothy	(ShP)	Non-Executive Director (University)
Judi Rhys	(JR)	Non-Executive Director (Third Sector) and Chair of the People and Organisational Development Committee
Quentin Sandifer	(QS)	Executive Director of Public Health Services/Medical Director

In Attendance:

Mark Bellis (from item 4)	(MB)	Director of Policy, Research and International Development
Sian Bolton	(SB)	Interim Transition Director, Knowledge Directorate
John Boulton	(JB)	Interim Director for NHS Quality Improvement and Patient Safety/1000 Lives
Phil Bushby	(PB)	Director of People and Organisational Development

Helen Bushell	(HB)	Board Secretary and Head of Board Business Unit
Eleanor Higgins	(EH)	Corporate Governance Manager
Matt Jukes	(MJ)	Chief Constable, South Wales Police
Leah Morantz	(LM)	Head of Communications
Sarah Morgan (for item 9.5)	(SM)	Diversity and Inclusion Manager
Junaid Iqbal (for items 9.5 & 10)	(JI)	Service User Engagement Lead

Communication Support

Rhian Huws		Cwmni Canna Cyfyngedig (simultaneous translation)
Carwyn Williams		Digital Editor
Jamie Topp		Digital Assistant

Apologies:

Stephen Palmer	(StP)	Non-Executive Director
Alison Ward	(AW)	Non-Executive Director (Local Authority)
Stephanie Wilkins	(SW)	Representative of Staff Partnership Forum

The meeting commenced at 09:00

PHW28/2019	Welcome
<i>MJ joined the meeting at 09:00</i>	
JW opened the meeting and welcomed all present.	
JW reminded the Board of the etiquette adopted during each meeting.	
JW also welcomed all those joining via livestreaming, confirming that the papers were available on the Public Health Wales internet . JW also confirmed that the Board welcomed contributions in Welsh and that simultaneous translation was available.	
PHW29/2019	Apologies
The Board noted the apologies for absence.	
PHW30/2019	Declarations of Interest
There were no additional declarations of interest.	

PHW31/2019 Matt Jukes, Chief Constable, South Wales Police

JW extended a warm welcome to Matt Jukes, Chief Constable, South Wales Police who had agreed to present to the Board on the partnership working between Public Health Wales, South Wales Police and the policing and criminal justice community more widely in Wales.

MJ began by commenting on the all Wales partnership working, the benefits being accrued from the Early Action Together programme and the opportunities presented by the Home Office sponsored work around violence prevention and reduction.

MJ added his reflections on the effectiveness of the partnership approach around civil contingencies, local resilience and the preparations for leaving the European Union.

MJ advised that the ACE agenda had supported policing in Wales in shifting its focus onto prevention. A large part of this shift had concentrated on sensitising the policing and support workforce to individual and community vulnerability. He highlighted the following examples:

- A move from asking 'what is wrong with you' to 'what has happened to you'.
- A pilot programme looking at early help and support through bringing together the police, health and education professionals on a face to face basis, via face-to-face meetings rather than through the submission of referral forms
- Compassion from those attending sexual violence incidents that had led to South Wales Police being the least complained about force in Wales.
- Improvement in staff sickness absence rates, in particular absence related to mental ill health.

MJ concluded by explaining the challenges and areas for focus in the future. He described the complexities of navigating the health and social care system and the opportunities available to improve public health approaches across health and social care. He also referenced the benefits of learning from Scandinavia and other small nations.

Members discussed the common themes in tackling inequalities and deprivation; using a multi case conference approach to build on the successes of the ACE hub to support the creation of an ACE informed nation; the ways that Building a Healthier Wales could be an appropriate vehicle to tackle substance misuse in Wales and the potential for an MOU with the whole criminal justice system to support this; and the support that Public Health Wales could provide to engage further with health visitors, school nurses and midwives.

TC explained that she would be presenting a paper from the Building a Healthier Wales group to the NHS Wales Executive Board, describing the shift

of prevention by partners to achieve more value for money. She agreed to share this with MJ.

Action: TC

The Board thanked MJ for his thoughts and reflections and reinforced its commitment to enhancing further the public health approach to policing and criminal justice, in partnership with the four Police and Crime Commissioners and the police forces in Wales.

MJ left the meeting 10:10

PHW32/2019 Minutes from the Board Meeting on 30 May 2019

The Board **approved** the minutes as an accurate record of the meeting 30 May 2019, subject to amending one typographical error ([ref 5.1.250719](#)).

PHW33/2019 Board Action Log

The Board **noted** the Action Log ([ref 5.2.250719](#)) and the two open actions due for completion on 1 September 2019 and 1 October 2019 respectively. The Board **approved** closure of the actions marked as complete.

PHW33/2019 Matters Arising

There were no matters arising.

PHW34/2019 Chief Executive's report

The Board **received** the Chief Executive's Report ([ref 6.250719](#))

QS provided an update on the recent visit to the Dutch National Institute for Public Health and the Environment (RIVM). Public Health Wales would continue to develop the shared themes identified during the visit, which had helped to consolidate Public Health Wales' position as a Public Health Institute on an international footing.

TC drew the Board's attention to the first Building a Healthier Wales coordinating group meeting and confirmed a further session was scheduled for November.

TC outlined the recent achievement of Gold Corporate Health Standard, the Board congratulated staff for this achievement.

TC drew attention to the World Health Organization (WHO) Europe Ministerial Health Equity Conference, 11th-13th June 2019 which she and colleagues had attended. The Minister for Health and Social Services had also attended.

It was a positive event for Wales with the opportunity to showcase the rich policy, legislative and partnership context within the country. A number of elements of the Outcome Statement of the event will involve Wales as one of five influencer countries in the WHO Europe Region and will be further developed as part of a Memorandum of Understanding between the WHO Europe and Welsh Government.

QS provided an update about the activities supporting preparedness for Brexit.

The Board thanked TC for her report.

PHW35/2019 Integrated Performance Report

The Board **received** the performance report ([ref 7.1.270719](#)). HG explained that the report was in a new format presenting performance against each of the strategic priorities. This changed approach reflected the Board's commitment to developing an outcome-focussed performance report.

HG welcomed feedback and the Board **noted** that a small group would be established to review how the report could be aligned to reflect performance against the long term organisational strategy and agreed outcome measures.

Strategic priorities

The Board **noted** the progress being made across all strategic priorities.

KE **commented** on the actions not yet completed for Strategic Priority 3 and queried the impact on the work streams for this priority. JA confirmed that these actions related to individual pieces of work that were not critical to the delivery of other work streams.

Financial Performance

The Board **noted** the financial performance.

People and Organisational Development

The **Board** noted the improvement in compliance with Statutory and Mandatory Training and absence and attendance management.

The Board **commented** on staff turnover and requested that future reports should separate turnover to include categories to cover regrettable turnover and turnover relating to promotion or fixed term contracts.

Action: PB

Quality

The Board **noted** performance against Putting Things Right; Health and Care Standards; and Quality Indicators.

The Board asked how the Health and Care Standards mapped across to the Strategic Priorities. RBW confirmed how this mapping could be best achieved will be explored as part of the future work plan for 2019/20.

The Board **considered** the report and took **assurance** from the organisation's performance at the end of June 2019. The Board agreed to receive the next item of the report at its September 2019 meeting.

PHW36/2019 Young Ambassador Programme

JI and SM joined the meeting at 11:40

The Board **received** the Young Ambassador Programme report ([ref 07.2.250719](#)).

The Board thanked JI, SB and RBW for taking this work forward and developing the programme. Members commented on the importance of this programme and committed to making the preparations needed to engage with the young ambassadors round the board table.

The Board **approved** the proposed approach to Public Health Wales Young Ambassadors programme and internships; and **approved** Public Health Wales Young Ambassadors nominated representatives to attend and participate in appropriate Board meetings and development days.

JI left the meeting at 12.00

PHW37/2019 Assessment of progress towards a Healthier Wales

The Board **received** the Assessment of progress towards a Healthier Wales (ref [7.3.250719](#))

The Board **commented** on how the links with Public Health Wales Strategic Priorities and sought further clarity on the performance measures and outcomes for the next year. JB agreed to produce an additional appendix to the report to reflect this.

Action: JB

The Board received **assurance** on the progress that Public Health Wales was making against the Year 1 milestones of A Healthier Wales. The Board would receive a Year 2 update in due course.

PHW38/2019 Board Assurance Framework

The Board **received** the Board Assurance Framework ([ref 9.1.250719](#))

The Board **noted** the updates provided since the Board meeting held on 30 May 2019 and **resolved** to approve the revised 'due dates'.

<p>PHW39/2019 Quality and Engagement (Wales) Bill</p> <p>The item was withdrawn from the agenda due to a change in the consultation end date. The Quality, Safety and Improvement Committee would consider this at its meeting on the 6 August 2019. It was agreed that the draft response would be circulated to all Board members for comment, before being submitted at the end of the August.</p> <p>Action: HB</p>	
<p>PHW40/2019 Ratification of Chair's Action and Affixing of the Common Seal</p> <p>The Board received the Ratification of Chair's Action and Affixing of the Common Seal report (ref 9.3.250719)</p> <p>The Board ratified the Chair's action taken to approve the annual report for 2018/19.</p>	
<p>PHW41/2019 Composite Committee Chair's report</p> <p>The Board received the composite report from the Committee Chairs (ref 9.4.250719)</p> <p>People and Organisational Development Committee JR introduced the report from the meeting on 3 July 2019, commenting on the Committee workshop and the actions identified from it.</p> <p>Audit and Corporate Governance Committee DE presented the report from the meeting on 29 May 2019, commenting particularly on the approval of the annual report of the Committee, which was included as an appendix to the paper.</p> <p>Knowledge, Research and Information Committee SP confirmed that the second meeting of the Committee had taken place on the 24 July; she would update the Board at the September meeting.</p> <p>The Board resolved to note the report from Committee Chairs, and the actions identified.</p> <p>The Board resolved to approve the annual report from the Audit and Corporate Governance Committee.</p>	
<p>PHW42/2019 Strategic Equality Objectives</p> <p>The Committee received the Draft Strategic Equality Objectives 2020-24 (ref 9.5.250719)</p> <p>The Board commented on the narrative that supported the development of the strategic equality objectives and suggested the inclusion of further text to provide greater context. SM agreed to provide a revised version to Board</p>	

members, outside a formal meeting, for information prior to the consultation commencing.
Action: SM/PB

SM left the meeting at 11.55

PHW43/2019 Items for noting

The Board **noted** the Young Person’s Annual Quality Statement (ref [10.250719](#)) and Children’s Annual Quality Statement (ref [10.250719](#)). Members congratulated all involved in the production of the statements and expressed particular appreciation of the Children’s Statement.

PHW44/2019 Date of next meeting

26 September 2019 at 09.00 to be held at Public Health Wales, 2 Capital Quarter, Tyndall Street, Cardiff. CF10 4BZ.

JW closed the meeting in public session at this point, explaining the reasons behind any subsequent meeting in private session.

The Public Session closed at 12.00

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. A summary of the items discussed is recorded below:

Private Session

The meeting commenced at 12.05

PHW44/2019 Welcome and Apologies

JW opened the meeting and welcomed all present.

The Board **noted** the apologies for absence.

PHW45/2019 Declarations of Interest

JB declared an interest in the report from the Remuneration and Terms of Service Committee and confirmed that he would leave the room during that item (item 15).

PHW46/2019 Minutes of the Private Session of the Board held on 30 May 2019

The Board **approved** the minutes (ref PM 14.1.250719) as an accurate account of the meeting.

The Board noted there were no actions from the meeting.

PHW47/2019 Matters Arising

QS informed the Board of the sudden passing of a member of staff in the Microbiology Division, Dr Nicola Price. QS reflected on her major contributions to the service and on her many achievements. He noted that Nicky would be sorely missed and extended sincere condolences to Nicky's family, friends and colleagues. The Board stood for a minute's silence in honour of her memory.

PHW48/2019 Report from Committees of the Board

JB left the room for this item.

The Board **received** the report from the Remuneration and Terms of Service Committee (PM 15.250719).

The Board **resolved** to:

- **Ratify** the permanent appointment of Dr John Boulton, Director of NHS Quality Improvement and Patient Safety/Director of the 1000 Lives Improvement Service, following a successful interview and assessment process on 24th June 2019 (appointment was subject to a response from Welsh Government in relation to the business case submitted).

PHW49/2019 Urinalysis Managed Service Contract - commercial in confidence

The Board **received** the Urinalysis managed service contract report (ref PM 16.250719)

The Board **approved** the award of the Service Contract to the preferred provider, Sysmax UK Ltd. The Board **noted** that Welsh Government approval would be required, as the overall cost of the contract was above the delegated limits for Public Health Wales.

PHW50/2019 Matters for Information / Topical Issues

QS provided a verbal update on the Tuberculosis outbreak in Llwynhendy, Carmarthenshire and the internal review that he and StP had undertaken.

The Board agreed to discuss the matter further at the next Board Development session on 22 August 2019.

The Board **conveyed** their thanks to the team continuing to manage the outbreak.

RBW, QS, JB, JA, MB, SB, EH left at 12.20

PHW50/2019 Any Other Urgent Business
<p>TC updated the Board on the recent interviews held for the Director of Knowledge and the Director of Health and Well-being. She explained that neither interview panel had recommended an appointment at this stage and confirmed that both Sian Bolton and Jyoti Atri had agreed to continue in their interim roles. Board members joined TC in thanking both for their agreement to continue. TC indicated that the recruitment processes would continue towards the end of 2019/20. In the meantime, she would look to source additional subject matter expertise for the "Knowledge Directorate".</p> <p>Non-Executive Directors noted the update.</p>
PHW51/2019 Date and time of Next Private Session of the Board
26 September 2019, Room 3.7, 2 Capital Quarter, Tyndall St, Cardiff

The meeting closed at 12:45



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**Cofnodion wedi'u cadarnhau o Gyfarfod y Bwrdd a gynhaliwyd ar
25 Gorffennaf 2019,
Yng Nghampws Casnewydd Prifysgol De Cymru, Heol Wysg,
Casnewydd, NP20 2BP**

Yn bresennol:

Jan Williams	(JW)	Cadeirydd
Tracey Cooper	(TC)	Prif Weithredwr
Jyoti Atri	(JA)	Cyfarwyddwr Gweithredol dros dro Iechyd a Llesiant
Rhiannon Beaumont-Wood	(RBW)	Cyfarwyddwr Gweithredol Ansawdd, Nyrso a Gweithwyr Proffesiynol Perthynol i Iechyd
Kate Eden	(KE)	Cyfarwyddwr Anweithredol ac Is- gadeirydd
Dyfed Edwards	(DE)	Cyfarwyddwr Anweithredol a Chadeirydd y Pwyllgor Archwilio a Llywodraethu Corfforaethol
Huw George	(HG)	Dirprwy Brif Weithredwr a Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid
Shantini Paranjothy	(ShP)	Cyfarwyddwr Anweithredol (Prifysgol)
Judi Rhys	(JR)	Cyfarwyddwr Anweithredol (Trydydd Sector) a Chadeirydd Pwyllgor Pobl a Datblygu Sefydliadol
Quentin Sandifer	(QS)	Cyfarwyddwr Gweithredol Gwasanaethau Iechyd Cyhoeddus / Cyfarwyddwr Meddygol

Hefyd yn bresennol:

Mark Bellis (o eitem 4 ymlaen)	(MB)	Cyfarwyddwr Polisi, Ymchwil a Datblygu Rhyngwladol
Sian Bolton	(SB)	Cyfarwyddwr Pontio dros dro, Cyfarwyddiaeth Gwybodaeth
John Boulton	(JB)	Cyfarwyddwr dros dro Gwella Ansawdd y GIG a Diogelwch Cleifion/1000 o Fywydau
Phil Bushby	(PB)	Cyfarwyddwr Pobl a Datblygu Sefydliadol

Helen Bushell	(HB)	Ysgrifennydd y Bwrdd a Phennaeth Uned Busnes y Bwrdd
Eleanor Higgins	(EH)	Rheolwr Llywodraethu Corfforaethol
Matt Jukes	(MJ)	Prif Gwnstabl, Heddlu De Cymru
Leah Morantz	(LM)	Pennaeth Cyfathrebu
Sarah Morgan (ar gyfer eitem 9.5)	(SM)	Rheolwr Amrywiaeth a Chynhwysiant
Junaid Iqbal (ar gyfer eitemau 9.5 a 10)	(JI)	Arweinydd Ymgysylltu â Defnyddwyr Gwasanaeth

Cymorth Cyfathrebu

Rhian Huws		Cwmni Canna Cyfyngedig (cyfieithu ar y pryd)
Carwyn Williams		Golygydd Digidol
Jamie Topp		Cynorthwydd Digidol

Ymddiheuriadau:

Stephen Palmer	(StP)	Cyfarwyddwr Anweithredol
Alison Ward	(AW)	Cyfarwyddwr Anweithredol (Awdurdod Lleol)
Stephanie Wilkins	(SW)	Cynrychiolydd Fforwm Partneriaeth Staff

Dechreuodd y cyfarfod am 09:00

PHW28/2019 Croeso

Ymunodd MJ â'r cyfarfod am 09:00

Agorodd JW y cyfarfod a chroesawodd bawb oedd yn bresennol.

Atgoffodd JW y Bwrdd o'r safonau ymddygiad ar gyfer pob cyfarfod.

Estynnodd JW groeso hefyd i'r rhai a oedd yn ymuno drwy ffrydio byw, a chadarnhawyd bod y papurau ar gael ar [ryngrwyd](#) Iechyd Cyhoeddus Cymru. Cadarnhaodd JW hefyd fod y Bwrdd yn croesawu cyfraniadau yn Gymraeg a bod gwasanaeth cyfieithu ar y pryd ar gael.

PHW29/2019 Ymddiheuriadau

Nododd y Bwrdd yr ymddiheuriadau am absenoldeb.

PHW30/2019 Datgan Buddiannau

Ni chafwyd unrhyw ddatganiadau pellach o fuddiannau.

PHW31/2019 Matt Jukes, Prif Gwnstabl, Heddlu De Cymru

Estynnodd JW groeso cynnes i Matt Jukes, Prif Gwnstabl, Heddlu De Cymru a oedd wedi cytuno i roi cyflwyniad i'r Bwrdd ar weithio mewn partneriaeth rhwng Iechyd Cyhoeddus Cymru, Heddlu De Cymru a'r gymuned blismona a chyfiawnder troseddol yn ehangach yng Nghymru.

Dechreuodd MJ drwy wneud sylw ar weithio mewn partneriaeth ar draws Cymru gyfan, y manteision yn sgil rhaglen Camau Cynnar gyda'n Gilydd a'r cyfleoedd a gynigir gan y gwaith a noddir gan y Swyddfa Gartref sy'n ymwneud ag atal a lleihau trais.

Aeth MJ ati i roi ei sylwadau ar effeithiolrwydd y dull partneriaeth mewn perthynas ag argyfyngau sifil, cydnerthedd lleol a pharatoadau i adael yr Undeb Ewropeaidd.

Nododd MJ fod yr agenda Profiadau Niweidiol yn ystod Plentyndod wedi cefnogi'r Heddlu i newid ei ffocws a chanolbwyntio ar waith atal. Roedd rhan helaeth o'r newid hwn wedi canolbwyntio ar sensiteiddio'r gweithlu plismona a'i gefnogi i fod yn ymwybodol o'r niwed y gall unigolion a chymunedau fod yn agored iddo. Tynnodd sylw at yr enghreifftiau canlynol:

- Symud o ofyn 'beth sydd o'i le arnoch chi' i ofyn 'beth sydd wedi digwydd i chi'.
- Rhaglen beilot yn edrych ar gymorth a chefnogaeth gynnar drwy ddod â'r heddlu a gweithwyr proffesiynol iechyd ac addysg ynghyd, drwy gyfarfodydd wyneb yn wyneb yn hytrach na thrwy gyflwyno ffurflenni cyfeirio.
- O ganlyniad i'r tosturi a ddangosir gan y rhai sy'n mynychu achosion o drais rhywiol, Heddlu De Cymru sy'n cael y nifer lleiaf o gwynion yng Nghymru.
- Gwelliant o ran cyfraddau absenoldeb staff oherwydd salwch, yn arbennig absenoldeb sy'n gysylltiedig ag afiechyd meddwl.

Daeth MJ â'r cyflwyniad i ben drwy esbonio'r heriau a'r meysydd i ganolbwyntio arnynt yn y dyfodol. Disgrifiodd gymhlethdodau dod o hyd i ffordd drwy'r system iechyd a gofal cymdeithasol a'r cyfleoedd sydd ar gael i wella dulliau gweithredu ym maes iechyd cyhoeddus ar draws gofal iechyd a chymdeithasol. Cyfeiriodd hefyd at fanteision dysgu gwersi o wledydd Sgandinafia a gwledydd bychain eraill.

Aeth yr aelodau ati i drafod y themâu cyffredin o ran mynd i'r afael ag anghydraddoldebau ac amddifadedd; defnyddio dull cynhadledd aml-achos i adeiladu ar lwyddiannau hybiau Profiadau Niweidiol yn ystod Plentyndod i gefnogi creu gwledydd sy'n wybodus am Brofiadau Niweidiol yn ystod Plentyndod; y ffyrdd y gall Creu Cymru Iachach fod yn gyfrwng priodol i fynd i'r afael â chamddefnyddio sylweddau yng Nghymru a'r potensial i Femorandwm Cyd-ddealltwriaeth â'r system cyfiawnder troseddol gyfan gefnogi hyn; a'r gefnogaeth y gallai Iechyd Cyhoeddus Cymru ei rhoi i ymgysylltu ymhellach ag ymwelwyr iechyd, nyrsys ysgol a bydwagedd.

Esboniodd TC y byddai'n cyflwyno papur gan grŵp Creu Cymru Iachach i Fwrdd Gweithredol GIG Cymru yn disgrifio symud y gwaith atal i bartneriaid er mwyn sicrhau mwy o werth am arian. Cytunodd i rannu hwn â MJ.

Cam Gweithredu: TC

Diolchodd y Bwrdd i MJ am ei syniadau a'i fyfyrddodau ac ategodd ei ymrwymiad i wella ymhellach ddull iechyd cyhoeddus o ymdrin â phlisma a chyfiawnder troseddol, mewn partneriaeth â'r pedwar Comisiynydd Heddlu a Throsedd a'r heddluoedd yng Nghymru.

Gadawodd MJ y cyfarfod am 10:10

PHW32/2019 Cofnodion Cyfarfod y Bwrdd a gynhaliwyd ar 30 Mai 2019

Cymeradwywyd y cofnodion gan y Bwrdd fel cofnod cywir o gyfarfod 30 Mai 2019, yn amodol ar gywiro un gwall argraffyddol ([cyf 5.1.250719](#)).

PHW33/2019 Cofnod o Gamau Gweithredu'r Bwrdd

Nodwyd y Cofnod o'r Camau Gweithredu ([cyf 5.2.250719](#)) gan y Bwrdd a'r ddau gam gweithredu agored i'w cwblhau erbyn 1 Medi 2019 ac 1 Hydref 2019. **Cymeradwyodd** y Bwrdd y dylid cau'r camau gweithredu y nodwyd eu bod wedi'u cwblhau.

PHW33/2019 Materion yn Codi

Nid oedd unrhyw faterion yn codi.

PHW34/2019 Adroddiad y Prif Weithredwr

Derbyniodd y Bwrdd adroddiad y Prif Weithredwr ([cyf 6.250719](#))

Rhoddodd QS ddiweddariad ar yr ymweliad diweddar â Sefydliad Cenedlaethol Iechyd Cyhoeddus a'r Amgylchedd yn yr Iseldiroedd (RIVM). Byddai Iechyd Cyhoeddus Cymru yn parhau i ddatblygu'r themâu cyffredin a nodwyd yn ystod yr ymweliad, a oedd wedi helpu i atgyfnerthu safle Iechyd Cyhoeddus Cymru fel Sefydliad Iechyd Cyhoeddus ar lwyfan rhyngwladol.

Tynnodd TC sylw'r Bwrdd at gyfarfod cyntaf grŵp cydlynu Creu Cymru Iachach a chadarnhaodd fod sesiwn arall wedi'i threfnu ar gyfer mis Tachwedd.

Soniodd TC am y llwyddiant diweddar o ran ennill y Safon Iechyd Corfforaethol Aur, a llongyfarchwyd y staff gan y Bwrdd ar gyflawni hyn.

Tynnodd TC sylw at Gynhadledd Tegwch Iechyd Gweinidogol Ewrop a gynhaliwyd gan Sefydliad Iechyd y Byd, 11eg-13eg Mehefin 2019 a fynychodd gyda chydweithwyr. Roedd y Gweinidog Iechyd a Gwasanaethau Cymdeithasol hefyd yn bresennol. Roedd yn ddigwyddiad cadarnhaol i Gymru ac yn gyfle i arddangos y cyd-destun polisi, deddfwriaethol a phartneriaeth cyfoethog ein gwlad. Bydd nifer o elfennau Datganiad Canlyniadau'r digwyddiad yn cynnwys Cymru fel un o bum gwlad ddylanwadol yn Rhanbarth Ewrop Sefydliad Iechyd y Byd a bydd yn cael ei ddatblygu ymhellach fel rhan o'r Memorandwm Cyd-ddealltwriaeth rhwng Sefydliad Iechyd y Byd a Llywodraeth Cymru.

Rhoddodd QS y newyddion diweddaraf ynglŷn â'r gweithgarwch yn cefnogi parodrwydd ar gyfer Brexit.

Diolchodd y Bwrdd i TC am ei hadroddiad.

PHW35/2019 Adroddiad Perfformiad Integredig

Derbyniodd y Bwrdd yr adroddiad ar berfformiad ([cyf 7.1.270719](#)). Esboniodd HG fod fformat newydd i'r adroddiad gan gyflwyno'r perfformiad yn erbyn pob un o'r blaenoriaethau strategol. Roedd y dull newydd hwn yn adlewyrchu ymrwymiad y Bwrdd i ddatblygu adroddiad ar berfformiad yn canolbwyntio ar ganlyniadau.

Dywedodd HG eu bod yn croesawu adborth a **nododd** y Bwrdd y byddai grŵp bach yn cael ei sefydlu i adolygu sut y gellid alinio'r adroddiad i adlewyrchu perfformiad yn erbyn y strategaeth sefydliadol hirdymor a dulliau mesur canlyniadau y cytunwyd arnynt.

Blaenoriaethau strategol

Nododd y Bwrdd y cynnydd sy'n cael ei wneud ar draws pob blaenoriaeth strategol.

Gwnaeth KE **sylw** ar y camau gweithredu oedd heb eu cwblhau hyd yn hyn ar gyfer Blaenoriaeth Strategol 3 a holodd am yr effaith ar ffrydiau gwaith ar gyfer y flaenoriaeth hon. Cadarnhaodd JA fod y camau gweithredu hyn yn gysylltiedig â darnau unigol o waith nad oeddent yn hanfodol er mwyn cyflawni ffrydiau gwaith arall.

Adroddiad Ariannol

Nodwyd y perfformiad ariannol gan y Bwrdd.

Pobl a Datblygu Sefydliadol

Nododd y Bwrdd y gwelliant o ran cydymffurfio â Hyfforddiant Statudol a Gorfodol a rheoli absenoldeb a phresenoldeb.

Gwnaeth y Bwrdd **sylw** ar drosiant staff a gwnaed cais i wahanu trosiant mewn adroddiadau yn y dyfodol i gynnwys categorïau sy'n ymwneud â

throsiant anffodus a throsiant sy'n gysylltiedig â dyrchafiad neu gytundebau tymor penodol.

Cam Gweithredu: PB

Ansawdd

Nododd y Bwrdd berfformiad yn erbyn Gweithio i Wella; Safonau Iechyd a Gofal; a Dangosyddion Ansawdd.

Gofynnodd y Bwrdd sut yr oedd y Safonau Iechyd a Gofal yn cyd-fynd â'r Blaenoriaethau Strategol. Cadarnhaodd RBW y byddai'r ffordd orau o gyflawni hyn yn cael ei thrafod fel rhan o gynllun gwaith y dyfodol ar gyfer 2019/20.

Ystyriwyd yr adroddiad gan y Bwrdd a chafwyd **sicrwydd** o berfformiad y sefydliad ar ddiwedd mis Mehefin 2019. Cytunodd y Bwrdd i dderbyn eitem nesaf yr adroddiad yng nghyfarfod mis Medi 2019.

PHW36/2019 Rhaglen Llysgenhadon Ifanc

Ymunodd JI a SM â'r cyfarfod am 11:40

Derbyniodd y Bwrdd yr adroddiad ar y Rhaglen Llysgenhadon Ifanc ([cyf 07.2.250719](#)).

Diolchodd y Bwrdd i JI, SB a RBW am symud y gwaith hwn yn ei flaen a datblygu'r rhaglen. Gwnaeth yr aelodau sylw ar bwysigrwydd y rhaglen hon ac ymrwymwyd i fynd ati i wneud y paratodau sydd eu hangen i ymgysylltu â'r llysgenhadon ifanc a dod â phawb ynghyd o amgylch y bwrdd.

Cymeradwyodd y Bwrdd y dull gweithredu arfaethedig o ran swyddi preswyl a rhaglen Llysgenhadon Ifanc Iechyd Cyhoeddus Cymru; a **chymeradwywyd** bod cynrychiolwyr enwebedig Llysgenhadon Ifanc Iechyd Cyhoeddus Cymru yn mynychu ac yn cymryd rhan mewn cyfarfodydd Bwrdd a diwrnodau datblygu priodol.

Gadawodd JI y cyfarfod am 12.00

PHW37/2019 Asesiad o Gynnydd tuag at Gymru Iachach

Derbyniodd y Bwrdd yr Asesiad o Gynnydd tuag at Gymru Iachach (cyf. [7.3.250719](#))

Gwnaeth y Bwrdd **sylw** ynghylch y cysylltiad â Blaenoriaethau Strategol Iechyd Cyhoeddus Cymru a cheisiwyd eglurhad pellach ar y mesurau pefformiad a chanlyniadau ar gyfer y flwyddyn nesaf. Cytunodd JB i gynhyrchu atodiad ychwanegol ar gyfer yr adroddiad i adlewyrchu hyn.

Cam Gweithredu: JB

Cafodd y Bwrdd **sicrwydd** ynglŷn â'r cynnydd yr oedd Iechyd Cyhoeddus Cymru yn ei wneud yn erbyn cerrig milltir Blwyddyn 1 Cymru Iachach. Byddai'r Bwrdd yn cael y newyddion diweddaraf ynglŷn â Blwyddyn 2 maes o law.

PHW38/2019 Fframwaith Sicrwydd y Bwrdd

Derbyniodd y Bwrdd Fframwaith Sicrwydd y Bwrdd ([cyf 9.1.250719](#))

Nododd y Bwrdd y diweddariadau a ddarparwyd ers cyfarfod y Bwrdd a gynhaliwyd ar 30 Mai 2019 a **phenderfynodd** gymeradwyo y 'dyddiadau cwblhau' diwygiedig.

PHW39/2019 Bil Ansawdd ac Ymgysylltu (Cymru)

Tynnwyd yr eitem hon oddi ar yr agenda oherwydd newid i ddyddiad cau'r ymgynghoriad. Byddai'r Pwyllgor Ansawdd, Diogelwch a Gwella yn ystyried hyn yn ei gyfarfod ar 6 Awst 2019. Cytunwyd y byddai'r ymateb drafft yn cael ei gylchredeg i bob aelod o'r Bwrdd wneud sylwadau arno, cyn cael ei gyflwyno ddiwedd mis Awst.

Cam Gweithredu: HB

PHW40/2019 Cadarnhau Camau Gweithredu'r Cadeirydd a Gosod y Sêl Gyffredin

Derbyniodd y Bwrdd adroddiad Cadarnhau Camau Gweithredu'r Cadeirydd a Gosod y Sêl Gyffredin ([cyf 9.3.250719](#))

Cadarnhaodd y Bwrdd gamau gweithredu'r Cadeirydd a gymerwyd i gymeradwyo'r adroddiad blynyddol ar gyfer 2018/19.

PHW41/2019 Adroddiad Cyfansawdd gan Gadeiryddion y Pwyllgorau

Derbyniodd y Bwrdd yr adroddiad cyfansawdd gan Gadeiryddion y Pwyllgorau ([cyf 9.4.250719](#))

Pwyllgor Pobl a Datblygu Sefydliadol

Cyflwynodd JR yr adroddiad o'r cyfarfod a gynhaliwyd ar 3 Gorffennaf 2019, a thynnwyd sylw at weithdy'r Pwyllgor a'r camau gweithredu a nodwyd yn ei sgil.

Pwyllgor Archwilio a Llywodraethu Corfforaethol

Cyflwynodd DE yr adroddiad o'r cyfarfod a gynhaliwyd ar 29 Mai 2019, a nodwyd yn arbennig bod adroddiad blynyddol y Pwyllgor, a gafodd ei gynnwys fel atodiad i'r papur, wedi'i gymeradwyo.

Pwyllgor Gwybodaeth ac Ymchwil

Cadarnhaodd SP fod ail gyfarfod y Pwyllgor wedi'i gynnal ar 24 Gorffennaf; byddai'n rhoi'r newyddion diweddaraf i'r Bwrdd yng nghyfarfod mis Medi.

Penderfynodd y Bwrdd **nodi'r** adroddiad gan Gadeiryddion y Pwyllgorau, a nodwyd y camau gweithredu.

Penderfynodd y Bwrdd **gymeradwyo** adroddiad blynyddol y Pwyllgor Archwilio a Llywodraethu Corfforaethol.

PHW42/2019 Amcanion Cydraddoldeb Strategol

Derbyniodd y Pwyllgor Amcanion Cydraddoldeb Strategol Drafft 2020-24 (cyf [9.5.250719](#))

Gwnaeth y Bwrdd **syllw** ar y naratif a oedd yn cefnogi datblygu'r amcanion cydraddoldeb strategol ac awgrymwyd cynnwys rhagor o destun i roi mwy o gyd-destun. Cytunodd SM i ddarparu fersiwn ddiwygiedig i aelodau'r Bwrdd, y tu allan i gyfarfod ffurfiol, er gwybodaeth cyn i'r ymgynghoriad ddechrau.

Cam Gweithredu: SM/PB

Gadawodd SM y cyfarfod am 11.55

PHW43/2019 Eitemau i'w nodi

Nodwyd y Datganiad Ansawdd Blynyddol i Bobl Ifanc (ref [10.250719](#)) a'r Datganiad Ansawdd Blynyddol i Blant (ref [10.250719](#)) gan y Bwrdd. Estynnodd yr aelodau eu llongyfarchiadau i bawb a oedd yn gysylltiedig â chynhyrchu'r datganiadau a mynegwyd gwerthfawrogiad arbennig o'r Datganiad i Blant.

PHW44/2019 Dyddiad y Cyfarfod Nesaf

26 Medi 2019 am 09.00 i'w gynnal yn Iechyd Cyhoeddus Cymru, 2 Capital Quarter, Stryd Tyndall, Caerdydd. CF10 4BZ.

Daeth JW â sesiwn gyhoeddus y cyfarfod i ben, gan esbonio'r rhesymau pam bod unrhyw gyfarfod dilynol yn cael ei gynnal mewn sesiwn breifat.

Daeth y Sesiwn Gyhoeddus i ben am 12.00

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 hoi cyhoeddusrwydd iddo'n niweidiol i fudd cyhoeddus. Ceir crynodeb o'r eitemau a drafodwyd isod:

Sesiwn Breifat

Dechreuodd y cyfarfod am 12.05

PHW44/2019 Croeso ac Ymddiheuriadau

Agorodd JW y cyfarfod a chroesawodd bawb a oedd yn bresennol.

Nododd y Bwrdd yr ymddiheuriadau am absenoldeb.

PHW45/2019 Datgan Buddiannau	
Datganodd JB ddi-ddordeb yn yr adroddiad gan y Pwyllgor Tâl a Thelerau Gwasanaeth a chadarnhaodd y byddai'n gadael yr ystafell yn ystod yr eitem honno (eitem 15).	
PHW46/2019 Cofnodion Sesiwn Breifat y Bwrdd a gynhaliwyd ar 30 Mai 2019	
Cymeradwywyd y cofnodion gan y Bwrdd (cyf PM 14.1.250719) fel cofnod cywir o'r cyfarfod. Nododd y Bwrdd nad oedd unrhyw gamau gweithredu o'r cyfarfod hwnnw.	
PHW47/2019 Materion yn Codi	
Rhoddodd QS wybod i'r Bwrdd am farwolaeth sydyn aelod o staff yn yr Adran Microbiolog, Dr Nicola Price. Soniodd QS am ei chyfraniad sylweddol i'r gwasanaeth a'i llwyddiannau niferus. Nododd y byddai colled fawr ar ôl Nicky a chydymdeimlodd yn ddiffuant â theulu, ffrindiau a chydweithwyr Nicky a chafwyd munud o dawelwch er cof amdani.	
PHW48/2019 Adroddiad gan Bwyllgorau'r Bwrdd	
<i>Gadawodd JB yr ystafell ar gyfer yr eitem hon.</i> Derbyniodd y Bwrdd yr adroddiad gan y Pwyllgor Tâl a Thelerau Gwasanaeth (PM 15.250719). Penderfynodd y Bwrdd: <ul style="list-style-type: none"> • Gadarnhau penodiad parhaol Dr John Boulton, Cyfarwyddwr Gwella Ansawdd y GIG a Diogelwch Cleifion/Cyfarwyddwr 1000 o Fywydau - Gwasanaeth Gwella, yn dilyn cyfweiliad llwyddiannus a phroses asesu ar 24 Mehefin 2019 (roedd y penodiad yn amodol ar ymateb gan Lywodraeth Cymru mewn perthynas â'r achos busnes a gyflwynwyd). 	
PHW49/2019 Contract Gwasanaeth a Reolir i Ddadansoddi Troethbrofion – masnachol gyfrinachol	
Derbyniodd y Bwrdd yr adroddiad ar contract gwasanaeth a reolir i ddadansoddi troethbrofion (cyf PM 16.250719) Cymeradwyodd y Bwrdd ddyfarnu'r Contract Gwasanaeth i'r darparwr dewisol, Sysmax UK Ltd. Nododd y Bwrdd y byddai angen cymeradwyaeth Llywodraeth Cymru, gan fod cyfanswm cost y contract yn uwch na'r terfynau dirprwyedig ar gyfer Iechyd Cyhoeddus Cymru.	
PHW50/2019 Materion er Gwybodaeth / Pynciau Llosg	
Rhoddodd QS ddiweddariad ar lafar am yr achosion o'r diciâu yn Llwynhendy, Sir Gaerfyrddin a'r adolygiad mewnol a wnaed ganddo ef a SP.	

Cytunodd y Bwrdd i drafod y mater ymhellach yn sesiwn ddatblygu nesaf y Bwrdd ar 22 Awst 2019.

Diolchodd y Bwrdd i'r tîm sy'n parhau i reoli'r achos.

Gadawodd RBW, QS, JB, JA, MB, SB, EH am 12.20

PHW50/2019 Unrhyw Fater Brys Arall

Rhoddodd TC y newyddion diweddaraf i'r Bwrdd am y cyfweiliadau diweddar a gynhaliwyd ar gyfer swydd Cyfarwyddwr Gwybodaeth a Chyfarwyddwr Iechyd a Llesiant. Esboniodd nad oedd y naill banel na'r llall wedi argymhell penodi ar yr adeg hon a chadarnhaodd fod Sian Bolton a Jyoti Atri wedi cytuno i barhau yn eu rolau dros dro. Ymunodd aelodau'r Bwrdd â TC i ddiolch i'r ddwy am gytuno i barhau yn y swyddi hyn. Nododd TC y byddai'r broses recriwtio yn parhau tuag at ddiwedd 2019/20. Yn y cyfamser, byddai'n ceisio cael gafael ar ragor o arbenigedd pwnc ar gyfer y "Gyfarwyddiaeth Gwybodaeth".

Nodwyd y diweddariad gan y Cyfarwyddwyr Anweithredol.

PHW51/2019 Dyddiad ac amser Sesiwn Breifat Nesaf y Bwrdd

26 Medi 2019, Ystafell 3.7, 2 Capital Quarter, Stryd Tyndall, Caerdydd

Daeth y cyfarfod i ben am 12:45