

# Public Health Wales Board Extraordinary Meeting

Tue 14 June 2022, 16:45 - 17:30



## Agenda

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**16:45 - 16:45**  
0 min  
**1. Welcome and Apologies / Croeso ac Ymddiheuriadau**  
**Jan Williams**  
Chair / Cadeirydd

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**16:45 - 16:45**  
0 min  
**2. Declarations of Interest / Datgan Buddiannau**  
**Jan Williams**  
Chair / Cadeirydd

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**16:45 - 16:45**  
0 min  
**3. Year End Reporting : Annual Report 2021/22 / Adroddiadau Diwedd Blwyddyn : Adroddiad Blynnyddol 2021/22**  
**Huw George**  
Deputy Chief Executive and Executive Director of Finance and Operations / Dirprwy Brif Weithredwr a Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid  
**Helen Bushell**  
Board Secretary and Head of Board Business Unit / Ysgrifennydd y Bwrdd a Phennaeth Uned Fusnes y Bwrdd

- Financial Accounts and Audit Wales Annual Opinion (ISA 260)
- Performance Overview
- Accountability Report