

Public Health Wales Board Meeting / Bwrdd Iechyd Cyhoeddus Cymru

Thu 24 November 2022, 10:00 - 13:00

Microsoft Teams



Agenda

10:00 - 10:05 **1. Welcome and Apologies / Croeso ac Ymddiheuriadau**

5 min

5 min

Jan Williams
Chair / Cadeirydd

10:05 - 10:05 **2. Declarations of Interest / Datgan Buddiannau**

0 min

10:05 - 10:25 **3. Strategic Partnership / Public Health badge (uniform organisations) / Partneriaethau Strategol / Gwobr Teilyngdod Iechyd y Cyhoedd (Bathodyn)**

20 min

20 mins

Rhiannon Beaumont-Wood

Executive Director Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

3a. PHW 2022_11_24 - Public Health Merit Award .pdf (7 pages)

3b. PHW 2022_11_24 - Attachment - 3a. PHW 2022_11_24 - Public Health Merit Award Curriculum .pdf (10 pages)

10:25 - 10:45 **4. Strategic Session / Sesiwn Strategol - Trauma Practice Framework / Fframwaith Ymarfer Trawma**

20 min

20 mins

Joanne Hopkins

Programme Director for ACEs, Criminal Justice and Violence Prevention / Cyfarwyddwr Rhaglenni ar gyfer Profiadau Niweidiol yn ystod Plentynod (ACE), Cyfiawnder Troseddol ac Atal Trais

10:45 - 12:20 **5. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**

95 min

95 mins

5.1. Chief Executive's Report / Adroddiad y Prif Weithredwr

10:45 - 10:55 10 mins

Tracey Cooper

Chief Executive / Prif Weithredwr

Break

10:55 - 11:05

5.2. Integrated Performance Report (Month 7 - mid year) / Adrodiad Perfformiad Integredig (Mis 7)

11:05 - 11:55

50 mins

Huw George

Deputy Chief Executive and Executive Director of Finance and Operations / Dirprwy Brif Weithredwr a Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

 5.2 PHW 2022_11_24 - IPR - Finance Month 7 Report .pdf (10 pages)

 5.2 PHW 2022_11_24 - 2022-23 MMR PHW M07.xlsx (33 pages)

5.3. Managing Risk / Rheoli Risg

11:55 - 12:10

15 mins

Rhiannon Beaumont-Wood

Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

5.4. Committees of the Board: Report from Committee Chairs / Pwyllgorau'r Bwrdd: Adroddiad gan Gadeiryddion y Pwyllgorau

12:10 - 12:20

10 mins

Committee Chairs / Cadeiryddion Pwyllgorau

 5.4 PHW 2022_11_24 - Committee Chairs Report for Board - (Open session) November 2022.pdf (5 pages)

12:20 - 12:30
10 min

6. Items for Approval / Eitemau i'w Cymeradwyo

12:20 - 12:30

10mins

6.1. Minutes and Action Log from the Board Meeting (29 September 2022) / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (29 Medi 2022)

5 mins

 6.1 PHW 2022_11_24 - Unconfirmed Draft Minutes of 29 September 2022 PHW Board Meeting.pdf (12 pages)

6.2. Board Governance / Llwyodraethu'r Bwrdd

5 mins

Helen Bushell

Board Secretary and Head of Board Business Unit / Board Secretary and Head of Board Business Unit / Ysgrifennydd y Bwrdd a Phennaeth Uned Fusnes y Bwrdd

- Local Partnership Forum Terms of Reference / Fforwm Partneriaeth Lleol Cylch Gorchwyl
- People and Organisational Development Committee Terms of Reference /

 6.2a PHW 2022_11_24 - Terms of Reference Cover Report.pdf (5 pages)

 6.2b PHW 2022_11_24 - Appendix 1 - Terms of Reference - Draft PODC ToR.pdf (6 pages)

 6.2c PHW 2022_11_24 - Appendix 2 - Terms of Reference - Draft Local Partnership Forum ToR.pdf (8 pages)

6.3. Ratification of Chairs Action / Cadarnhau Gweithred y Cadeirydd

Helen Bushell

Board Secretary and Head of Board Business Unit / Board Secretary and Head of Board Business Unit / Ysgrifennydd y Bwrdd a Phennaeth Uned Fusnes y Bwrdd

 6.3 PHW 2022_11_24 - Ratification of Chairs Action.pdf (4 pages)

12:30 - 12:30
0 min

7. Items for Noting / Eitemau i'w Nodi

7.1. Chair's Report (29 September 2022) / Adroddiad y Cadeirydd (29 Medi 2022)

 7.1 PHW 2022_11_24 - Private Board Chairs Report for Board (Open session) November 2022.pdf (2 pages)

7.2. Board Forward Plan / Blaengynllun y Bwrdd

 7.2 PHW 2022_11_24 - Board Forward Plan.pdf (1 pages)

12:30 - 12:30
0 min

8. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd

26 January 2023 / 26 Ionawr 2023

12:30 - 12:30
0 min

9. Close of Public Meeting / Diwedd y Cyfarfod Cyhoeddus

Yn unol ag [Adran 1 (2) o Ddeddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960 (c.67)], bydd cynrychiolwyr o'r wasg ac aelodau eraill o'r cyhoedd yn cael eu gwahardd o weddill y cyfarfod hwn oherwydd natur gyfrinachol y busnes sydd i'w drafod, gan y byddai rhoi cyhoeddusrwydd iddo yn niweidiol i les y cyhoedd.

That representatives of the press and other members of the public will be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest in accordance with [Section 1(2) Public Bodies (Admission to Meetings) Act 1960 (c.67).]