

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 - 10:35 3. Duty of Quality and Candour / Dyletswydd Ansawdd a Gonestrwydd

30 min

Ben Brown / Mark Madams

Welsh Government

10:35 - 11:35 4. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

60 min

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

10 mins

Tracey Cooper

Chief Executive / Prif Weithredwr

 4.1 BOARD 2023_01_23 - Chief Executives Report.pdf (3 pages)

4.2. Integrated Performance Report (Month 10) / Adroddiad Perfformiad Integredig (Mis 10)

35 mins

Huw George

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

 4.2 BOARD 2023_01_23 - Performance and Insights Report Cover Paper.pdf (7 pages)

 4.2 BOARD 2023_01_23 - Performance and Insight Report.pdf (20 pages)

 4.2 BOARD 2023_01_23 - Performance Assurance Dashboard.pdf (38 pages)

 4.2 BOARD 2023_01_23 - ANNEX A - NHS Operating Plan Minimum Dataset 2022-25.xlsx (608 pages)

**4.3. Summary of Corporate Policies Bi-annual update / Crynodeb Gorfforaethol Polisiau.
Diwedderiad Chwemisol**

5 mins

Liz Blayney

Acting Board Secretary and Head of Board Business Unit / Ysgrifennydd dros dro a Phennaeth Uned Fusnes Y Bwrdd

 4.3 BOARD 2023_01_23 - Corporate Policy Compliance Cover Report.pdf (5 pages)

 4.3 BOARD 2023_01_23 - Corporate Policy Register - Appendix A - F.pdf (19 pages)

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

10 mins

Committee Chairs / Cadeiryddion Pwyllgorau

 4.4 PHW 2023_01_23 -- Committee Chairs Report for Board - (Open session) January 2023.pdf (4 pages)

11:35 - 11:45 5. Break / Egwyl 10 min

11:45 - 12:00 6. Minister for Health and Social Services/ Gweinidog Iechyd a 15 min Gwasanaethau Cymdeithasol

Eluned Morgan AS/MS

Minister for Health and Social Services / Y Gweinidog Iechyd a Gwasanaethau Cymdeithasol

12:00 - 12:30 7. Latest Public Health Overview / Trosolwg Iechyd Y Cyhoedd Diwedderiaf 30 min

Iain Bell

National Director Knowledge, Research and Information/ Cyfarwyddwr Cenedlaethol, Gwybodaeth ac Ymchwil

Joining for this item between 11:45 and 12:30 is :

Eluned Morgan AS/MS

Minister for Health and Social Services / Y Gweinidog Iechyd a Gwasanaethau Cymdeithasol

 7. BOARD 2023_01_26 - Public Health Rapid Overview Dashboard.pdf (32 pages)

12:30 - 13:00 8. Items for Approval / Eitemau i'w Cymeradwyo 30 min

8.1. Tuberculosis (TB) Report and Action Plan / Adroddiad a Cynllun Gweithredu Twbercolosis

25 mins

Meng Khaw

National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol
Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol

The report will be published at 11am on 26 January 2023, and will be available at the link below:

<https://icc.gig.cymru/adolygiadtb/>

<https://phw.nhs.wales/tbreview/>

8.2. Minutes and Action Log from the Board Meeting (24 November 2022) / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (24 Tachwedd 2022)

5 mins

 8.2 BOARD 2023_01_26 - Unconfirmed Public Session Board Minutes 24 November 2022.pdf (15 pages)

 8.2 BOARD 2023_01_26 - Unconfirmed Public Session Board Minutes 24 November 2022_CY-GB (Final).pdf (16 pages)

 8.2 BOARD 2023_01_26 - Action Log.pdf (2 pages)

13:00 - 13:00
0 min

9. Items for Noting / Eitemau i'w Nodi

9.1. Chair's Report (24 November 2022) / Adroddiad y Cadeirydd (24 Tachwedd 2022)

 9.1 BOARD 2023_01_26 - Private Board Chairs Report for Board (Open session) January 2023.pdf (2 pages)

9.2. Board Forward Plan / Blaengynllun y Bwrdd

 9.2 PHW 2023_01_23 - Board Forward Look 2022-23.pdf (1 pages)

13:00 - 13:00
0 min

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

13:00 - 13:00
0 min

11. 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).]