

Agenda

11:00 - 11:05 1. Welcome and Apologies / Croeso ac Ymddiheuriadau

5 min

11:00 - 11:05 5 mins

Jan Williams

Chair / Cadeirydd

11:05 - 11:05 2. Declarations of Interest / Datgan Buddiannau

0 min

11:05 - 12:20 3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

75 min

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

11:05-11:15 10 mins

Tracey Cooper

Chief Executive / Prif Weithredwr

 3.1 PHW 2022_07_28 - Chief Executive Report.pdf (4 pages)

 3.1a PHW 2022_07_28 - Appendix A - Covid-19-Inquiry-Terms-of-Reference-Final.pdf (3 pages)

 3.1b PHW 2022_07_28 - Appendix B - JET Cover letter 1.7.22.pdf (6 pages)

 3.1c PHW 2022_07_28 - Appendix C - JET Executive Summary 1.7.22.pdf (28 pages)

 3.1d PHW 2022_07_28 - Appendix D- PHW. Follow Up Questions. HSC Committee Mental Health Inequalities 230622.pdf (6 pages)

3.2. Integrated Performance Report (Month 3) / Adroddiad Perfformiad Integredig (Mis 3)

11:15 - 11:55 40 mins

Huw George

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

 3.2a PHW 2022-07-28 Month 3 PAD.pdf (6 pages)

 3.2b PHW 2022-07-28 Performance-and-Insight-Report-June2022.pdf (15 pages)

 3.2c PHW 2022-07-28 PAD June 22_Performance.pdf (36 pages)

 3.2d PHW 2022-07-28 PH Rapid Overview Dashboard - Wider Determinants of Health.pdf (5 pages)

 3.2e PHW 2022-07-28 Finance Month 3 report.pdf (9 pages)

 3.2f BET 2022-07-28 2022-23 MMR PHW M03.pdf (33 pages)

3.3. Young Persons Engagement / Ymgysylltu â Phobl Ifanc

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

3.4. 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

 3.4 PHW 2022_07_28 - Committee Chairs Report for Board (Open session).pdf (4 pages)

12:20 - 12:40

20 min

4. Items for Approval / Eitemau i'w Cymeradwyo

4.1. Minutes and Action Log from the Board Meeting (26 May 2022) / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (26 Mai 2022)

12:20 - 12:25

5 mins

 4.1a PHW 2022_07_28 - Unconfirmed Public Board Minutes 2022_05_26.pdf (14 pages)

 4.1b PHW 2022_07_28 - Unconfirmed Public Board Minutes 2022_05_26_Cy.pdf (15 pages)

 4.1c PHW 2022_07_28 - Unconfirmed Public Board Minutes 2022_06_14.pdf (3 pages)

4.2. Board and Committee Governance / Llywodraethu'r Bwrdd a Phwyllgorau

12:25 - 12:35

10 mins

Helen Bushell

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

- Remuneration and Terms of Service Committee (RATs) Terms of Reference / Cylch Gorchwyl y Pwyllgor Tâl Cydnabyddiaeth a Thelerau Gwasanaeth

 4.2a PHW 2022_07_28 - Committee Terms of Reference Review - Cover Report.pdf (4 pages)

 4.2b PHW 2022_07_28 - Remuneration and Terms of Service Committee TOR- DRAFT .pdf (5 pages)

4.3. Policies, Procedures and Other Written Control Documents Management Policy / Polisiâu, Gweithdrefnau a Dogfennau Rheoli Ysgrifenedig Eraill Polisi

12:35-12:40

5 mins

Helen Bushell

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

 4.3a PHW 2022_07_28 - Corporate Policy - Approval Cover Report.pdf (4 pages)

 4.3b PHW 2022_07_28 - Corporate Policies, Procedures Policy (Draft for approval).pdf (5 pages)

 4.3c PHW 2022_07_28 - Corporate Policies -EHIA.pdf (25 pages)

12:40 - 12:40

0 min

5. Items for Noting / Eitemau i'w Nodi

- Chair's Report (26 Mai 2022) / Adroddiad y Cadeirydd (26 Mai 2022)
- Board Forward Plan / Blaengynllun y Bwrdd

 5.1a PHW 2022_07_28 - Private Board Chairs Report for Board (Open session).pdf (2 pages)

 5.1b PHW 2022_07_28 - Board Forward Look.pdf (1 pages)

12:40 - 12:40

0 min

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

29 September 2022 / 29 Medi 2022

12:40 - 12:40

0 min

7. 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).]