

 GIG CYMRU NHS WALES	lechyd Cyhoeddus Cymru Public Health Wales	Name of Meeting Board
		Date of Meeting 29 September 2022
		Agenda item PHW 9.1
Chair’s Report to the Board concerning the matters considered in the Private Board meeting of the 28 July 2022.		
Chair	Jan Williams	
Date of last meeting	28 July 2022	

Summary of the key matters that the Board considered when meeting in private session, on 28 July 2022, together with any related decisions made:
<p>In line with Public Health Wales' Standing Orders, the Board conducts its meetings in public. Public Health Wales' Standing Orders make provision, at paragraph 7.5.2, for the Board to meet and discuss certain matters in private.</p> <p>The Public Bodies Act (Admission to Meetings) Act 1960, section 1 (2) provides the legal basis for such Private Board Meetings to ensure that the matters under consideration are not prejudicial to the public interest – that they do not cause undue harm or influence the public unfairly.</p> <p>Public Health Wales has a Protocol for Reserving Matters to a Private Board (or Committee) meeting, which can be seen here - Microsoft Word - 5.6 BOARD 270521 Protocol for private meetings.docx (nhs.wales)</p> <p>This Chair's Report is a standing agenda item, for the purposes of transparency and accountability. This report sets out the matters that the Board considered during the Private Board meeting of the 28 July 2022.</p> <p>The Board considered a health protection report, this was of a confidential nature and added detail to the report in the public session that was not yet in the public domain.</p> <p>After considering a report on Pension Tax Guidance and Employer Pensions Contributions, the Board approved the All Wales Employer Pension Contributions – Alternative Payment Policy. The Board asked the Chief Executive to write to the Director General of the HSSG/ NHS Wales Chief Executive on behalf of the Board, setting out all the Board's position. The Board considered the report in private because it included sensitive information, members noted the intent to place the approved policy on the Public Health Wales website.</p> <p>The Board went on to consider a Working in Partnership – Board and Trade Union report which aimed to further strengthen partnership working with Trades Unions, particularly Staff Side Committee. The draft nature of the document and the ongoing development warranted discussion in the private Board meeting.</p> <p>The Board considered and approved minutes and action logs of the Private Board meeting on the 26 May 2022.</p>

Summary of the key matters that the Board considered when meeting in private session, on 28 July 2022, together with any related decisions made:

The Board took assurance on the **Remuneration and Terms of Service** Annual Report for 2021-22 and noted the secondary update of the Remuneration and Terms of Service meeting held on 29 June.

The Board took assurance on the **Committees of the Board:** Report from the Committee Chairs of Meeting held in private.