

Public Health Wales Board - Forward Plan 2022/23

| Category | Item | Exec Lead | Public or Private | 26-May | 14-Jun | 28-Jul | 29-Sep | 24-Nov | 26-Jan | 31-Mar | Purpose of the |
|---------------------------------------|---|---|-------------------|--------|--------|--------|--------|--------|--------|--------|----------------------------|
| Board Assurance Framework | Chief Executive's Report | Chief Executive | Public | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | For Assurance |
| | Integrated Performance Report (Finance Report, Performance Assurance Dashboard) | Deputy Chief Executive and Executive Director of Finance and Operations | Public | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | For Assurance |
| | Climate Change | | Public | | | | | | ✓ | | For Assurance |
| | Staff Networks - Update | Director of People and Organisational Development | Public | ✓ | | | | | | | For Assurance |
| | Health Protection Situation Report | National Director Health Protection and Screening Services, Executive Medical Director | Private | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | For Assurance |
| | Cervical Screening Wales Interval Change Update | | Public/Private | ✓ | | | | | | | For Assurance |
| | International Health Strategy | Chief Executive | Public | | | | | | | ✓ | For Assurance |
| | Welsh Parliament Committee Report into Mental Health and how PHW is supporting the recommendations | Chief Executive | Public | | | | | ✓ | | | For Assurance |
| | NHS Executive | Chief Executive | Private | | | | | ✓ | | | For Assurance |
| Managing Risk | Strategic Risk Register | Executive Director Quality, Nursing and Allied Health Professionals | Public | ✓ | | | ✓ | | ✓ | | For Assurance |
| | Corporate Risk Register | | Public | | | | ✓ | | ✓ | | For Assurance |
| Board and Committee Governance | Board Minutes and Action Log | Board Secretary and Head of Board Business Unit | Public & Private | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | For Approval |
| | Notes of Board Development Sessions and action log | | Private | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | For Approval |
| | Committees of the Board: Report from Committee Chairs | | Public & Private | ✓ | | ✓ | ✓ | ✓ | ✓ | | For Assurance |
| | Private Board Chair's Report | | Public | ✓ | | ✓ | ✓ | ✓ | ✓ | | For Noting |
| | Committee Annual Reports 2021/22 | | Public | ✓ | | | | | | | For Approval |
| | Committee Terms of Reference Review | | Public | ✓ | | | | | | | For Approval |
| | Committee Forward Look 2022/23 | | Public | ✓ | | | | | | | For Approval |
| | Review of Committee Effectiveness | | Public | ✓ | | | | | | | For Assurance |
| | Local Partnership Forum Annual Report 2022/23 | Director of People and Organisational Development | Public | | | | | | | ✓ | For Approval |
| Governance and Accountability | Summary of Corporate Policies - Annual Update | Board Secretary and Head of Board Business Unit | Public | | | | ✓ | | | | For Assurance |
| | Policies for approval (as required) | | Public | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | For Approval |
| | Standing Orders Review | | Public | | | | ✓ | | | | For Approval |
| | Hosted Body agreements (if required) | Deputy Chief Executive and Executive Director of Finance and Operations / Board Secretary and Head of Board Business Unit | Public | | | | | | | ✓ | For Approval |
| | Annual Report 2021/22 : Annual Performance Report, Annual accounts, Governance statements and Remuneration report | | Public | | ✓ | | | | | | For Approval |
| | Procurement Approvals (as required) | Deputy Chief Executive. Executive Director of Finance & Operations | Public/Private | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | For Approval |
| | Integrated Medium Term Plan (IMTP) / Annual Plan | | Public | ✓ | | | | | | ✓ | For Approval |
| Strategic Partnerships | Strategic Partnerships / Sessions | Chief Executive | Public | ✓ | | | ✓ | ✓ | ✓ | ✓ | For Assurance / Discussion |

Notes

- The Committee of the Board reports from Committee Chairs reflect the volume of work undertaken by the Board Committees. Where necessary, matters are escalated through these reports from the Committee to the Board.
- This forward look for the Board is constantly updated and reviewed as required. The final agendas will be agreed following discussions by the Chair and the Chief Executive.