

Formal Board Private Session

Thu 29 September 2022, 13:20 - 14:30



Agenda

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- 13:20 - 13:25**
5 min
- 1. Private Session: Welcome and Apologies / Sesiwn Breifat: Croeso ac Ymddiheuriadau**
- 5 mins*
- Jan Williams**
Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru
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- 13:25 - 13:30**
5 min
- 2. Declarations of Interest / Datban Buddiannau**
- 5 mins*
- Jan Williams**
Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru
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- 13:30 - 13:35**
5 min
- 3. Minutes of Private Session of the Board held on 28 July 2022 and action log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 28 Gorffennafa 2022 chofnod o'r camau gweithredu**
- 5 mins*
- Jan Williams**
Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru
- For approval/I'w Cymeradwyo
- 3.2 PHW (PM) 2022_09-29 - Private Board Action Log.pdf (1 pages)
 - 3.2 PHW (PM) 2022_09-29 - Private Board Minutes 28 July 2022.pdf (6 pages)
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- 13:35 - 13:40**
5 min
- 4. Committees of the Board: Report from the Committee Chairs of Meetings Held in Private / Pwyllgorau'r Bwrdd: adroddiad gan Gadeirydd y Pwyllgor a a gynhaliwyd yn breifat**
- 5 mins*
- Committee Chairs / Cadeiryddion pwyllgorau
- 4 PHW (PM) 2022_09_29 - Committee Chairs Report for Board - (PRIVATE session) September 2022.pdf (2 pages)
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- 13:40 - 13:50**
10 min
- 5. Health Protection Update - Non-Covid / Diweddariad Diogelu Iechyd – materion nad ydynt yn ymwneud â COVID-19**
- Meng Khaw**
National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol
- 5 PHW (PM) 2022_09_29 - Health Protection Update.pdf (16 pages)

13:50 - 14:00
10 min

6. Local Public Health Teams: Update on Transfer and Associated Memorandum of Understanding (MoU) / Timau Iechyd y Cyhoedd Lleol: Diweddariad ar Drosoglwyddo a'r Memorandwm Cyd-ddealltwriaeth Cysylltiedig

Neil Lewis

Director of People and Organisational Development / Cyfarwyddwr y Gweithlu a Datblygu Sefydliadol

Andrew Jones

Deputy Director Health Protection and Screening Services and SRO for the LPHT Transfer / Dirprwy Gyfarwyddwr Diogelu Iechyd a Gwasanaethau Sgrinio a SRO ar gyfer y Trosoglwyddo LPHT

 6 PHW (PM) 2022_09_09 - Transfer of LPHT Update and MOU v1.pdf (44 pages)

14:00 - 14:05
5 min

7. PHW Board Covid-19 Public Inquiry Preparedness Sub Group / Is-grŵp Parodrwydd ar gyfer Ymchwiliad Cyhoeddus Covid-19 Bwrdd ICC

Helen Bushell

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

 7. PHW (PM) 2022_09_29 - COVID Public Inquiry Preparedness Subgroup - Draft Terms of Reference.pdf (5 pages)

14:05 - 14:10
5 min

8. Restricted Item to Board Members and Executive Team only - / Eitem Gyfyngedig i Aelodau'r Bwrdd a'r Tîm mewn

14:10 - 14:25
15 min

9. Restricted Item to Board Members and Executive Team only - / Eitem Gyfyngedig i Aelodau'r Bwrdd a'r Tîm mewn

14:25 - 14:25
0 min

10. Close of Meeting / Diwedd y Cyfarfod