

Public Health Wales Board / Bwrdd Iechyd Cyhoeddus Cymru

Thu 30 March 2023, 10:00 - 13:00

30 Mawrth 2023, 10:00 - 13:00

Agenda

10:00 - 10:05
5 min

1. Welcome and Apologies/ Croeso ac Ymddiheuriadau

Jan Williams
Chair / Cadeirydd

10:05 - 10:05
0 min

2. Declarations of Interest / Datgan Buddiannau

10:05 - 11:45
100 min

3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

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

10:05 - 10:15 (10 mins)

Tracey Cooper
Chief Executive / Prif Weithredwr

- 3.1 BOARD 2023_03_30 - CE Report 3.23.pdf (6 pages)
- 3.1 BOARD 2023_03_30 - Appendix 1 Economy Committee Food Wales Bill - PHW response.pdf (8 pages)

3.2. Latest Public Health Overview / Trosolwog Diweddaraf Iechyd y Cyhoedd

10:15 - 10:35 (20 mins)

Iain Bell
National Director for Public Health Knowledge and Research / Cyfarwyddwr Cenedlaethol Gwybodaeth Iechyd Cyhoeddus ac Ymchwil

- 3.2 BOARD 2023_03_30 - Public Health Overview Dashboard.pdf (39 pages)

3.3. Integrated Performance Report (Month 12) / Adroddiad Perfformiad Integredig (Mis 12)

10:35 - 11:15 (40 mins)

Huw George
Deputy Chief Executive/ Executive Director of Operations & Finance / Dirprwy Brif Swyddog Gweithredol/ Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

- 3.3 BOARD 2023_03_30 - Board cover sheet_PAD_230322.pdf (6 pages)
- 3.3 BOARD 2023_03_30 - Performance-and-Insight-Report-Feb2023-v1a.pdf (20 pages)
- 3.3 BOARD 2023_03_30 - PAD Feb 23 Performance.pdf (38 pages)
- 3.3 BOARD 2023_03_30 - IPR - Finance Report Month 11.pdf (10 pages)
- 3.3 BOARD 2023_03_30 - 2022-23 MMR PHW M11 Appendix A.pdf (33 pages)

Break / Egwyl

11:15 - 11:25 (10 mins)

3.4. Managing Risk / Rheoli Risg

11:25 - 11:40 (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 BOARD 2023_03_30 - Board SRR and CRR Cover Paper (30.03.23) v2.0.pdf (19 pages)

 3.4 BOARD 2023_03_30 - Strategic Risk Register 1-5 (01.03.23).pdf (23 pages)

 3.4 BOARD 2023_03_30 - Corporate Risk Register (01.03.23) .pdf (4 pages)

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

11:40 - 11:45 (5 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

 3.5 BOARD 2023_03_30 - Committee Chairs Report for Board - (Open session) March 2023.pdf (6 pages)

11:45 - 13:00
75 min

4. Items for Approval / Eitemau i'w Cymeradwyo

4.1. Strategic Approvals / Cymeradwyaeth Strategol

11:45 - 12:45 (60 mins in total)

 4.1 Board 2023_03_30 - Long Term Strategy - Strategic Plan (IMTP) and Budget Strategy cp.pdf (9 pages)

4.1.1. Long Term Strategy / Strategaeth Hirdymor

11:45 - 12:00 (15 mins)

Huw George

Deputy Chief Executive/ Executive Director of Operations & Finance / Dirprwy Brif Swyddog Gweithredol/ Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

 4.1.1a BOARD 2023_03_30 - Long Term Strategy 2023 -2035 - Detailed Document.pdf (38 pages)

 4.1.1b BOARD 2023_03_30 - Appendix A- Integrated Impact Assessment on Long Term Strategy.pdf (7 pages)

4.1.2. Strategic Plan (IMPT) / Cynllun Strategol (IMPT)

12:00 - 12:15 (15 mins)

Huw George

Deputy Chief Executive/ Executive Director of Operations & Finance / Dirprwy Brif Swyddog Gweithredol/ Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

 4.1.2a BOARD 2023_03_30 - Strategic Plan (IMPT) 2023 - 2026.pdf (109 pages)

 4.1.2b BOARD 2023_03_30 - Appendix A- PHW NHS Planning Toolkit 2023-26 (MDS).pdf (48 pages)

4.1.3. Financial Plan/Budgetary Control Framework / Cynllun Ariannol/Fframwaith Rheoli CylliDebol

12:15 - 12:30 (15 mins)

Huw George

Deputy Chief Executive/ Executive Director of Operations & Finance / Dirprwy Brif Swyddog Gweithredol/ Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

 4.1.3a BOARD 2023_03_30 - Financial Plan and Budgetary Control Framework 2023-26.pdf (15 pages)

 4.1.3b BOARD 2023_03_30 - Appendix 1 Strategic Capital 14.03.23 (003).pdf (3 pages)

4.1.4. Strategic Risk Review / Adolygiad o Risg Strategol

12:30 - 12:45 (15 mins)

Rhiannon Beaumont-Wood

Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

Paper to follow.

4.2. Board Minutes and Action Log from the Board Meeting 26 January 2023 /Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar 26 Ionawr 2023

12:45 - 12:50 (5 mins)

Jan Williams

Chair / Cadeirydd

 4.2a BOARD 2023_03_30 - Unconfirmed Public Session Board Minutes 26 January 2023.pdf (15 pages)

 4.2b BOARD 2023_03_30 - Cofnodion heb eu cadarnhau Bwrdd 26 Ionawr 2023 .pdf (16 pages)

 4.2c BOARD 2023_03_30 - Board Action Log.pdf (2 pages)

4.3. Board Etiquette / Moesau'r Bwrdd

12:50 - 12:55 (5 mins)

Jan Williams

Chair / Cadeirydd

 4.3 BOARD 2023_03_30 - Board Etiquette Revisions Feb 2023.pdf (5 pages)

4.4. National Imaging Service Hosting Agreement

12:55 - 13:00 (5 mins)

Liz Blayney

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

 4.4a BOARD 2023_03_30 - NIAW Hosting Agreement Extension.pdf (3 pages)

 4.4b BOARD 2023_03_30 - NIAW hosting agreement March 2023 - Final Draft.pdf (14 pages)

13:00 - 13:00

0 min

5. Items for Noting / Eitemau i'w Nodi

5.1. Chair's Report (26 January 2023) / Adroddiad Cadeirydd (26 Ionawr 2023)

 5.1 BOARD 2023_03_30 - Private Board Chairs Report for Board (Open session) March 2023.pdf (2 pages)

5.2. Forward Look for 2023/24 / Edrych Ymlaen 2023/24

 5.2 BOARD 2023_03_30- 2023-24 Board Forward Look.pdf (1 pages)

13:00 - 13:00

0 min

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

25 May 2023 / 25 Mai 2023

13:00 - 13:00

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).]

