

# Formal Board Private Session / Cyfarfod Y Bwrdd - Sesiwn Breifat

Thu 25 May 2023, 13:00 - 14:30



## Agenda

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- 13:00 - 13:05**  
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
- 
- 13:05 - 13:05**  
0 min
- 2. Declarations of Interest / Datgan Buddiannau**
- Jan Williams**  
Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru
- 
- 13:05 - 13:25**  
20 min
- 3. Review of Emergency Response Plan / Adolygiad o'r Cynllun Ymateb Brys**
- 20 mins*
- Meng Khaw**  
National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol
- 📄 PM 3a BOARD 2023\_05\_23 - PHW Emergency Response Plan cover paper.pdf (10 pages)
  - 📄 PM 3b BOARD 2023\_05\_23 - PHW Emergency Response Plan V.3 (DRAFT 0f - 05.05.23).pdf (105 pages)
  - 📄 PM 3c BOARD 2023\_05\_23 - EqHIA for PHW Emergency Response Plan (V.3).pdf (21 pages)
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- 13:25 - 13:40**  
15 min
- 4. Procurement / Caffael**
- Meng Khaw**  
National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol
- For approval/I'w Cymeradwyo
- 4.1. Sexual Health Home Sampling Procurement / Caffael Pecyn Samplu Iechyd Rhywiol yn y Cartref**
- 📄 PM 4.1a BOARD 2023\_05\_23 - Procurement for STI Home Sampling Kit - Cover Report.pdf (4 pages)
  - 📄 PM 4.1b BOARD 2023\_05\_23 - Procurement for STI Home Sampling Kit - PHW-Single Tendor Action-2324-002.pdf (10 pages)
  - 📄 PM 4.1c BOARD 2023\_05\_23 - Procurement for STI Home Sampling Kit - File Note.pdf (2 pages)
- 4.2. Radiology Informatics System Procurement Programme: Business Case / Rhaglen Gaffael y System Gwybodeg Radioleg: Achos Busnes**
- 📄 PM 4.2b Board 2023\_05\_25 - RISP Full Business Case for approval.pdf (106 pages)
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13:40 - 13:50  
10 min

## 5. Current Issues / Materion Cyfredol

**Meng Khaw**

National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol

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13:50 - 13:55  
5 min

## 6. Strategic Risk (Cyber) / Risg Strategol (Seiber)

Huw George

 PM 6 BOARD 2023\_05\_25 - Draft Strategic Risk Register (Risk 7) For approval.pdf (5 pages)

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13:55 - 14:00  
5 min


## 7. Minutes of Private Session of the Board held on 30 March 2023 and Action Log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 30 Mawrth 2023 a chofnod o'r camau gweithredu

*5 mins*

**Jan Williams**

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

For approval/l'w Cymeradwyo

 PM 7 BOARD 2023\_05\_23 - Unconfirmed Private Session Board minutes 30.03.2023.pdf (5 pages)

 PM 7 BOARD 2023\_05\_23 - Unconfirmed Private Session Board minutes 30.03.2023\_CY-GB.pdf (5 pages)

 PM 7 BOARD 2023\_05\_25 - Private Session Action Log.pdf (1 pages)