

# Public Health Wales Board / Bwrdd Iechud Cyhoeddus

Thu 25 May 2023, 10:00 - 12:30

## Agenda

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**10:00 - 10:05** **1. Welcome and Apologies/ Croeso ac Ymddiheuriadau**

5 min

**Jan Williams**

Chair / Cadeirydd

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**10:05 - 10:05** **2. Declarations of Interest / Datgan Buddiannau**

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**10:05 - 11:45** **3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**

100 min

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

10:05 - 10:20 (15 mins)

**Huw George**

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

 3.1 BOARD 2023\_05\_25 - CE Report.pdf (5 pages)

 3.1 BOARD 2023\_05\_25 - Appendix - Directorate Reports.pdf (22 pages)


**3.2. Integrated Performance and Finance Reports (Month 1) / Adroddiad Perfformiad Integredig (Mis 1)**

10:20 - 11:00 (40 mins)


**Huw George**


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

 3.2a BOARD 2023\_05\_25 - Board cover Report.pdf (6 pages)

 3.2b BOARD 2023\_05\_25 - Performance-and-Insight-Report-Apr2023.pdf (20 pages)

 3.2c BOARD 2023\_05\_25 - PAD April 23 Performance.pdf (37 pages)

 3.2d BOARD 2023\_05\_25 - Board Report - Finance Month 01 Report Final.pdf (5 pages)

 3.2e BOARD 2023\_05\_25 - Appendix 1 - MMR Month 1 2023-24.pdf (35 pages)

**3.3. Latest Public Health Overview / Trosolwg Iechyd Y Cyhoedd Diwedderiaf**

11:00 - 11:20 (20 mins)

**Iain Bell**

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

 3.3 BOARD 2023\_05\_25 - Public Health Dashboard.pdf (51 pages)

**Break / Egwyl**


(10 mins)

11:20 - 11:30

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

11:30 - 11:40 (10 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

 3.4 BOARD 2023\_05\_26 - Committee Chairs Report for Board - (Open session) 30 March 2023.pdf (4 pages)

### **3.5. Committee Annual Reports and Work Plans / Adroddiadau Blynyddol a Chynlluniau Gwaith y Pwyllgor**

11:40 - 11:45 (5 mins)

**Paul Veysey**

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

Committee Chairs / Cadeiryddion Pwyllgorau

 3.5a BOARD 2023\_05\_26 - Committee Annual Reports 2022-23.pdf (54 pages)

 3.5b BOARD 2023\_05\_26 - Committee Work Plans 2023-24.pdf (10 pages)

 3.5c BOARD 2023\_05\_25 - Summary of Committee Effectiveness Review.pdf (7 pages)

11:45 - 12:25  
40 min

## **4. Items for Approval / Eitemau i'w Cymeradwyo**

### **4.1. Strategic Risk Register / Y Gofrestr Risgiau Strategol**

11:45 - 12:00 15 mins

**Rhiannon Beaumont-Wood**

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

 4.1 BOARD 2023\_05\_25 - Board Cover Paper 2023 SRR.pdf (8 pages)

### **4.2. Committee Terms of Reference (Annual Review) / Adolygiad Blynyddol o Gylchoedd Gorchwyl y Pwyllgorau**

12:00 - 12:05 5 mins

**Paul Veysey**

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

 4.2 BOARD 2023\_05\_25 - Terms of Reference Review - Cover Report.pdf (6 pages)

 4.2 BOARD 2023\_05\_25 - Terms of Reference for approval - Combinedcx.pdf (40 pages)

### **4.3. Board Minutes and Action Log from the Meeting 30 March 2023 /Cofnodion a Log Gweithredu o Gyfarfod ar 30 Mawrth 2023**

12:10 -12:15 (5 mins)

**Jan Williams**

Chair / Cadeirydd

 4.3 BOARD 2023\_05\_25 - Unconfirmed Minutes of the Board Meeting 30 March 2023.pdf (19 pages)

 4.3 BOARD 2023\_05\_25 - Unconfirmed Minutes of the Board Meeting 30 March 2023 Cymraeg.pdf (20 pages)

 4.3 BOARD 2023\_05\_25 - Open Session Action Log.pdf (3 pages)

### **4.4. Partnership Working at Board / Gweithio mewn Partneriaeth yn y Bwrdd**

12:15 -12:25 (10 mins)

**Neil Lewis**

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

**Paul Veysey**

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

 4.4 BOARD 2023\_05\_25 - Board and TU Partnership Arrangements.pdf (9 pages)

 4.4 BOARD 2023\_05\_25 - Handbook for Trade Union Representatives at Trust Boards.pdf (32 pages)

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12:25 - 12:25  
0 min

## **5. Items for Noting / Eitemau i'w Nodi**

### **5.1. Private Chairs Report (30 March 2023) / Adroddiad y Cadeirydd (30 Mawrth 2023)**

 5.1 Board 2023\_05\_26 - Private Board Chairs Report for Board (Open session) March 2023.pdf (2 pages)

### **5.2. Board Forward Plan / Blaengynllun y Bwrdd**

 5.2 BOARD 2023\_05\_25 - Board Forward Look.pdf (1 pages)

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12:25 - 12:25  
0 min

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

27 July 2023 / 27 Gorffennaf 2023

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12:25 - 12:25  
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).]