

## Agenda

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**11:30 - 11:35 1. Welcome and Apologies / Croeso ac Ymddiheuriadau**

5 min

(5 mins)

**Pippa Britton**

Chair / Cadeirydd

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**11:35 - 11:35 2. Declarations of Interest / Datgan Buddiannau**

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**Pippa Britton**

Chair / Cadeirydd

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**11:35 - 13:10 3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**









95 min

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

11:35 - 11:45 (10 mins)

**Tracey Cooper**

Chief Executive / Prif Weithredwr

-  3.1 PHW 2025\_03\_26 - CE Report 03.2025.pdf (6 pages)
-  3.1 PHW 2025.03.19 - Directorate Report - HPSS.pdf (8 pages)
-  3.1 PHW 2025.03.19 - Directorate Report - POD.pdf (3 pages)
-  3.1 PHW 2025.03.19 - Directorate Report - HWB.pdf (7 pages)
-  3.1 PHW 2025.03.19 - Directorate Report - NQIG.pdf (3 pages)
-  3.1 PHW 2025.03.19 - Directorate Report - RDD.pdf (3 pages)
-  3.1 PHW 2025.03.19 - Directorate Report - Ops & Finance.pdf (4 pages)
-  3.1 PHW 2025.03.19 - Directorate Report - Policy and International Health.pdf (7 pages)

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

11:45 - 12:00 (15 mins)

**Iain Bell**

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

-  3.2 PHW 2025\_03\_26 - Rapid Overview Public Health Dashboard.pdf (47 pages)

**3.3. Integrated Performance Report (Month 10), Finance Report and Strategic Risk Register / Adroddiad Perfformiad Integredig (Mis 10), Adroddiad Ariannol**

12:00 - 12:30 (30 mins)

**Huw George**

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

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

12:30 - 12:40 (10 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

### **Break / Egwyl**

12:40 - 13:10 (30 minutes)

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## **13:10 - 14:20 4. Items for Approval / Eitemau i'w Cymeradwyo**

70 min

### **4.1. Managing Risk / Rheoli Risg**

13:10 - 13:30 20 mins

**Claire Birchall**

Executive Director of Nursing, Quality and Integrated Governance / Cyfarwyddwr Gweithredol Nyrsio, Ansawdd a Llywodraethu

### **4.2. Integrated Medium Term Plan (IMTP) / Annual Plan / Budget Strategy / Cynllun TymorCanolig Integredig (IMTP)/Cynllun Blynyddol/Strategaeth Cyllideb**

13:30- 14:00 30 mins

**Huw George**

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

### **4.3. Minutes and Action Log from the Board Meeting (30 January 2025/ Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (30 Ionawr 2025)**

14:00 - 14:05 5 mins

**Paul Veysey**

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

### **4.4. NHS Executive Hosting Agreement / Cytundeb Lletya GIG**

14:05 -14:15 10 mins

**Paul Veysey**

-  4.4 PHW 2025\_03\_26 - NHS Executive Cover Report.pdf (8 pages)
-  4.4 PHW 2025\_03\_26 - Draft NHSE Hosting Agreement - Changes Highlighted.pdf (22 pages)
-  4.4 PHW 2025\_03\_26 - NHS Executive Hosting Agreement - Attachment - Hosting Finance Service Provision 2025-26.pdf (9 pages)
-  4.4 PHW 2025\_03\_26 - NHS Executive Hosting Agreement - Attachment - Hosting IT Service Provision 2025-26.pdf (5 pages)
-  4.4 PHW 2025\_03\_26 - NHS Executive Hosting Agreement - Attachment - Hosting POD Service Provision 2025-26.pdf (5 pages)
-  4.4 PHW 2025\_03\_26 - NHS Executive Hosting Agreement - Attachment - NHS Exec Assurance Mapping - April 2025.pdf (2 pages)
-  4.4 PHW 2025\_03\_26 - NHS Executive Hosting Agreement - Attachment - NHS Executive Reporting Schedule for 2025-26.pdf (3 pages)
-  4.4 PHW 2025\_03\_26 - NHS Executive Hosting Agreement - Attachment- RO Annual Governance Compliance Statement 2025\_26.pdf (5 pages)

#### **4.5. Standing Orders Review / Adolygiad o'r Rheol Sefydlog**

14:15 - 14:20      5 mins

**Paul Veysey**

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

-  4.5 PHW 2025\_03\_26 - Standing Orders Review Cover Report.pdf (6 pages)
-  4.5 PHW 2025\_03\_26 - Draft Standing Orders V12.pdf (74 pages)

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#### **14:20 - 14:25      5. Items for Noting / Eitemau i'w Nodi**

5 min

14:20 - 14:25

##### **5.1. Private Chair's Report (30 January 2025) / Adroddiad y Cadeirydd (30 Ionawr 2024)**

-  5.1 PHW 2025\_03\_26 - Private Board Chairs Report from 30 Jan 2025.pdf (2 pages)

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

-  5.2 PHW 2025\_03\_26 - Board Forward Plan.pdf (1 pages)

##### **5.3. Private Board Papers / Papurau Bwrdd Preifat**

Any papers from the Private session that can be published will be added here on the day of the meeting/ Bydd unrhyw bapurau o'r sesiwn Breifat y gellir eu cyhoeddi yn cael eu hychwanegu yma ar ddiwrnod y cyfarfod.

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#### **14:25 - 14:30      6. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd**

5 min

29 May 2025 / 29 Mai 2025