

**Public Health Wales Board - Forward Plan 2024/25**

**Board Work Plan 2024/25**

Board Assurance Framework	Item	Exec Lead	Public or Private	May	11-Jul	July	Sept	Nov	Jan	Mar	Purpose
<b>Overarching</b>	Board Assurance Framework - Review	Board Secretary and Head of Board Business Unit	Public	✓							For Approval
	Current Issues	All	Private	✓		✓	✓	✓	✓	✓	For Assurance
<b>Performance</b>	Chief Executive's Report	Chief Executive	Public	✓		✓	✓	✓	✓	✓	For Assurance
	Public Health Dashboard	National Director Public Health Knowledge and Research	Public	✓		✓		✓	✓	✓	For Assurance
<b>Performance and Financial Governance</b>	Integrated Performance Report (Finance Report, Performance Assurance Dashboard)	Deputy Chief Executive and Executive Director of Finance and Operations	Public	✓		✓	✓	✓	✓	✓	For Assurance
	Annual Report 2023/24 : Annual Performance Report, Annual accounts, Governance statement and Remuneration Report	Deputy Chief Executive and Executive Director of Finance and Operations / Board Secretary and Head of Board Business Unit	Public		✓						For Approval
<b>Financial Governance</b>	Procurement Approvals (as required)	Deputy Chief Executive. Executive Director of Finance & Operations	Public/Private	✓		✓	✓	✓	✓	✓	For Approval
	Integrated Medium Term Plan (IMTP) / Annual Plan		Public							✓	For Approval
	Capital Plan 2024/25		Public	✓							For Assurance
<b>Risk</b>	Strategic Risk Register	Executive Director Nursing, Quality and Integrated Governance	Public			✓		✓		✓	For Assurance
	Corporate Risk Register		Public			✓	✓	✓		✓	For Assurance
	Risk appetite		Public				✓	✓		✓	For Approval
<b>Board and Committee Governance</b>	Board Minutes and Action Log	Board Secretary and Head of Board Business Unit	Public & Private	✓		✓	✓	✓	✓	✓	For Approval
	Notes of Board Development Sessions and action log		Private	✓		✓	✓	✓	✓	✓	For Approval
	Committees of the Board: Report from Committee Chairs		Public & Private	✓		✓	✓	✓	✓	✓	For Assurance
	Private Board Chair's Report		Public	✓		✓	✓	✓	✓	✓	For Noting
	Committee Annual Reports 2023/24		Public	✓							For Approval
	Committee Terms of Reference Review 22023/24		Public	✓							For Approval
	Committee Forward Look 2024/25		Public	✓							For Approval
	Review of Committee Effectiveness	Public	✓							For Assurance	
Local Partnership Forum Annual Report 2023/24	Director of People and Organisational Development	Public	✓							For Assurance	
<b>Corporate Governance</b>	Summary of Corporate Policies - Annual Report	Board Secretary and Head of Board Business Unit	Public						✓		For Assurance
	Policies for approval (as required)		Public	✓		✓	✓	✓	✓	✓	For Approval
	Standing Orders and Scheme of Delegation Review		Public	✓							For Approval
	Standards of Behaviour Policy and Declarations of Interest Procedure		Public				✓				
	Hosted Body agreements (if required)	Deputy Chief Executive and Executive Director of Finance and Operations / Board Secretary and Head of Board Business Unit	Public							✓	For Approval
	Audit Wales self-assessment around our progress on delivery against digital and data	Director of Knowledge & Research	TBC							✓	For Approval
<b>Strategic Partnerships</b>	Strategic Partnerships / Sessions	Chief Executive	Public	✓		✓	✓	✓	✓	✓	For Assurance / Discussion