

Agenda

- 11:15 - 11:20**
5 min
1. Welcome and Apologies / Croeso ac Ymddiheuriadau
(5 mins)
Clare Jenkins
Vice Chair / Is-Gadeirydd
- 11:20 - 11:20**
0 min
2. Declarations of Interest / Datgan Buddiannau
Clare Jenkins
Vice Chair of the Board / Is-Gadeirydd y Bwrdd
- 11:20 - 11:50**
30 min
3. Sexual Health - Deep Dive / Archwiliad Dwfn - Iechyd Meddwl
Meng Khaw
National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol
Giri Shankar
Director of Health Protection / Cyfarwyddwr Diogelu Iechyd
Zoe Couzens
Sexual Health Programme Lead / Arweinydd y Rhaglen Iechyd Rywiol
- 11:50 - 13:50**
120 min
4. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd
- 4.1. Chief Executive's Report / Adroddiad y Prif Weithredwr**
11:50 - 12:00 (10 mins)
Tracey Cooper
Chief Executive / Prif Weithredwr
 4.1 PHW 2025_09_25 - CE Report 09.25.pdf (6 pages)
 4.1 PHW 2025_09_25 - Combined Directorate Reports.pdf (29 pages)
- 4.2. Latest Public Health Overview / Trosolwg Iechyd Y Cyhoedd Diwedderiaf**
12:00 - 12:15 (15 mins)
Iain Bell
National Director for Public Health Knowledge and Research / Cyfarwyddwr Cenedlaethol Gwybodaeth Iechyd Cyhoeddus ac Ymchwil
 4.2 PHW 2025_09_25 - Rapid Overview Dashboard.pdf (49 pages)
- 4.3. Integrated Performance Report (Month 5) and Finance Reports / Adroddiad Perfformiad**




Integredig (Mis 5), Adroddiad Ariannol

12:15 - 12:55 (40 mins)

Angela Williams

Interim Executive Director of Operations and Finance / Cyfarwyddwr Gweithredol Dros Dro Gweithrediadau a Chyllid

Circulate Appendix to Budget report via email to Board. (2024-25 MMR)

-  4.3 PHW 2025_09_25 - Performance Report Cover Paper - Month 5 - Board.pdf (9 pages)
-  4.3 PHW 2025_09_25 - Performance & Insight Report - August 2025 - Board.pdf (56 pages)
-  4.3 PHW 2025_09_25 - Board Report - Finance Month 05.pdf (16 pages)

Break / Egwyl



12:55 - 13:25 (30 minutes)

4.4. Breast Test Wales Review Framework / Fframwaith Adolygu Bron Brawf Cymru

13:25 - 13:40 (15 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

-  4.4 PHW 2025_09_25 - Breast Test Wales Screening Review.pdf (8 pages)
-  4.4 PHW 2025_09_25 -BTW Service Review.pdf (11 pages)

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

13:40 - 13:45 (5 mins)

Committee Chairs / Cadeiryddion Pwyllgorau



-  4.5 PHW 2025_09_25 - Committee Chairs Report for Board.pdf (4 pages)

4.6. Duty of Quality Annual Report / Adroddiad Blynyddol Dyletswydd Ansawdd

13:45 - 13:50 (5 mins)

Claire Birchall

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

-  4.6 PHW 2025_09_25 - Duty of Quality Cover Sheet.pdf (6 pages)
-  4.6 PHW 2025_09_25 - Duty of Quality Annual Report 2024-25.pdf (54 pages)

13:50 - 14:25
35 min




5. Items for Approval / Eitemau i'w Cymeradwyo

5.1. Minutes and Action Log from the Board Meetings (31.07.25) / Cofnodion a Log Gweithredu o Gyfarfodydd y Bwrdd ar (31.07.25)

13:50 - 13:55 (5 mins)

Paul Veysey

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




-  5.1 PHW 2025_09_30 - Unconfirmed Public Session Board Minutes 31 July 2025.pdf (9 pages)
-  5.1 PHW 2025_09_25 - Unconfirmed Public Session Board Welsh Minutes 31 July 2025.pdf (9 pages)
-  5.1 PHW 2025_09_30 - Open Action Log.pdf (1 pages)

5.2. NHS Performance and Improvement Hosting Agreement / Cytundeb Lletya Perfformiad a Gwella GIG Cymru

13:55 - 14:00 (5 mins)

Paul Veysey

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




-  5.2 PHW 2025_09_25 - NHS Wales P&I Hosting Agreement Cover Paper.pdf (5 pages)
-  5.2 PHW 2025_09_25 -Draft Hosting Agreement.pdf (20 pages)
-  5.2 PHW 2025_09_25 -Draft Hosting Agreement -Appendix A - Declaration.pdf (5 pages)

5.3. Risk Management Policy / Polisi Rheoli Risg

14:00 - 14:05 (5 mins)

Claire Birchall

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

-  5.3 PHW 2025_09_25 - Corporate Policy Procedure Approval Reporting - Risk Management Policy 0.2.pdf (3 pages)
-  5.3 PHW 2025_09_25 - Draft PHW56 - Risk Management Policy v2.1.6.pdf (11 pages)
-  5.3 PHW 2025_09_25 - PHW EqHIA - Risk Management Policy and Procedure v1.2.pdf (13 pages)

5.4. Ratification of Chair's Action and Affixing of the Common Seal / Cadarnhau Camau Gweithredu'r Cadeirydd a Gosod y Sêl Gyffredin

14:05 - 14:10 (5 mins)

-  5.4 PHW 2025_09_25 -Ratification of Chairs Action and use of Common Seal.pdf (4 pages)

14:25 - 14:25 6. Items for Noting / Eitemau i'w Nodi

0 min

6.1. Private Chair's Report (31 July 2025) / Adroddiad y Cadeirydd (31 Gorffennaf 2025)

-  6.1 PHW 2025_09_25 - Private Board Chairs Report from 31 July 20251.pdf (2 pages)

6.2. Board Forward Plan / Blaengynllun y Bwrdd

-  6.2 PHW 2025_09_25 - Board Forward Plan.pdf (1 pages)

6.3. 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.

14:25 - 14:25 7. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd

0 min

27 November 2025 / 27 Tachwedd 2025