

 <p>lechyd Cyhoeddus Cymru Public Health Wales</p>	<p>Name of Meeting Board Date of Meeting 26 March 2026 Agenda item 6.1</p>
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Chair's Report to the Board concerning the matters considered in the Private Board meeting of the 29 January 2026	
Chair of the meeting	<ul style="list-style-type: none"> • Clare Jenkins, Vice Chair

Summary of the key matters that the Board considered when meeting in private session, on 29 January 2026, together with any related decisions made:
<p>In line with Public Health Wales' Standing Orders, the Board conducts its meetings in public. Public Health Wales' Standing Orders make provision, at paragraph 7.5.2, for the Board to meet and discuss certain matters in private.</p> <p>The Public Bodies Act (Admission to Meetings) Act 1960, section 1 (2) provides the legal basis for such Private Board Meetings to ensure that the matters under consideration are not prejudicial to the public interest – that they do not cause undue harm or influence the public unfairly.</p> <p>Public Health Wales has a Protocol for Reserving Matters to a Private Board (or Committee) meeting, which can be seen here - https://phw.nhs.wales/about-us/board-and-executive-team/protocol-for-private-meetings/</p> <p>The Standing Financial Instructions confirm that any financial decisions above £500,000 are a matter for the Board and require Board approval. Further details about financial delegations can be seen in Public Health Wales' Standing Financial Instructions.</p> <p>This Chair's Report is a standing agenda item, for the purposes of transparency and accountability.</p> <p>This report sets out the matters that the Board considered during the Private Board meeting of the 29 January 2026.</p> <p>The Board approved:</p> <ul style="list-style-type: none"> • The minutes and action logs of the Private Board meeting on the 27 November 2025. • The minutes of the Board Development Session on the 11 December 2025. • The minutes of the Board Briefing on 20 January 2026 <p>The Board:</p> <ul style="list-style-type: none"> • Considered an update on current public health matters. • Approved the renewal of the Sexual Health Managed Service Contract. • Agreed in principle to approve an extension to the Royal Mail contract.



Summary of the key matters that the Board considered when meeting in private session, on 29 January 2026, together with any related decisions made:

- **Noted** the update and took assurance on Strategic Risk 6.
- **Noted** the Digital Health Protection update and took **assurance** on progress.
- **Noted** an update on Sexual Health Assurance, recognised the complexity and sensitivity of the work and took **assurance** on the actions being led through the Incident Management Team.

Summary of communication items circulated to Board members electronically (via e-mail) since the Board meeting held on 29 January:

Public Health Wales has a system of Board-level communications outside formal meetings, to ensure that directors have up to date information and to support the Board in discharging its role.

A summary of information sent to the Board since the January Board meeting (up to 18 March 2026) was as follows:

- Weekly Comms Forward Look information sheets
- Board Development Notes for Review
- New Parenting Resources that were live on the Organisations webpages
- Month 9 Performance Report and Budget Report
- Pre-election guidance
- Draft January 2026 Public and Private Board minutes for Review
- Additional information for the Royal Mail waiver
- Draft Terms of Reference for the STI Test and Post Service
- Letter from the Cabinet Secretary following the Accountability Meeting
- Weekly SitRep from the Management Team