

Agenda

11:45 - 11:50 1. Welcome and Apologies / Croeso ac Ymddiheuriadau

5 min

(5 minutes/munud)

Pippa Britton

Chair / Cadeirydd

11:50 - 11:50 2. Declarations of Interest / Datgan Buddiannau

0 min

Pippa Britton

Chair / Cadeirydd

**11:50 - 12:20 3. Strategic Partnership - Wales Council for Voluntary Action (WCVA)/
Partneriaeth Strategol - Cyngor Gweithredu Gwirfoddol Cymru (CGGC)**

30 min

11:50 - 12:20 (30 minutes/munud)

Lindsay Cordery-Bruce

Chief Executive, Wales Council for Voluntary Action

Prif Weithredwr, Cyngor Gweithredu Gwirfoddol Cymru

12:20 - 14:15 4. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

115 min


4.1. Chief Executive's Report / Adroddiad y Prif Weithredwr

12:20 - 12:30 (10 minutes/munud)

Tracey Cooper

Chief Executive / Prif Weithredwr

 4.1 PHW 2026_03_26 - CE Report 03,26.pdf (10 pages)

 4.1 PHW 2026_03_26 - PHW Accountability Meeting Briefing Pack final version 120226.pdf (73 pages)

 4.1 PHW 2026_03_26 - Combined Directorate Reports.pdf (31 pages)


**4.2. Latest Public Health Overview to Include a Focus on Healthy Life Expectancy Data /
Trosolwg Iechyd y Cyhoedd Diweddaraf i Gynnwys Ffocws ar Ddata Disgwyliad Oes Iach**


12:30 - 12:45 (15 minutes/munud)

Iain Bell

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

 4.2 PHW 2026_03_26 - HLE analysis update.pdf (25 pages)

 4.2 PHW 2026_03_26 - Appendix 1 Healthy Life Expectancy Analysis.pdf (29 pages)

 4.2 PHW 2026_03_26 - Rapid_Overview_Dashboard_slides 2.pdf (49 pages)

**4.3. Integrated Performance Report (Month 11) and Finance Reports / Adroddiad Perfformiad
Integredig (Mis 11), Adroddiad Ariannol**


12:45 - 13:25 (40 minutes/munud)

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. (2025-26 MMR)

 4.3 PHW 2026_03_26 - Performance Report Cover Paper - Month 11 - Board.pdf (10 pages)

 4.3 PHW 2026_03_26 - Performance and Insight Report - Month 11 - Board.pdf (55 pages)

 4.3 PHW 2026_03_26 - Finance Month 11 2526 FINAL.pdf (13 pages)

Break / Egwyl

13:25 - 13:55 (30 minutes / munud)

4.4. Sexual Health Test and Post Service Incident / Digwyddiad y Gwasanaeth Profi a Phostio Iechyd Rhywiol

13:55 - 14:00 (5 minutes/munud)

Meng Khaw

National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol

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

14:00 - 14:05 (5 minutes/munud)

Committee Chairs / Cadeiryddion Pwyllgorau

 4.5 PHW 2026_03_26 - Committee Chairs Report for Board.pdf (6 pages)

4.6. Annual Summary of Corporate Policies / Crynodeb Blynyddol o Bolisiau Corfforaethol

14:05 - 14:10 (5 minutes/munud)

Paul Veysey

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

 4.6 PHW 2026.03.26 - Annual Corporate Policy Update.pdf (14 pages)

4.7. Annual Review of Estates / Adolygiad Blynyddol o Ystadau

14:10 - 14:15 (5 minutes/munud)

Angela Williams

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

 4.6 PHW 2026_03_26 - Estates Overview 2026 V2.pdf (24 pages)

14:15 - 15:00
45 min

5. Items for Approval / Eitemau i'w Cymeradwyo


5.1. Strategic Risk / Risgiau Strategol


14:15 - 14:25 (10 minutes/munud)


Claire Birchall

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

 5.1 PHW 2026.03.26 - PHW BET_SRRMarch26 - Risk Assurance Cover Report.docxV3.pdf (10 pages)

 5.1 PHW 2026.03.26 - Risk Assessment on a Page.pdf (3 pages)

 5.1 PHW 2026.03.26 - Strategic Risk 01 BET 4th Feb Approved.pdf (19 pages)

 5.1 PHW 2026.03.26 - Strategic Risk 2 Feb 2026 updates.pdf (12 pages)

- 📄 5.1 PHW 2026.03.26 - Strategic Risk Register 03 - HPSS.pdf (29 pages)
- 📄 5.1 PHW 2026.03.26 - Strategic Risk 04 V3 Approved BET Feb26 (1).pdf (8 pages)
- 📄 5.1 PHW 2026.03.26 - Strategic Risk 05 RDDD Approved BET Feb 26 (1) (2).pdf (20 pages)

5.2. Integrated Medium Term Plan (IMTP) - Annual Plan 2026/27 / Cynllun Tymor Canolig Integredig (CTCI) - Cynllun Blynyddol 2026/27

14:25 - 14:45 (20 minutes/munud)

Angela Williams

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

- 📄 5.2 PHW 2026_03_26 - Board Cover Paper - Our Strategic Plan 26-29 v1.pdf (5 pages)
- 📄 5.2 PHW 2026_03_26 - Our Strategic Plan (IMTP) 2026-2029 V1.pdf (108 pages)
- 📄 5.2 PHW 2026_03_26 - ANNEX A - Remit Letter delivery 26-27.pdf (13 pages)
- 📄 5.2 PHW 2026_03_26 - ANNEX C - ENABLING ACTIONS 2026-29.pdf (2 pages)
- 📄 5.2 PHW 2026_03_26 - ANNEX B - PHW MINISTERIAL TEMPLATE 26-29 v1.pdf (24 pages)
- 📄 5.2 PHW 2026_03_26 - Budget Strategy and Financial Plan 2026-29 FINAL.pdf (15 pages)
- 📄 5.2 PHW 2026_03_26 - Capital Board Report 2026-27 FINAL.pdf (9 pages)

5.3. Climate Response Plan / Cynllun Ymateb Hinsawdd

14:45 - 14:50 (10 minutes/munud)

Sumina Azam

Executive Director of Policy and International Health / Cyfarwyddwr Gweithredol Polisi ac Iechyd Rhyngwladol

- 📄 5.3 PHW 2026_03_26 - Climate Response Plan Cover Report for Board 260326.pdf (8 pages)
- 📄 5.3 PHW 2026_03_26 - Our Climate Response Plan 2026-2028 DRAFT V0.3.DOC.pdf (40 pages)
- 📄 5.3 PHW 2026_03_26 - PHW NHS Wales Adaptation Qualitative Report - April 2026.pdf (5 pages)

5.4. Environmental Policy / Polisi Amgylcheddol

14:50 - 14:55 (5 minutes/munud)

Angela Williams

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

- 📄 5.4 PHW 2026_03_26 - Draft Environmental Policy Cover Report.pdf (4 pages)
- 📄 5.4 PHW 2026_03_26 - Draft Environmental Policy.pdf (13 pages)
- 📄 5.4 PHW 2026_03_26 - Draft Environmental Policy -EQIA.pdf (13 pages)

5.5. Minutes and Action Log 29 January 2026 / Cofnodion a Log Gweithredu 29 Ionawer 2026

14:50 - 14:55 (5 minutes/munud)

- 📄 5.5 PHW 2026_03_26 - Unconfirmed Public Session Board Minutes 29 January 2026.pdf (12 pages)
- 📄 5.5 PHW 2026_03_26 - Unconfirmed Public Session Board Welsh Minutes 29 January 2026.pdf (13 pages)

15:00 - 15:00
0 min

6. Items for Noting / Eitemau i'w Nodi

6.1. Private Chair's Report (29.01.2026) / Adroddiad y Cadeirydd (29.01.2026)

- 📄 6.1 PHW 2026_03_26 - Private Board Chairs Report from 29 January 2026.pdf (2 pages)

6.2. Board Forward Plan / Blaengynllun y Bwrdd

- 📄 6.2 PHW 2026_03_26 - Board Forward Look.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.

15:00 - 15:00
0 min

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

28 May 2026 / 28 Mai 2026