

**Public Health Wales Board - Forward Plan 2025/2026**

<b>Board Work Plan 2025 - 2026</b>														
<b>Board Assurance Framework</b>	<b>Item</b>	<b>Exec Lead</b>	<b>Public or Private</b>	<b>Approval Route</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>Sept</b>	<b>Nov</b>	<b>Jan</b>	<b>Mar</b>	<b>Purpose</b>	<b>Assurance Map</b>	
<b>Overarching</b>	Board Assurance Framework - Review	Board Secretary and Head of Board Business Unit	Public	BET	✓							For Approval	This workplan aligns to the Governance arrangements set out in the BAF.	
	Current Issues	All	Private	Exec Lead	✓		✓	✓	✓	✓	✓	For Assurance	Specific issues may be raised and remitted to Committees	
<b>Strategy</b>	The People Strategy	Director of People and Organisational Development	Public	BET	✓		✓					For Approval	People Strategy aligns to the PODC.	
	Integrated Medium Term Plan (IMTP) / Annual Plan	Deputy Chief Executive. Executive Director of Finance & Operations	Public	BET							✓	For Approval	Board Level Assurance only.	
<b>Performance</b>	Chief Executive's Report	Chief Executive	Public	Exec Lead	✓		✓	✓	✓	✓	✓	For Assurance	Specific issues may be raised and remitted to Committees	
	Public Health Dashboard	National Director Public Health Knowledge and Research	Public	Exec Lead	✓		✓	✓	✓	✓	✓	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	BET	✓		✓	✓	✓	✓	✓	For Assurance	The IPR overlaps a number of other governance areas: Workforce / People - PODC Climate Change - Board / KRIC Corporate Governance - ACGC	
	Annual Report 2024/25 : 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	BET / ACGC		✓						For Approval	The Annual Report is recommended to the Board by ACGC prior to Board approval in June.	
<b>Financial Governance</b>	Procurement Approvals (as required)	Executive Director of Finance & Operations	Public/Private	BET	✓		✓	✓	✓	✓	✓	For Approval	ACGC consider Quarterly Procurement Report. Specific Procurement issues may be remitted to Committees.	
	Integrated Medium Term Plan (IMTP) / Annual Plan		Public	BET							✓	For Approval	Board Level Assurance only.	
	Capital Plan 2025/26		Public	BET	✓								For Assurance	Board Level Assurance only.
<b>Risk</b>	Strategic Risk Register	Executive Director Nursing, Quality and Integrated Governance	Public	BET			✓		✓		✓	For Assurance	All Committees consider the Risks within their remit on a quarterly basis, ACGC considers the overall management of risk within the Organisation.	
	Corporate Risk Register		Public	LT	✓		✓		✓	✓	✓	For Assurance		
	Risk Appetite		Public	BET			✓							For Approval
<b>Board and Committee Governance</b>	Board Minutes and Action Log	Board Secretary and Head of Board Business Unit	Public & Private	Exec Lead	✓		✓	✓	✓	✓	✓	For Approval	Board Level Assurance only.	
	Notes of Board Development Sessions and action log		Private	Exec Lead	✓		✓	✓	✓	✓	✓	For Approval	Board Level Assurance only.	
	Committees of the Board: Report from Committee Chairs		Public & Private	Exec Lead	✓		✓	✓	✓	✓	✓	For Assurance	Reporting from the Committees on their work including cross cutting themes.	
	Private Board Chair's Report		Public	Exec Lead	✓		✓	✓	✓	✓	✓	For Noting	Committee assurance to the Board	
	Committee Annual Reports 2024/25		Public	Exec Lead	✓							For Approval		
	Committee Terms of Reference Review 2024/25		Public	Exec Lead	✓							For Approval		
	Committee Forward Look 2024/25		Public	Exec Lead	✓							For Approval		
	Review of Committee Effectiveness 2024/25		Public	Exec Lead	✓							For Assurance		
	Annual Review of Board Committee Membership and Board Champions		Public	Exec Lead			✓					For Approval		
	Local Partnership Forum Annual Report 2024/25		Director of People and Organisational Development	Public	BET / PODC	✓								For Assurance
Local Partnership Forum Terms of Reference	Director of People and Organisational Development	Public	BET	✓		✓					For Approval			
<b>Corporate Governance</b>	Summary of Corporate Policies - Annual Report	Board Secretary and Head of Board Business Unit	Public	BET						✓		For Assurance	Each Committee also considers a quarterly breakdown of the current compliance levels within their remit, and overall data is produced monthly basis as part of the IPR	
	Policies for approval (as required)		Public	BET	✓		✓	✓	✓	✓	✓	For Approval	Certain policies may be recommended to the Board for approval, in line with the scheme of delegation.	
	Standing Orders and Scheme of Delegation Review		Public	BET	✓							For Approval	Under Standing orders, recommended to the Board from ACGC.	
	Joint Working Framework		Public	LT	✓					✓	✓	For Approval	ACGC to consider Joint Working arrangements and provide assurance to the Board. *	
	Hosted Body agreements (if required)	Deputy Chief Executive and Executive Director of Finance and Operations / Board Secretary and Head of Board Business Unit	Public	BET							✓	For Approval	ACGC to consider the Hosting Body Assurance statement annually and provide assurance to the Board.	
<b>Strategic Partnerships</b>	Strategic Partnerships / Sessions	Chief Executive	Public	N/A	✓		✓	✓	✓	✓	✓	For Assurance / Discussion	Board Level Assurance only.	
	Sports Wales								✓					
	Arts Council									✓				
	WVCA										✓			
<b>Issues raised by the Board In Year</b>	Screening - Systematic Review	National Director of Health Protection and Screening Services, Executive Medical Director	Public	BET			✓		✓			For Assurance	QSIC considers bi-annual performance reports on Screening. KRIC considers Screening data and digital issues.	
	Healthy Life Expectancy data	Director of Reseach, Digital and Data	Public	BET							✓	For Assurance	KRIC considers Information and knowledge and specific data issues.	
	Annual Review of Estates	Executive Director of Finance and Operations /	Public	BET							✓	For Assurance	Board Level Assurance only.	
	Sexual Health Management System	National Director of Health Protection and Screening Services, Executive Medical Director	Public	BET							✓	For Assurance	Board Level Assurance only.	

**Changes since Sept 2025 Board:**

**Update on the Sexual Health Management System added to March Board as an action from the September meeting.**