

Formal Board Private Session /Cyfarfod Y Bwrdd - Sesiwn Breifat

Thu 29 January 2026, 10:00 - 11:00



Agenda

- 10:00 - 10:05**
5 min
- 1. Private Session: Welcome and Apologies / Sesiwn Breifat: Croeso ac Ymddiheuriadau**
- 10:00
- Pippa Britton**
Chair / Cadeirydd
- 10:05 - 10:05**
0 min
- 2. Declarations of Interest / Datban Buddiannau**
- Pippa Britton**
Chair / Cadeirydd
- 10:05 - 10:15**
10 min
- 3. Current Issues / Materion Cyfredol**
- Private Protocol Category: Undue concern of harm to the public / Categori protocol preifat - Pryder neu niwed gormodol i'r cyhoedd*
- Verbal Update / Diweddariad Llafar*
- All Executive Team / Y Tîm Gweithredol**
- 10:15 - 10:25**
10 min
- 4. Procurement / Caffael**
- Private Protocol Category: Commercially Sensitive - Procurement / Categori protocol preifat - sy'n fasnachol sensitif - caffael*
- 4.1. Sexual Health Managed Service Contract**
- 10:15 - 10:20 (5 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
- PM4.1 PHW 2026_01_29 - Procurement Outcom Report Sexual Health Testing MSC PHW-DCO-58400 v2.pdf (7 pages)
 - PM4.1 PHW 2026_01_29 - Cover Report Sexual Health Testing MSC v1.4_Board20260129.pdf (8 pages)
- 4.2. Royal Mail Waiver Approval**
- (5 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
- PM4.2 PHW 2026_01_29 - Cover Paper for Royal Mail Waiver Board 290126.pdf (5 pages)
 - PM4.2 PHW 2026_01_29 - 2526-077-STA-PHW Waiver Royal Mail V2.pdf (7 pages)
- 10:25 - 10:30**
5 min
- 5. Strategic Risk Register - Risk 6 (Cyber Security) / Cofrestr Risgiau Strategol - Risg 6 (Seiberddiogelwch)**

(5 mins)

Iain Bell

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

Verbal Update

10:30 - 10:35 6. Digital Health Protection Update

5 min

5 mins

Iain Bell

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

Verbal Update


10:35 - 10:45 7. Sexual Health Assurance Report

10 min

10mins

Meng Khaw

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

 PM7 PHW 2026_01_29 - Sexual Health Assurance Report.pdf (23 pages)

10:45 - 10:50 8. Approval of Minutes / Cymeradwyo Cofnodion

5 min

(5 mins)

Private Protocol Category: Summary of Private Committee / Sub-Group meeting / Categori protocol preifat - Crynodeb o Gyfarfodydd Preifat o'r Pwyllgor/Is-grŵp - pwnc cyfrinachol

8.1. Minutes of Private Session of the Board held on 27.11.2025 and Action Log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 27.11.2025 a chofnod o'r camau gweithredu


 PM 8.1 PHW 2026_01_29 - Unconfirmed Private Session Board Minutes 27 November 2025.pdf (8 pages)

 PM 8.1 PHW 2026_01_29 - Private Action Log.pdf (1 pages)

8.2. Board Development Session Notes 11.12.2025 / Nodiadau Datblygu'r Bwrdd 11.12.2025

 PM 8.2 PHW 2026_01_29 - Draft Board Development Session Notes - 10 December 2025.pdf (7 pages)

8.3. Board Briefing Notes 20.1.2026 / Nodiadau Briffio Bwrdd 20.1.2026

 PM 8.3 PHW 2026_01_29 - Draft Board Briefing Notes - 20 January 2026.pdf (4 pages)

10:50 - 10:50 9. Committees of the Board: Report from Committee Chairs / Pwyllgorau'r Bwrdd: Adroddiad gan Gadeiryddion y Pwyllgorau

0 min

5 mins

 PM 7 PHW 2026_01_20 - Private Committee Chairs Report.pdf (2 pages)

10:50 - 10:50 10. For Information / Er Gwybodaeth

0 min

10:50 - 10:50 11. Close of Meeting / Diwedd y Cyfarfod

0 min

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

