

Agenda

11:15 - 11:20 1. Welcome and Apologies / Croeso ac Ymddiheuriadau

5 min

(5 mins)

Pippa Britton

Chair / Cadeirydd

11:20 - 11:20 2. Declarations of Interest / Datgan Buddiannau

0 min

Pippa Britton

Chair / Cadeirydd

11:20 - 13:15 3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

115 min

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

11:20 - 11:30 (10 mins)

Tracey Cooper

Chief Executive / Prif Weithredwr

 3.1 PHW 2026_01_29 - Chief Executive Report.pdf (10 pages)

 3.1 PHW 2026_01_29 - Attachment - Combined Directorate Reports.pdf (37 pages)

3.2. Latest Public Health Overview / Trosolwg Iechyd Y Cyhoedd Diwedderiaf

11:30 - 11:45 (15 mins)

Iain Bell

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

To follow

3.3. Integrated Performance Report (Month 9) and Finance Reports / Adroddiad Perfformiad Integredig (Mis 9), Adroddiad Ariannol


11:45 - 12:25 (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. (2025-26 MMR)

 3.3 PHW 2026_01_29 - Performance Report Cover Paper - Month 9 - Board.pdf (10 pages)

 3.3 PHW 2026_01_29 - Performance & Insight Report - Month 9 - Board.pdf (61 pages)

 3.3 PHW 2026_01_29 - Board Report - Finance Month 09 2526 FINAL.pdf (14 pages)

3.4. Corporate Risk Register

12:25 - 12:30 (5 mins)

Claire Birchall

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

 3.4 PHW 2026_01_29 - Corporate Risk Register Cover Paper.pdf (6 pages)

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

12:30 - 12:35 (5 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

 3.5 PHW 2026_01_29 - Committee Chairs Report for Board.pdf (6 pages)

3.6. UK Covid-19 Inquiry Module 2 Report / Adroddiad Modiwl 2 Ymchwiliad Covid-19

12:35 - 12:45 10 minutes

Paul Veysey

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

Break / Egwyl

12:45 - 13:15 (30 minutes)

13:15 - 13:45 4. Strategic Partnership - Arts Council of Wales / Partneriaeth Strategol - Cyngor Celfyddydau Cymru 30 min

13:15 - 13:45 (30 mins)

Dafydd Rhys

Chief Executive, Arts Council of Wales/ Prif Weithredwr, Cyngor Celfyddydau Cymru

Rosie Dow

Head of Arts Health & Wellbeing, Arts Council of Wales /Pennaeth Celfyddydau, Iechyd a Llesiant, Cyngor Celfyddydau Cymru

13:45 - 14:25 5. Deep Dive - Strategic Risk 3 / Archwiliad Dwfn - Risg Strategol 3 40 min

13:45 - 14:25

Claire Birchall

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

 5 PHW 2026_01_29 - Strategic Risk Register 3.pdf (26 pages)

14:25 - 14:30 6. Items for Approval / Eitemau i'w Cymeradwyo 5 min


14:25 - 14:30


Paul Veysey

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

6.1. Minutes and Action Log 27 November 2025 / Cofnodion a Log Gweithredu 27 Tachwedd 2025

 6.1 PHW 2026_01_29 - Unconfirmed Public Session Board Minutes 27 November 2025.pdf (15 pages)

 6.1 PHW 2026_01_29 - Unconfirmed Public Session Board Minutes 27 November 2025 - Welsh Version.pdf (15 pages)

 6.1 PHW 2026_01_29 - Action Log.pdf (1 pages)


6.2. Ratification of Chairs Action and use of the Common Seal /

 6.2 PHW 2026_01_29 - Ratification of Chairs Action and use of Common Seal.pdf (4 pages)

14:30 - 14:30 **7. Items for Noting / Eitemau i'w Nodi**

0 min

7.1. Private Chair's Report (27.11.2025) / Adroddiad y Cadeirydd (27.11.2025)

 7.1 PHW 2026_01_29 - Private Board Chairs Report from 27 November 25.pdf (2 pages)


7.2. Board Forward Plan / Blaengynllun y Bwrdd

 7.2 PHW 2026_01_29 - Board Forward Look.pdf (1 pages)

7.3. 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.

7.4. Audit Wales - Public Health Wales NHS Trust Audit Report 2025/ Archwilio Cymru - Ymddiriedolaeth GIG Iechyd Cyhoeddus Cymru — Adroddiad Archwilio Blynyddol 2025

 7.4 PHW 2026_01_29 - Public Health Wales NHST Annual Audit Summary 2025.pdf (14 pages)

14:30 - 14:30 **8. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol**

0 min

Nesaf o'r Bwrdd

26 Mawrth 2026 / 26 Mawrth 2026