

## Agenda

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**11:00 - 11:05 1. Welcome and Apologies / Croeso ac Ymddiheuriadau**

5 min

(5 mins)

**Pippa Britton**

Chair / Cadeirydd

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**11:05 - 11:05 2. Declarations of Interest / Datgan Buddiannau**

0 min

**Pippa Britton**

Chair / Cadeirydd

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**11:05 - 11:35 3. Screening Services : Patient Story / Gwasanaethau Sgrinio: Stori gan Glaf**

30 min

11:05 - 11:35 30 mins

**Sharon Hillier**

Director Screening Division / **Cyfarwyddwr Adran Sgrinio**

**Dr Sikha de Souza**

Consultant in Public Health/Ymgynghorydd Iechyd Cyhoeddus

**Heather Lewis**

Consultant in Public Health/Ymgynghorydd Iechyd Cyhoeddus

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**11:35 - 13:30 4. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**

115 min


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

11:35 - 11:45 (10 mins)

**Tracey Cooper**

Chief Executive / Prif Weithredwr

 4.1 PHW 2025\_05\_29 - Chief Executive's Report.pdf (10 pages)

 4.1 PHW 2025\_05\_29 - Appendix - Directorate Reports.pdf (25 pages)

**4.2. Latest Public Health Overview / Trosolwg Iechyd Y Cyhoedd Diwedderiaf**

11:45 - 12:00 (15 mins)

**Iain Bell**

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

 4.2 PHW 2025\_05\_29 - Latest Public Health Overview Dashboard.pdf (47 pages)

### 4.3. Performance and Finance 2024/25 Review / Adolygiad Perfformiad a Chyllid 2024 / 25

12:00 - 12:15 15 mins

**Angela Williams**

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

- 📄 4.3 PHW 2025\_05\_29 - Performance Report Cover Paper - 2024-25 Overview - Board.pdf (7 pages)
- 📄 4.3 PHW 2025\_05\_29 - Performance & Insight Report - 2024-25 Overview - Board.pdf (49 pages)

### 4.4. Integrated Performance Report (Month 1) and Finance Reports / Adroddiad Perfformiad Integredig (Mis 1), Adroddiad Ariannol

12:15 - 12:40 (25 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. (2024-25 MMR)*

- 📄 4.4 PHW 2025\_05\_29 - Performance Report Cover Paper - Month 1 - Board.pdf (9 pages)
- 📄 4.4 PHW 2025\_05\_29 - Performance & Insights Report - Month 1 - Board.pdf (58 pages)
- 📄 4.4 PHW 2025\_05\_29 - Board Report - Month 1 FINAL.pdf (11 pages)

### **Break / Egwyl**

12:45 - 13:15 (30 minutes)

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

13:15 - 13:20 (5 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

- 📄 4.5 PHW 2025\_05\_29 - Committee Chairs Report for Board.pdf (8 pages)

### 4.6. Committee Annual Reports and Work Plans / Adroddiadau Blynyddol a Chynlluniau Gwaith y Pwyllgor

13:15 - 13:20 (5 mins)

**Paul Veysey**

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

Committee Chairs / Cadeiryddion Pwyllgorau

- 📄 4.6 PHW 2025\_05\_29 - Committee Effectiveness Survey Summary - For Board and Committees.pdf (19 pages)
- 📄 4.6 PHW 2025\_05\_29 - Committee Annual Report 2024-25.pdf (29 pages)
- 📄 4.6 PHW 2025\_05\_29 - 2025 - 2026 Committee Work Plans.pdf (10 pages)

### 4.7. Corporate Risk Register/ Cofrestr Risg Corfforaethol

13:20 - 13:25 (5 mins)

**Claire Birchall**

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

- 📄 4.7 PHW 2025\_05\_29 - CRR Cover Paper 21.05.2025 v0.4.pdf (10 pages)
- 📄 4.7 PHW 2025\_05\_29 - Corporate Risk Register - 15.05.2025 v0.3.pdf (3 pages)

### 4.8. NHS Executive Hosting Agreement / Cytundeb Lletya Gweithrediaeth y GIG

13:25 - 13:30 5 mins

**Paul Veysey**

13:30 - 14:20  
50 min

## 5. Items for Approval / Eitemau i'w Cymeradwyo

### 5.1. Governance Framework - Annual Review / Fframwaith Llywodraethu - Adolygiad Blynyddol

Paul Veysey

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

#### 5.1.1. Standing Orders and Scheme of Delegation and Committee Terms of Reference Annual Review / Rheolau Sefydlog a Chynllun Dirprwyo a Adolygiad Blynyddol o Gylchoedd Gorchwyl y Pwyllgorau

13:30 - 13:35            5 mins

- 📄 5.1.1 PHW 2025\_05\_29 - Standing Orders and Committee TOR Review Cover Report xx.pdf (6 pages)
- 📄 5.1.1 PHW 2025\_05\_29 - Appendix 1 - Draft Standing Orders .pdf (74 pages)
- 📄 5.1.1 PHW 2025\_05\_29 - Appendix 2 - ACGC TOR DRAFT .pdf (9 pages)
- 📄 5.1.1 PHW 2025\_05\_29 - Appendix 3 - KRIC ToR DRAFT.pdf (7 pages)
- 📄 5.1.1 PHW 2025\_05\_29 - Appendix 4 - POD ToR DRAFT .pdf (6 pages)
- 📄 5.1.1 PHW 2025\_05\_29 - Appendix 5 - QSIC ToR DRAFT.pdf (7 pages)

#### 5.1.2. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

13:35 - 13:40

- Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd
- Protocol for Meetings in Private / Protocol ar gyfer Cyfarfodydd Preifat
- Board Etiquette / Rheolau'r Bwrdd

- 📄 5.1.2 PHW 2025\_05\_29 - BAF Cover Report.pdf (5 pages)
- 📄 5.1.2 PHW 2025\_05\_29 - Appendix 1 - Board Assurance Framework DRAFT (V3) .pdf (28 pages)
- 📄 5.1.2 PHW 2025\_05\_29 - Appendix 2 Board Etiquette - DRAFT V6.pdf (5 pages)
- 📄 5.1.2 PHW 2025\_05\_29 - Appendix 3 Protocol for Private Meetings -DRAFT x.pdf (4 pages)

### 5.2. People Strategy / Strategaeth Pobl

13:40- 13:55            15 mins

Neil Lewis

Director of People and Organisational Development / Cyfarwyddwr y Gweithlu a Datblygu Sefydliadol

- 📄 5.2 PHW 2025\_05\_29 - PHW People Strategy Refresh 2025 35.pdf (36 pages)
- 📄 5.2 PHW 2025\_05\_29 - People Strategy Cover Report .pdf (5 pages)

### 5.3. Capital Plan 2025-26 / Cynllun Cyfalaf 2025-26

13:55 - 14:00            (5 mins)

Angela Williams

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

- 📄 5.3 PHW 2025\_05\_29 - Capital Plan 2025-26.pdf (9 pages)


### 5.4. Policies for Approval - Travel Policy / Polisiâu i'w Cymeradwyo - Polisi Teithio

14:00 - 14:05            (5 mins)

Angela Williams

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

- Travel Policy / Polisi Teithio

 5.4 BOARD 2025\_05\_29 - Draft Business Travel Policy.pdf (73 pages)

## **5.5. Minutes and Action Log from the Board Meeting (26 March 2025/ Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (26 Mawrth 2025)**

14:05 - 14:10          5 mins

**Paul Veysey**

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

 5.5 PHW 2025\_05\_29 - Unconfirmed Public Session Board Minutes 26 March 2025.pdf (9 pages)

 5.5 PHW 2025\_05\_29 - Unconfirmed Public Session Board Minutes 26 March 2025 Welsh.pdf (9 pages)

## **5.6. Ratification of Chairs Action and affixing of the Common Seal / Camau Gweithredu Cadarnhau Cadeiryddion a Gosod y Sêl Gyffredin**

14:10 - 14:15          5 mins

**Paul Veysey**

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


 5.6 PHW 2025\_05\_29 - Ratification of Chairs Action and use of Common Seal.pdf (5 pages)

## **5.7. Digital Transformation Audit – Audit Wales / Archwiliad Trawsnewid Digidol – Archwilio Cymru**

14:15 - 14:20          5 mins

**Iain Bell**

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

 5.7 PHW 2025\_05\_29 - Digital Audit.pdf (3 pages)

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## **14:20 - 14:20      6. Items for Noting / Eitemau i'w Nodi**

0 min

### **6.1. Private Chair's Report (26 March 2025) / Adroddiad y Cadeirydd (26 Mawrth 2025)**

 6.1 PHW 2025\_05\_29 - Private Board Chairs Report from 26 March 2025.pdf (2 pages)

### **6.2. Board Forward Plan / Blaengynllun y Bwrdd**

 6.2 PHW 2025\_05\_29 - Board Forward Plan.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.

### **6.4. Integrated Performance Report (Month 12) and Finance Reports / Adroddiad Perfformiad Integredig (Mis 12), Adroddiad Ariannol**

 6.4 PHW 2025\_05\_29 - Board Report - Finance Month 12 Final v2.pdf (14 pages)

 6.4 PHW 2025\_05\_29 - Performance & Insight Report - Month 12 - Board.pdf (40 pages)

 6.4 Board 2025\_05\_29 - ANNEX B - Policy Assurance Assessments.pdf (35 pages)

### **6.5. HEIW Annual Return / Datganiad Blynyddol AaGIC (Arolygiaeth Gofal Iechyd Cymru).**

 6.5 PHW 2025\_05\_29 - HEIW Annual Education Commissioning Return Report - PHW Education Commissioning Return

14:20 - 14:20  
0 min

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

31 July 2025 / 31 Gorffennaf 2025