

## Agenda

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**11:30 - 11:35 1. Welcome and Apologies / Croeso ac Ymddiheuriadau**

5 min

(5 mins)

**Pippa Britton**

Chair / Cadeirydd

**11:35 - 11:35 2. Declarations of Interest / Datgan Buddiannau**

0 min

**Pippa Britton**

Chair / Cadeirydd

**11:35 - 12:05 3. Public Mental Health Focus / Ffocws Iechyd Meddwl y Cyhoedd**

30 min

11:35 - 12:05 (30 mins)

**Jim McManus**

National Director of Health and Wellbeing / Cyfarwyddwr Cenedlaethol Iechyd a Lles

**Emily van de Venter**

Consultant in Public Health, Mental Wellbeing / Ymgynghorydd Iechyd Cyhoeddus, Lles Meddyliol

 3 PHW 2025\_07\_31 - Public Mental Health Focus.pdf (10 pages)

 Section Break Page.pdf (1 pages)

**12:05 - 13:55 4. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**

110 min


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

12:05 - 12:15 (10 mins)

**Tracey Cooper**

Chief Executive / Prif Weithredwr

 4.1 PHW 2025\_07\_31 - Chief Executives Report.pdf (9 pages)

 4.1 PHW 2025\_07\_31 - Chief Executives Report- Attachment - JET Executive Summary - PHW End of Year 2024-25.pdf (34 pages)

 4.1 PHW 2025\_07\_31 - Chief Executives Report- Attachment - Directorate Reports.pdf (32 pages)

 Section Break Page.pdf (1 pages)

**4.2. Integrated Performance Report (Month 3) and Finance Reports / Adroddiad Perfformiad Integredig (Mis 3), Adroddiad Ariannol**

12:15 - 12:55 (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. (2024-25 MMR)*

- 📄 4.2 PHW 2025\_07\_31 - Performance Report Cover Paper - Month 3 - Board.pdf (11 pages)
- 📄 4.2 PHW 2025\_07\_31 - Performance and Insight Report - Month 3 - Board.pdf (59 pages)
- 📄 4.2 PHW 2025\_07\_31 - Board Report - Finance Month 03.pdf (15 pages)
- 📄 Section Break Page.pdf (1 pages)

## **Break / Egwyl**

12:55 - 13:25 (30 minutes)

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

13:25 - 13:40 (15 mins)

#### **Iain Bell**

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

- 📄 4.3 PHW 2025\_07\_31 - Latest Public Health Overview Dashboard.pdf (49 pages)
- 📄 Section Break Page.pdf (1 pages)

### **4.4. Screening Data - Systematic Review / Data Sgrinio - Adolygiad Systematig**

13:40 - 13:50 (10 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

*Verbal Update / Diweddariad Llafar*

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

13:50 - 13:55 (5 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

- 📄 4.5 PHW 2025\_07\_31 - Committee Chairs Report for Board.pdf (8 pages)
- 📄 Section Break Page.pdf (1 pages)

13:55 - 14:30  
35 min

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

### **5.1. Minutes and Action Log from the Board Meetings (30 May 2025 and 25 June 2025) / Cofnodion a Log Gweithredu o Gyfarfodydd y Bwrdd ar (30 Mai 2025 a 25 Mehefin 2025)**

13:55 - 14:00 (5 mins)

#### **Paul Veysey**

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

- 📄 5.1 PHW 2025\_07\_31 - Unconfirmed Public Board Minutes 25 June 2025.pdf (4 pages)
- 📄 5.1 PHW 2025\_07\_31 - Unconfirmed Public Board Minutes 29 May 2025.pdf (16 pages)
- 📄 5.1 PHW 2025\_07\_31 - Open Action Log.pdf (2 pages)
- 📄 Section Break Page.pdf (1 pages)

### **5.2. Local Partnership Forum Terms of Reference / Cylch Gorchwyl y Fforwm Partneriaeth Lleol**

14:00 - 14:05 (5 mins)

#### **Neil Lewis**

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

- 📄 5.2 PHW 2025\_07\_31 - LPF TOR -Report.pdf (4 pages)

- 📄 5.2 PHW 2025\_07\_31 -LPF TOR - Proposed Updates - June 2025.pdf (8 pages)
- 📄 Section Break Page.pdf (1 pages)

### 5.3. Standing Financial Instructions / Cyfarwyddiadau Ariannol Sefydlog

14:05 - 14:10 (5 mins)

**Angela Williams**

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

- 📄 5.3 PHW 2025\_07\_31 - Cover Paper Standing Financial Instructions.pdf (4 pages)
- 📄 5.3 PHW 2025\_07\_31 - NHS Trusts Model SFIs July 2025 v1 Draft 04-06-2025.pdf (92 pages)
- 📄 Section Break Page.pdf (1 pages)

### 5.4. Board Committee Membership and Board Champion Roles / Aelodaeth Pwyllgor y Bwrdd a Rolau Pencampwyr y Bwrdd

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

- 📄 5.4 PHW 2025\_07\_31 - Board Committee Membership and Champion roles.pdf (7 pages)
- 📄 Section Break Page.pdf (1 pages)

### 5.5. Managing Risk / Rheoli Risg

14:15 - 14:30 (15 mins)

**Claire Birchall**

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

- 📄 5.5 PHW 2025\_07\_31 - Risk Assurance Cover Report.pdf (8 pages)
- 📄 5.5 PHW 2025\_07\_31 - Strategic Risk 1.pdf (9 pages)
- 📄 5.5 PHW 2025\_07\_31 - Strategic Risk 2.pdf (10 pages)
- 📄 5.5 PHW 2025\_07\_31 - Strategic Risk 3.pdf (13 pages)
- 📄 5.5 PHW 2025\_07\_31 - Strategic Risk 4.pdf (7 pages)
- 📄 5.5 PHW 2025\_07\_31 - Strategic Risk 5.pdf (11 pages)
- 📄 5.5 PHW 2025\_07\_31 - Appendix 2 - Controls not mapped.pdf (2 pages)
- 📄 Section Break Page.pdf (1 pages)

## 14:30 - 14:30 6. Items for Noting / Eitemau i'w Nodi 0 min

### 6.1. Private Chair's Report (30 May 2025) / Adroddiad y Cadeirydd (30 Mai 2025)

- 📄 6.1 PHW 2025\_07\_31 - Private Board Chairs Report from 29 May 2025.pdf (2 pages)
- 📄 Section Break Page.pdf (1 pages)

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

- 📄 6.2 PHW 2025\_07\_31 - 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.

## 14:30 - 14:30 7. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol 0 min

25 September 2025 / 25 Medi 2025

