Public Health Wales Board - Forward Plan 2023/24

Category	Item	Exec Lead	Public or Private	25-May	27-Jul	28-Sep	30-Nov	25-Jan	28-Mar	Purpose
Board Assurance Framework	Chief Executive's Report	Chief Executive	Public	✓	✓	✓	✓	✓	✓	For Assurance
	Integrated Performance Report (Finance Report, Performance Assurance Dashboard)	Deputy Chief Executive and Executive Director of Finance and Operations	Public	✓	✓	✓	✓	✓	✓	For Assurance
	Current Issues ~~Health Protection Highlight Report~~	National Director Health Protection and Screening Services, Executive Medical...	Private	✓	✓	✓	✓	✓	✓	For Assurance
	Public Health Dashboard		Public	✓	✓	✓	✓	✓	✓	For Assurance
	Radiology Informatics System Procurement Programme: Business Case	Nationl Director Knowledge	Private	✓						For Approval
	Data and Digital Strategy		Public		✓					~~For Approval~~
	Research and Evaluation Strategy		Public		✓					For Assurance
	International Health Strategy	National Director of Policy and International Health, World Health Organization Collaborating Centre	Public	✓	✓	✓				For Approval
	Review of Emergency Response Plan	National Director Health Protection and Screening Services, Executive Medical Director	Private	✓						For Approval
	~~Implementation of the Emergency Response Plan~~ Covid Learning		Public			✓				For Assurance
	Procurement Approvals (as required)	Deputy Chief Executive. Executive Director of Finance & Operations	Public/Private	✓	✓	✓	✓	✓	✓	For Approval
	Integrated Medium Term Plan (IMTP) / Annual Plan		Public						✓	For Approval
	Capital Plan 2023/24		Public			✓				For Assurance
	Young Ambassadors	Executive Director Quality, Nursing and Allied Health Professionals	Public		✓					For Assurance
	Board Assurance Framework	Board Secretary and Head of Board Business Unit	Public			✓	✓			For Approval
	~~Speaking Up Safely Procotol~~		~~Public~~					✓		~~For Approval~~
Managing Risk	Strategic Risk Register	Executive Director Quality, Nursing and Allied Health Professionals	Public		✓		✓		✓	For Assurance
	Corporate Risk Register		Public		✓		✓			For Assurance
Board and Committee Governance	Board Minutes and Action Log	Board Secretary and Head of Board Business Unit	Public & Private	✓	✓	✓	✓	✓	✓	For Approval
	Notes of Board Development Sessions and action log		Private	✓	✓	✓	✓	✓	✓	For Approval
	Committees of the Board: Report from Committee Chairs		Public & Private	✓	✓	✓	✓	✓	✓	For Assurance
	Private Board Chair's Report		Public	✓	✓	✓	✓	✓	✓	For Noting
	Committee Annual Reports 2022/23		Public	✓						For Approval
	Committee Terms of Reference Review		Public	✓						For Approval
	Committee Forward Look 2023/24		Public	✓						For Approval
	Review of Committee Effectiveness		Public	✓						For Assurance
	Local Partnership Forum Annual Report 2022/23	Director of People and Organisational Development	Public			✓				For Approval
Governance and Accountability	Summary of Corporate Policies - Annual Report	Board Secretary and Head of Board Business Unit	Public						✓	For Assurance
	Policies for approval (as required)		Public	✓	✓	✓	✓	✓	✓	For Approval
	Standing Orders Review		Public	✓	✓	✓				For Approval
	Joint Working Framework		Public				✓	✓		For Approval
	Hosted Body agreements (if required)		Public							For Approval
	Review of NHS Executive Hosting Agreement (1 year folloinwg implementation)	Deputy Chief Executive and Executive Director of Finance and Operations / Board Secretary and Head of Board Business Unit	Public						✓	For Approval
	Annual Report 2022/23 : Annual Performance Report, Annual accounts, Governance statement and Remuneration Report		Public		✓					For Approval
Strategic Partnerships	Strategic Partnerships / Sessions	Chief Executive	Public	✓	✓	✓	✓	✓	✓	For Assurance / Discussion

Notes

- The Committee of the Board reports from Committee Chairs reflect the volume of work undertaken by the Board Committees. Where necessary, matters are escalated through these reports from the Committee to

- This forward look for the Board is constantly updated and reviewed as required. The final agendas will be agreed following discussions by the Chair and the Chief Executive.

- Changes since last reviewed by the Board in November 2023
  - Speaking up safely procotol remitted to the People and OD Committee to approve on behalf of the Board at their meeting in February
  - Change of title of report Health Protection Situation report