

## Agenda

**09:45 - 09:50 1. Welcome and Apologies / Croeso ac Ymddiheuriadau**

5 min

09:45 - 09:50 5 min

Jan Williams  
Chair / Cadeirydd

**09:50 - 09:50 2. Declarations of Interest / Datgan Buddiannau**

0 min


**09:50 - 10:10 3. Strategy - Improvement Cymru / xx - Gwelliant Cymru**


20 min

09:50 - 10:10 20 mins

**John Boulton**

Director of NHS Quality Improvement and Patient Safety/Director Improvement Cymru / Cyfarwyddwr Gwella Ansawydd y GIG a Diogelwch Cleifion/Cyfarwyddwr Gwelliant Cymru

 3a PHW 2022\_05\_26 - Improvement Cymru Update for Board.pdf (15 pages)

 3b PHW 2022\_05\_26 - Improvement Cymru Strategy appendix .pdf (14 pages)

**10:10 - 11:20 4. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**

70 min

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

10:10 - 10:20 10 mins

**Tracey Cooper**

Chief Executive / Prif Weithredwr

**4.2. Cervical Screening Wales Interval Change - update / Newid yn y Bwlch Rhwng Apwyntiadau Sgrinio Serfigol Cymru - diweddariad**

10:20 - 10:30 10 mins

**Meng Khaw**

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

 4.2 PHW 2022\_05\_26 - Cervical Screening Wales Extended Screening Update.pdf (5 pages)

**4.3. Integrated Performance Report (Month 1) / Adroddiad Perfformiad Integredig (Mis 1)**

10:30 - 11:50 20 mins

**Huw George**

Deputy Chief Executive and Executive Director of Finance and Operations / Dirprwy Brif Weithredwr a Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

 4.3a PHW 2022\_05\_26 - Financial Board Report - M01.pdf (9 pages)

- 📄 4.3b PHW 2022\_05\_26 - MMR PHW M01 vfinal.pdf (33 pages)
- 📄 4.3c PHW 2022\_05\_26 - Performance Assurance Dashboard PAD Cover paper.pdf (6 pages)
- 📄 4.3d PHW 2022\_05\_26 - Performance-and-Insight-Report-Apr2022-v1b.pdf (14 pages)
- 📄 4.3e PHW 2022\_05\_26 - Performance Assurance Dashboard Apr 22.pdf (41 pages)

#### 4.4. Break / Egwyl

11:50 - 11:00 10 mins

#### 4.5. Update on COVID-19 and Other Incidents / Diweddariad ar COVID-19 a Digwyddiadau Eraill

11:00- 11:10 10 mins

##### Fu-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

#### 4.6. Staff Networks: progress update / Rhwydwaith Staff: diweddariad cynnydd

11:10 - 11:15 5 mins

##### Neil Lewis

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

- 📄 4.6 PHQ 2022\_05\_26 - EOY Update on Staff Network Board Requests.pdf (8 pages)
- 📄 4.6b PHW 2022\_05\_26 - Staff Network Reqs to Board.pdf (5 pages)

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

11:15 - 12:20 5 mins

Committee Chairs / Cadeiryddion Pwyllgorau

- 📄 4.7 PHW 2022\_05\_26 - Committee Chairs Report for Board - (Open session) May 2022.pdf (5 pages)

11:20 - 12:00  
40 min

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

#### 5.1. Strategic Risk / Risg Strategol

11:20 - 11:35 15 mins

##### Rhiannon Beaumont-Wood

Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

#### 5.2. Board Committee Governance / Bwrdd Phwyllgor Llywodraethu

11:35 - 11:45 10 mins

##### Helen Bushell

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

- 5.2a Committee Annual Reports / Adroddiadau Blynnyddol
- 5.2b Committee Terms of Reference Reviews / Adolygiad o'r Cylch Gorchwyl
- 5.2c Committee Forward Plans 2022/23 / Rhagolwg y Pwyllgor 2022/23
- 5.2d Board Committee Performance Reviews / Adolygiadau perfformiad Pwyllgorau'r Bwrdd

- 📄 5.2a PHW 2022\_05\_26 - Committee Annual Reports 2021-22 (ACGC, QSIC, PODC).pdf (39 pages)
- 📄 5.2b PHW 2022\_05\_26 - Committee Terms of Reference.pdf (45 pages)
- 📄 5.2c PHW 2022\_05\_26 - Committee Forward Look 2022-23.pdf (9 pages)

### 5.3. Procurement approvals / Cymeradwyaeth Caffael

11:45 - 11:50 5 mins

#### Fu-Meng Khaw

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

### 5.4. Capital Programme / Rhaglen Gyfalaf

11:50 11:55 5 mins

#### Huw George

Deputy Chief Executive and Executive Director of Finance and Operations / Dirprwy Brif Weithredwr a Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

📄 5.4 PHW 2022\_05\_26 - Capital Programme.pdf (5 pages)

### 5.5. Minutes and Action Log from the Board Meeting (31 March 2022) / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (31 Mawrth 2022)

11:55 - 12:00 5 mins

📄 5.5a PHW 2022\_05\_26 - Unconfirmed Public Board Minutes 26.03.2022 Eng.pdf (14 pages)

📄 5.5b PHW 2022\_05\_26 - Unconfirmed Public Board Minutes 2022\_03\_31\_CY-GB (Final).pdf (15 pages)

📄 5.5c PHW 2022\_05\_26 - Board Action Log.pdf (2 pages)

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### 12:00 - 12:00 0 min 6. Items for Noting / Eitemau i'w Nodi

#### 6.1. Chair's Report (31 March 2022) / Adroddiad y Cadeirydd (31 Mawrth 2022)

📄 6.1 PHW 2022\_05\_26 - Private Board Chairs Report for Board (Open session).pdf (2 pages)

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### 12:00 - 12:00 0 min 7. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd

30 June 2022 / 30 Mehefin 2022

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### 12:00 - 12:00 0 min 8. Close of Public Meeting / Diwedd y Cyfarfod Cyhoeddus

Yn unol ag [Adran 1 (2) o Ddeddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960 (c.67)], bydd cynrychiolwyr o'r wasg ac aelodau eraill o'r cyhoedd yn cael eu gwahardd o weddill y cyfarfod hwn oherwydd natur gyfrinachol y busnes sydd i'w drafod, gan y byddai rhoi cyhoeddusrwydd iddo yn niweidiol i les y cyhoedd.

That representatives of the press and other members of the public will be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest in accordance with [Section 1(2) Public Bodies (Admission to Meetings) Act 1960 (c.67).]