

Formal Board Private Session /Cyfarfod Y Bwrdd - Sesiwn Breifat

Thu 25 September 2025, 10:00 - 11:00

CQ2 3.7 / Teams



Agenda

- 10:00 - 10:05**
5 min
1. Private Session: Welcome and Apologies / Sesiwn Breifat: Croeso ac Ymddiheuriadau
- 10:00
Clare Jenkins
Vice Chair / Is-Gadeirydd
- 10:05 - 10:05**
0 min
2. Declarations of Interest / Datban Buddiannau
- Clare Jenkins**
Vice Chair / Is-Gadeirydd
- 10:05 - 10:15**
10 min
3. Current Issues / Materion Cyfredol
- Private Protocol Category: Undue concern of harm to the public / Categori protocol preifat - Pryder neu niwed gormodol i'r cyhoedd*
- Verbal Update / Diweddariad Llafar*
- All Executive Team / Y Tim Gweithredol*
- 10:15 - 10:25**
10 min
4. Staff Flu Vaccination Programme Update / Diweddariad ar y Rhaglen Brechu rhag y Ffliw i Staff
- Private Protocol Category: Confidential - Workforce / Categori protocol preifat - Cyfrinachol – Gweithlu*
- Claire Birchall**
Executive Director of Nursing, Quality and Integrated Governance / Cyfarwyddwr Gweithredol Nyrsio, Ansawdd a Llywodraethu
- Neil Lewis**
Director of People and Organisational Development / Cyfarwyddwr y Gweithlu a Datblygu Sefydliadol
- Verbal Update / Diweddariad Llafar*
- 10:25 - 10:30**
5 min
5. Digital Health Protection - Update / Diweddariad am Diogelu Iechyd Digidol
- Private Protocol Category: Commercially Sensitive - Procurement / Categori protocol preifat - sy'n fasnachol sensitif - caffael*
- Iain Bell**
National Director for Public Health Knowledge and Research / Cyfarwyddwr Cenedlaethol Gwybodaeth Iechyd Cyhoeddus ac Ymchwil
- PM5 PHW 2025_09_25 - Digital Health Protection Update.pdf (7 pages)

10:30 - 10:40
10 min

6. Briefing on the Lung Cancer Screening Business Case / Briff ar Achos Busnes Sgrinio Canser yr Ysgyfaint

Private Protocol Category: Commercially Sensitive - Procurement / Categori protocol preifat - sy'n fasnachol sensitif - caffael

Meng Khaw

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

 PM6 PHW 2025_09_25 - Lung Cancer Screening Update Briefing Paper.pdf (6 pages)

10:40 - 10:45
5 min

7. Approval of Minutes / Cymeradwyo Cofnodion

Private Protocol Category: Summary of Private Committee / Sub-Group meeting / Categori protocol preifat - Crynodeb o Gyfarfodydd Preifat o'r Pwyllgor/Is-grŵp - pwnc cyfrinachol

7.1. Minutes of Private Session of the Board held on 31 July 2025 and Action Log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 31 Gorffennaf 2025 a chofnod o'r camau gweithredu

 PM7.1 PHW 2025_09_25 - Unconfirmed Private Session Board Minutes 31 July 2025.pdf (9 pages)

 PM7.1 PHW 2025_09_25 - Private Action Log.pdf (1 pages)


7.2. Board Development Session Notes 29 July 2025 / Nodiadau Datblygu'r Bwrdd 29 Gorffennaf 2025

 PM7.2 PHW 2025_09_25 - Draft Board Development Session Notes - 29 July 2025.pdf (7 pages)

10:45 - 10:45
0 min

8. For Information / Er Gwybodaeth

8.1. DESW Vehicles Contract Award / Cytundeb Ariannu Cerbydau Sgrinio Llygaid Diabetig Cymru

 PM8.1 PHW 2025_09_25 -DESW Fleet Replacement Contract Award Cover Paper.pdf (14 pages)

8.2. North Wales Estate Business Case / Achos Busnes Ystâd Gogledd Cymru

 PM8.2 PHW 2025_09_25 - North Wales Estate - Preswylfa business case.pdf (36 pages)

10:45 - 10:45
0 min

9. Close of Meeting / Diwedd y Cyfarfod

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

27 November 2025 / 27 Tachwedd 2025