

 <p> <b>GIG</b>      CYMRU  <b>NHS</b>      WALES   </p> <p>     Iechyd Cyhoeddus      Cymru      Public Health      Wales   </p>	<p> <b>Name of Meeting</b>          Board       </p> <p> <b>Date of Meeting</b>          28 May 2026       </p> <p> <b>5.2</b> </p>
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<h2>Ratification of Chair's Action and affixing of the Public Health Wales NHS Trusts' seal</h2>	
<b>Executive lead:</b>	Paul Veysey, Board Secretary and Head of Board Business Unit
<b>Author:</b>	Liz Blayney, Deputy Board Secretary and Deputy Head of Board Business Unit

<b>Approval/Scrutiny route:</b>	Paul Veysey, Board Secretary and Head of Board Business Unit
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<p> <b>Purpose</b>          This report advises of agreements that have required the affixing of the Public Health Wales NHS Trusts' seal and identified any Chair's Actions that have been taken by the Chair of the Board.       </p>
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<b>Recommendation:</b>				
RATIFY <input checked="" type="checkbox"/>	CONSIDER <input type="checkbox"/>	RECOMMEND <input type="checkbox"/>	ADOPT <input type="checkbox"/>	ASSURANCE <input checked="" type="checkbox"/>

<p> <b>Recommendation</b>          The Board is asked to:       </p> <ul style="list-style-type: none"> <li>• <b>Note</b> has been two occasion where Chairs Action was taken since the July Board meeting;           <ul style="list-style-type: none"> <li>• <b>Approve</b> the award of the Direct Award Call-Off Contract via G-Cloud 14 for Remote Patient Monitoring for the period 24 April 2026 to 31 March 2027.</li> <li>• <b>Approve:</b> <ul style="list-style-type: none"> <li>• an admission of breach of duty and to concede the Claimant has developed cancer as a result (leaving the value of compensation in issue).</li> <li>• Settlement and the making of payments up to the reserve of £676,260.00 under the supervision of the Board Secretary and Head of the Board Business Unit.</li> </ul> </li> </ul> </li> <li>• <b>Note</b> that there have been no use of the Common Seal to report to the Board:</li> <li>• Take <b>assurance</b> that the action was taken in accordance with Section 8 of the Standing Orders.</li> </ul>
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**Link to Public Health Wales [Strategic Plan](#)**

Public Health Wales has an agreed strategic plan, which has identified seven strategic priorities and well-being objectives.

This report contributes to the following:

<b>Strategic Priority/Well-being Objective</b>	Choose an item.
<b>Strategic Priority/Well-being Objective</b>	Choose an item.
<b>Strategic Priority/Well-being Objective</b>	Choose an item.

**Summary impact analysis**

<b>Equality and Health Impact Assessment</b>	A specific Equality and Health Impact Assessment (EHIA) is not required in support of this report.
<b>Risk and Assurance</b>	In line with the Standing Orders an assurance report should be provided to the Board detailing the affixing of the common seal. The report also provides assurance that when Chair's action is taken it is taken in line with the Standing Orders.
<b>Health and Social Care (Quality and Engagement) (Wales) Act</b>	This report supports and/or takes into account the Quality Act in relation to the support of quality and governance.
<b>Financial implications</b>	There are no financial implications as a result of approval of this report.
<b>People implications</b>	There are no people implications as a result of approval of this report.

## Purpose / situation

This report advises of agreements that have required the affixing of the Public Health Wales NHS Trusts' seal and identified any Chair's Actions that have been taken by the Chair of the Board.

## Background

### 2.1 Chair's Action

In accordance with Section 2.1 of the Standing Orders there may occasionally be circumstances where decisions that would normally be made by the Board need to be taken between scheduled meetings, and it is not practicable to call a meeting of the Board. In these circumstances, the Chair and the Chief Executive, supported by the Board Secretary as appropriate, may deal with matters on behalf of the board – after first consulting with at least two other Non-Executive Directors.

### 2.2 Affixing of the Common Seal

In accordance with Section 8 of the Standing Orders, the Public Health Wales NHS Trust Common Seal may be affixed and entered onto the Register of Sealing when the entry is signed by the Chair and the Chief Executive, and is witnessed by the Board Secretary and Head of Board Business Unit.

## Description/Assessment

### 3.1 Chair's Action

There has been two occasions since the last report where Chair's Action was taken on behalf of the Board.

- On 27 March 2026, The Chair, with the support of two Non-Executive Directors,
  - **approved** the award of the Direct Award Call-Off Contract via G-Cloud 14 for Remote Patient Monitoring for the period 24 April 2026 to 31 March 2027
- On 23 February, the Chair, with the support of two Non-Executive Directors, **approved:**
  - an admission of breach of duty and to concede the Claimant has developed cancer as a result (leaving the value of compensation in issue).
  - Settlement and the making of payments up to the reserve of £676,260.00 under the supervision of the Board Secretary and Head of the Board Business Unit.

### 3.2 Affixing of the Common Seal

There has been no use of the Common Seal to report to the Board.

#### Recommendation

The Board is asked to:

- **Note** has been two occasion where Chairs Action was taken since the July Board meeting;
  - **Approve** the award of the Direct Award Call-Off Contract via G-Cloud 14 for Remote Patient Monitoring for the period 24 April 2026 to 31 March 2027.
  - **Approve:**
    - an admission of breach of duty and to concede the Claimant has developed cancer as a result (leaving the value of compensation in issue).
    - Settlement and the making of payments up to the reserve of £676,260.00 under the supervision of the Board Secretary and Head of the Board Business Unit.
- **Note** that there have been no use of the Common Seal to report to the Board:

Take **assurance** that the action was taken in accordance with Section 8 of the Standing Orders.