

 <p> GIG CYMRU NHS WALES </p> <p> Iechyd Cyhoeddus Cymru Public Health Wales </p>	<p> Name of Meeting Board </p> <p> Date of Meeting 29 May 2025 </p> <p> Agenda item: 6.1 </p>
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Chair's Report to the Board concerning the matters considered in the Private Board meeting of the 30 January 2025	
Chair	Pippa Britton
Date of last meeting	26 March 2025

Summary of the key matters that the Board considered when meeting in private session, on 26 March 2025, together with any related decisions made:
<p>In line with Public Health Wales' Standing Orders, the Board conducts its meetings in public. Public Health Wales' Standing Orders make provision, at paragraph 7.5.2, for the Board to meet and discuss certain matters in private.</p> <p>The Public Bodies Act (Admission to Meetings) Act 1960, section 1 (2) provides the legal basis for such Private Board Meetings to ensure that the matters under consideration are not prejudicial to the public interest – that they do not cause undue harm or influence the public unfairly.</p> <p>Public Health Wales has a Protocol for Reserving Matters to a Private Board (or Committee) meeting, which can be seen here - https://phw.nhs.wales/about-us/board-and-executive-team/protocol-for-private-meetings/</p> <p>This Chair's Report is a standing agenda item, for the purposes of transparency and accountability. This report sets out the matters that the Board considered during the Private Board meeting of the 26 March 2025</p> <p>The Standing Financial Instructions confirm that any financial decisions above £500,000 are a matter for the Board and require Board approval. Further details about financial delegations can be seen in Public Health Wales' Standing Financial Instructions.</p> <p>The Board approved:</p> <ul style="list-style-type: none"> • The award of the Mobile Screening Unit Hire contract to Tenovus Cancer Care. • The Health Protection and Screening Services Lung Screening Programme business case for an interim paper with projected costs to be submitted to Welsh Government. • A clinical negligence settlement claim. • The minutes and action logs of the Private Board meeting on the 30 January 2025. • The notes of the Board Development session on the 27 February 2025.

Summary of the key matters that the Board considered when meeting in private session, on 26 March 2025, together with any related decisions made:

The Board:

- **Considered** an update on current public health issues.
- **Considered** a Local Partnership Forum update.
- Took **assurance** from the report and the work of the Board Committees.
- **Considered** an update on the management of cyber security strategic risks.
- **Noted** the planned procurement activity by Health Protection and Screening Services.
- **Considered** an overview of the Gateway 5 independent review into the Breast Test Wales programme.

Summary of communication items circulated to Board members electronically (via e-mail) since the last Board meeting held on 26 March

Public Health Wales has a system of Board-level communications outside formal meetings, to ensure that directors have up to date information and to support the Board in discharging its role.

A summary of information sent to the Board since the March Board meeting (up to 20 May 2025) was as follows:

- Weekly Comms Forward Look information sheets
- Lung Cancer Screening Costing Appendices
- Copy of Cabinet Secretary's Speech from 7 April
- Staff Network Activity Calendar
- Notification of Staff Conference for 2025
- March Board minutes for review