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|  <p><b>GIG<br/>CYMRU<br/>NHS<br/>WALES</b>   Iechyd Cyhoeddus<br/>Cymru<br/>Public Health<br/>Wales</p> | <p><b>Name of Meeting</b><br/>Board</p> <p><b>Date of Meeting</b><br/>24 September 2026</p> <p><b>Agenda item</b><br/>6.1</p> |
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| <b>Chair's Report to the Board concerning the matters considered in the Private Board meeting of the 30 July 2026</b> |                                                                          |
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| <b>Chair of the meeting</b>                                                                                           | <ul style="list-style-type: none"> <li>• Pippa Britton, Chair</li> </ul> |

| <b>Summary of the key matters that the Board considered when meeting in private session, on 30 July 2026, together with any related decisions made:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| <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 - <a href="https://phw.nhs.wales/about-us/board-and-executive-team/protocol-for-private-meetings/">https://phw.nhs.wales/about-us/board-and-executive-team/protocol-for-private-meetings/</a></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 <a href="#">Public Health Wales' Standing Financial Instructions</a>.</p> <p>This Chair's Report is a standing agenda item, for the purposes of transparency and accountability.</p> <p>This report sets out the matters that the Board considered during the <b>Private Board meeting of the 30 July 2026</b>.</p> <p>The Board <b>approved</b>:</p> <ul style="list-style-type: none"> <li>• The minutes of the Private Board meeting on the 28 May 2026.</li> <li>• The closure of four actions on the Private Action Log.</li> <li>• The notes of the Board Development Session on the 25 June 2026.</li> <li>• The notes of the Board Briefing Session on the 7 May 2026.</li> </ul> <p>The Board:</p> <ul style="list-style-type: none"> <li>• The Board <b>noted</b> the update provided on public health matters.</li> <li>• The Board <b>noted</b> the update on Screening Services.</li> </ul> |



### Summary of the key matters that the Board considered when meeting in private session, on 30 July 2026, together with any related decisions made:

- The Board took **assurance** from the Breast Test Wales Review update.
- The Board took **assurance** on the work of the Committees held in private session.
- The Board took **assurance** on the Public Health Wales Emergency Response Plan.
- The Board **approved** the change requests to the Strategic Risk 6.
- The Board **approved** the settlement of damages costs and all other liabilities, under the supervision of the Board Secretary and Head of Board Business Unit.
- The Board **noted** the business case approved by the Executive Team and **endorsed** it for submission to Welsh Government subject to the inclusion and review of the further detail as requested.

### Summary of communication items circulated to Board members electronically (via e-mail) since the Board meeting held on 30 July 2026:

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 July Board meeting (from 14 July 2026 to 17 September 2026) was as follows:

- Weekly Comms Forward Look information sheets
- Weekly SitRep from the Management Team
- Update on our community capacity work with Lloyds Bank Foundation and Welsh Government
- Draft Board AGM Notes- 14 July - For Review
- Board Briefing on Hantavirus
- Supporting Young People to Thrive at Work: New Healthy Working Wales Resources
- Draft July 2026 Public and Private Board minutes for Review
- North Wales Bacteriology Automation Business Case