

Agenda

11:30 - 11:35
5 min

1. Welcome and Apologies / Croeso ac Ymddiheuriadau

(5 minutes/munud)

Pippa Britton

Chair / Cadeirydd

11:35 - 11:35
0 min

2. Declarations of Interest / Datgan Buddiannau

Pippa Britton

Chair / Cadeirydd

11:35 - 12:05
30 min

3. Apprenticeships / Prentisiaethau

Neil Lewis

Director of People and Organisational Development / Cyfarwyddwr Pobl a Datblygiad Sefydliadol

 3 PHW 2026_09_24 - Apprenticeships In Focus Board - 09.2026.pdf (12 pages)

12:05 - 13:50
105 min

4. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

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

12:05 - 12:15 *(10 minutes/munud)*

Tracey Cooper

Chief Executive / Prif Weithredwr

 4 PHW 2026_09_24 - Chief Executive's Report - 09.2026.pdf (9 pages)

 4 PHW 2026_09_24 - Directorate Reports.pdf (42 pages)

4.2. Latest Public Health Overview / Trosolwg Iechyd Y Cyhoedd Diwedderiaf

12:15 - 12:30 *(15 minutes/munud)*

Iain Bell

Executive Director of Research, Data and Digital / Cyfarwyddwr Gweithredol Ymchwil, Data a Digidol

 4.2 PHW 2026_09_24 - Rapid_Overview_Dashboard_slides.pdf (49 pages)

4.3. Integrated Performance Report and Finance Reports Month 5/ Adroddiad Perfformiad a Chyllideb Integredig Mis 5

12:30 - 13:05 *(35 minutes/munud)*

Zoe Pietrzak

Executive Director of Strategy, Finance and Performance / xx

Circulate Appendix to Budget report via email to Board. (2026-27 MMR)

-  4.3 PHW 2026_09_24 - Performance Report Cover Paper - Month 5 26-27 - Board.pdf (13 pages)
-  4.3 PHW 2026_09_24 - Performance and Insight Report - Month 5 26-27 - Board.pdf (58 pages)
-  4.3 2026_09_24 - Board Report - Finance Month 05 26-27 Final.pdf (12 pages)

Break / Egwyl

13:05 - 13:35 (30 minutes / munud)

4.4. Committees of the Board / Pwyllgorau'r Bwrdd

13:35 - 13:40 (5 minutes/munud)

Committee Chairs

-  4.4 PHW 2026_09_24 - Committee Chairs Report for Board (September Meetings).pdf (7 pages)

4.5. Covid-19 Inquiry Module 4 and Module 5 Update / Diweddariad ar Fodiwl 4 a 5 o'r Ymchwiliad Covid-19

13:40 - 13:50 (10 minutes/munud)

Tom Fowler

Deputy Director Health Protection and Screening / Dirprwy Gyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio

-  4.5 PHW 2026_09_24 - COVID-19 Inquiry Module 4 Summary Presentation.pdf (10 pages)
-  4.5 PHW 2026_09_24 - COVID-19 Inquiry Module 4 Update.pdf (22 pages)
-  4.5 PHW 2026_09_24 - COVID-19 Inquiry Module 5 Update.pdf (21 pages)

13:50 - 14:25
35 min

5. Items for Approval / Eitemau i'w Cymeradwyo

5.1. Minutes and Action Log / Cofnod Munudau a Gweithredu

13:50 - 13:55 (5 minutes/munud)

Pippa Britton

Chair / Cadeirydd

- 30 July 2026 - 30 Gorffennaf 2026
- Action Log / Log Gweithredu

-  5.1 PHW 2026_09_24 - Unconfirmed Public Session Board Minutes 30 July 2026.pdf (12 pages)
-  5.1 PHW 2026_09_24 - Unconformed Welsh Public Session Board Minutes 30 July 2026.pdf (12 pages)
-  5.1 PHW 2026_09_24 - Open Action Log.pdf (1 pages)

5.2. Board Assurance Framework - Review / Fframwaith Sicrwydd y Bwrdd - Adolygiad

13:55 - 14:05 (10 minutes/munud)

Paul Veysey

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

-  5.2 PHW 2026_09_24 - Board Assurance Framework Review Cover Report.pdf (6 pages)
-  5.2 PHW 2026_09_24 - Draft Revised BAF for approval.pdf (27 pages)
-  5.2 PHW 2026_09_24 - Draft Revised Board Etiquette for approval.pdf (6 pages)
-  5.2 PHW 2026_09_24 - Draft Revised Protocol for Private Meetings for approval.pdf (3 pages)

5.3. Standing Orders and Scheme of Delegation / Rheolau Sefydlog a Chynllun Dirprwyo

14:05 - 14:10 (5 minutes/munud)

Paul Veysey

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

-  5.3 PHW 2025_05_29 - Standing Orders and Committee TOR Review Cover Report.pdf (9 pages)
-  5.3 PHW 2025_05_29 - Attachment 1 - Draft Standing Orders.pdf (66 pages)

-  5.3 PHW 2025_05_29 - Attachment 2 - Draft Standing Financial Instructions.pdf (88 pages)
-  5.3 PHW 2026_09_24 - Attachment 3 - Draft ACGC TOR.pdf (9 pages)
-  5.3 PHW 2026_09_24 - Attachment 4 - Draft KRIC ToR.pdf (6 pages)
-  5.3 PHW 2026_09_24 - Attachment 5 - Draft QSIC TOR.pdf (8 pages)
-  5.3 PHW 2026_09_24 - Attachment 6 - Draft POD TOR.pdf (6 pages)
-  5.3 PHW 2026_09_24 - Attachment 7 - Draft Rem Comm TOR.pdf (5 pages)

5.4. Annual Review of Board Committee Membership and Board Champions / Adolygiad Blynyddol o Aelodaeth Pwyllgorau'r Bwrdd a Hyrwyddwyr y Bwrdd

14:10 - 14:15 (5 minutes/munud)

Paul Veysey

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

-  5.4 PHW 2026_09_24 - Board Committee Membership and Champion roles.pdf (8 pages)

5.5. Duty of Quality Annual Report 2025-26 / Adroddiad Blynyddol Dyletswydd Ansawdd 2025-26

14:15 - 14:20 (5 minutes/munud)

Claire Birchall

Executive Director, Nursing, Quality and Integrated Governance

-  5.5 PHW 2026_09_24 - Duty of Quality Cover Sheet_Board_Sep 2026.pdf (7 pages)
-  5.5 PHW 2026_09_24 - Duty of Quality Annual Report - 2025_26 v1.0.pdf (49 pages)

14:25 - 14:25 6. Items for Noting / Eitemau i'w Nodi 0 min

6.1. Private Chair's Report (30 July 2026) / Adroddiad y Cadeirydd Preifat (30 Gorffennaf 2026)

-  6.1 PHW 2026_09_24 - Private Board Chairs Report from 30 July 2026.pdf (2 pages)

6.2. Board Forward Plan / Blaengynllun y Bwrdd

-  6.2 PHW 2026_09_24 - Board Forward Plan.pdf (1 pages)

6.3. Private Board Papers / Papurau Bwrdd Preifat

Any papers from the Private session that can be published will be added here on the day of the meeting / Bydd unrhyw bapurau o'r sesiwn Breifat y gellir eu cyhoeddi yn cael eu hychwanegu yma ar ddiwrnod y cyfarfod.

14:25 - 14:25 7. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd 0 min

26 November 2026 / 26 Tachwedd 2026