

Formal Board Private Session /Cyfarfod Y Bwrdd - Sesiwn Breifat

Thu 28 May 2026, 10:00 - 11:00



Agenda

- 10:00 - 10:05**
5 min
1. Private Session: Welcome and Apologies / Sesiwn Breifat: Croeso ac Ymddiheuriadau
Pippa Britton
Chair / Cadeirydd
- 10:05 - 10:05**
0 min
2. Declarations of Interest / Datban Buddiannau
Pippa Britton
Chair / Cadeirydd
- 10:05 - 10:20**
15 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 Tîm Gweithredol
- 10:20 - 10:25**
5 min
4. 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
4.1. Minutes of Private Session of the Board held on 26.03.2026 and Action Log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 26.03.2026 a chofnod o'r camau gweithredu
 PM 4.1 PHW 2026_05_28 - Private Session Board Minutes 26 March 2026.pdf (11 pages)
 PM4.1 PHW 2026_05_28 - Private Action Log.pdf (1 pages)
4.2. Notes of Board Development Session April 2026 / Nodiadau Sesiwn Datblygu'r Bwrdd Ebrill 2026
 PM4.2 PHW 2026_05_28 - Draft Board Development Notes - 30 April 2026.pdf (12 pages)
4.3. Notes of Board Briefing May 2026 / Nodiadau Briffio'r Bwrdd Mai 2026
 PM4.3 PHW 2026_05_28 - Draft Board Briefing Session Notes - 7 May 2026.pdf (5 pages)
- 10:25 - 10:30**
5 min
5. Committees of the Board: Report from Committee Chairs / Pwyllgorau'r Bwrdd: Adroddiad gan Gadeiryddion y Pwyllgorau
 PM 5 PHW 2026_05_28 - PRIVATE Committee Chairs Report for Board.pdf (2 pages)
- 10:30 - 10:45**
15 min
6. Breast Test Wales Review Update/ Bron Brawf Cymru ++

Private Protocol Category: Undue concern of harm to the public / Categori protocol preifat - Pryder neu niwed gormodol i'r cyhoedd

Verbal Update / Diweddariad Llafar

Meng Khaw

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

10:45 - 10:55 7. Post Election Environment / Amgylchedd Ôl-Etholiad

10 min

Private Protocol Category: Undue concern of harm to the public / Categori protocol preifat - Pryder neu niwed gormodol i'r cyhoedd

Sumina Azam

National Director of Policy and International Health / Cyfarwyddwr Cenedlaethol Polisiâu ac Iechyd Ryngwladol

Verbal Update / Diweddariad Llafar

10:55 - 11:00 8. Nursing and Midwifery Update / Diweddariad Nyrsio a Bydwreigiaeth

5 min

Claire Birchall

Executive Director of Nursing, Quality and Integrated Governance / Cyfarwyddwr Gweithredol Nyrsio, Ansawdd a Llywodraethu

Verbal Update / Diweddariad Llafar

11:00 - 11:00 9. For Information / Er Gwybodaeth

0 min

11:00 - 11:00 10. Close of Meeting / Diwedd y Cyfarfod

0 min

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

30 July 2026 / 30 Gorffennaf 2026