

Formal Board Private Session /Cyfarfod Y Bwrdd - Sesiwn Breifat

Thu 31 July 2025, 10:00 - 11:15



Agenda

- 10:00 - 10:05**
5 min
1. Private Session: Welcome and Apologies / Sesiwn Breifat: Croeso ac Ymddiheuriadau
- 10:00
Pippa Britton
Chair / Cadeirydd
- 10:05 - 10:05**
0 min
2. Declarations of Interest / Datban Buddiannau
- Pippa Britton**
Chair / Cadeirydd
- 10:05 - 10:15**
10 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**
- 10:15 - 10:25**
10 min
4. Staff Flu Vaccination Programme Update / Diweddariad ar y Rhaglen Brechu rhag y Ffliw i Staff
- Claire Birchall**
Executive Director of Nursing, Quality and Integrated Governance / Cyfarwyddwr Gweithredol Nyrsio, Ansawdd a Llywodraethu
- Neil Lewis**
Director of People and Organisational Development / Cyfarwyddwr y Gweithlu a Datblygu Sefydliadol
- Verbal Update / Diweddariad Llafar*
- 10:25 - 10:30**
5 min
5. Procurement / Caffael
- Private Protocol Category: Commercially Sensitive - Procurement / Categori protocol preifat - sy'n fasnachol sensitif - caffael*
- If required.
- 5.1. Health Improvement Patient Administration System (HIPAS) / System Weinyddu Gwella Iechyd y Claf**
- Jim McManus**
National Director of Health and Wellbeing / Cyfarwyddwr Cenedlaethol Iechyd a Lles
- PM 5.1 2025_07_31 - Procurement - HIPAS.pdf (6 pages)
 Section Break Page.pdf (1 pages)
- 10:30 - 10:35**
6. Lease Agreements / Cytundebau Les

5 min

Private Protocol Category: Commercially Sensitive - Procurement / Categori protocol preifat - sy'n fasnachol sensitif - caffael

Angela Williams

Interim Executive Director of Operations and Finance / Cyfarwyddwr Gweithredol Dros Dro Gweithrediadau a Chyllid

6.1. Saint David's Park / Parc Dewi Sant

 PM 6.1 2025_07_31 - Lease Agreement - St Davids Park.pdf (3 pages)

 Section Break Page.pdf (1 pages)

10:35 - 10:40

5 min

7. 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

7.1. Minutes of Private Session of the Board held on 30 May 2025 and Action Log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 30 Mai 2025 a chofnod o'r camau gweithredu

 PM 7.1 PHW 2025_07_31 - Unconfirmed Private Session Board Minutes 29 May 2025.pdf (7 pages)

 PM 7.1 PHW 2025_07_31 - Private Action Log .pdf (1 pages)

 Section Break Page.pdf (1 pages)

10:40 - 10:45

5 min

8. Audit Wales Digital Self Assessment / Hunanasesiad Digidol Archwilio Cymru

Private Protocol Category: Confidential – Cyber Security / Private Protocol Category: Cyber Security / Categori Protocol Preifat: Seiberddiogelwch

Iain Bell

National Director for Public Health Knowledge and Research / Cyfarwyddwr Cenedlaethol Gwybodaeth Iechyd Cyhoeddus ac Ymchwil

For approval //w Cymeradwyo

Note: To follow after the Board Development Session on Tuesday where the draft will be considered by the Board.

10:45 - 10:55

10 min

9. Digital Health Protection Programme Update / Diweddariad ar y Rhaglen Amddiffyn Iechyd Digidol

Private Protocol Category: Confidential – Cyber Security / Private Protocol Category: Cyber Security / Categori Protocol Preifat: Seiberddiogelwch

Iain Bell

National Director for Public Health Knowledge and Research / Cyfarwyddwr Cenedlaethol Gwybodaeth Iechyd Cyhoeddus ac Ymchwil

 PM PHW 2025_07_31 - Digital Health Protection Programme Update.pdf (11 pages)

 Section Break Page.pdf (1 pages)

10:55 - 11:00

5 min

10. NHS Hosting Agreement / Cytundeb Lletya GIG

Private Protocol Category: Confidential - Workforce / Categori protocol preifat - Cyfrinachol – Gweithlu

Paul Veysey

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

Verbal Update / Diweddariad Llafar

11:00 - 11:05
5 min

11. Strategic Risk Register (Cyber Security) / Y Gofrestr Risg Strategol (Seiberddiogelwch)

Private Protocol Category: Confidential – Cyber Security / Private Protocol Category: Cyber Security / Categori Protocol Preifat: Seiberddiogelwch

Claire Birchall

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

Iain Bell

National Director for Public Health Knowledge and Research / Cyfarwyddwr Cenedlaethol Gwybodaeth Iechyd Cyhoeddus ac Ymchwil

- 📄 PM 11 PHW 2025_07_31 - SRR6 Risk Assurance Cover Paper.pdf (6 pages)
- 📄 PM 11 PHW 2025_07_31 - Strategic Risk 2.pdf (9 pages)
- 📄 Section Break Page.pdf (1 pages)

11:05 - 11:10
5 min

12. Committees of the Board: Report from the Committee Chairs of Meetings Held in Private/ Pwyllgorau'r Bwrdd: adroddiad gan Gadeirydd y Pwyllgor a a gynhaliwyd yn breifat

Private Protocol Category: Summary of Private Committee / Sub-Group meeting / Categori protocol preifat - Crynodeb o Gyfarfodydd Preifat o'r Pwyllgor/Is-grŵp - pwnc cyfrinachol

- 📄 PM 12 PHW 2025_07_31 - PRIVATE Committee Chairs Report for Board.pdf (1 pages)
- 📄 Section Break Page.pdf (1 pages)

11:10 - 11:15
5 min

13. Update on progress towards a WHOCC on Digital Health Equity / Diweddariad ar gynnydd tuag at WHOCC ar Degwch Iechyd Digidol

Iain Bell

National Director for Public Health Knowledge and Research / Cyfarwyddwr Cenedlaethol Gwybodaeth Iechyd Cyhoeddus ac Ymchwil

For approval

- 📄 PM 13 PHW 2025_07_31 - Update on Progress towards WHOCC Digital Health Equity .pdf (19 pages)
- 📄 PM 13 PHW 2025_07_31 - Update on Progress towards WHOCC Digital Health Equity - Appendix A.pdf (8 pages)
- 📄 PM 13 PHW 2025_07_31 - Update on Progress towards WHOCC Digital Health Equity - Appendix B.pdf (16 pages)

11:15 - 11:15
0 min

14. For Information / Er Gwybodaeth

None.

11:15 - 11:15
0 min

15. Close of Meeting / Diwedd y Cyfarfod

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

25 September 2025 / 25 Medi 2025