

 <p> <b>GIG</b>      CYMRU  <b>NHS</b>      WALES   </p> <p>     Iechyd Cyhoeddus      Cymru      Public Health      Wales   </p>	<p> <b>Name of Meeting</b>          Board       </p> <p> <b>Date of Meeting</b>          28 November 2024       </p> <p> <b>Agenda item:</b>  <span style="color: red;">5.1</span> </p>
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<b>Chair's Report to the Board concerning the matters considered in the Private Board meeting of the 26 September 2024</b>	
<b>Chair</b>	Nick Elliott, Interim Chair (From 1 June 2024)
<b>Date of last meeting</b>	26 September 2024

<b>Summary of the key matters that the Board considered when meeting in private session, on 26 September 2024, together with any related decisions made:</b>
<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>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 <b>Private Board meeting of the 26 September 2024</b>.</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>The Board <b>approved</b>:</p> <ul style="list-style-type: none"> <li>• An extension to a single tender procurement waver for Sexual Health Online Testing.</li> <li>• The minutes and action logs of the Private Board meeting on the 25 July 2024.</li> </ul> <p>The Board:</p> <ul style="list-style-type: none"> <li>• <b>Considered</b> an update on current health issues.</li> <li>• <b>Noted</b> the actions taken in response to the Covid-19 Module 1 report.</li> </ul>

**Summary of the key matters that the Board considered when meeting in private session, on 26 September 2024, together with any related decisions made:**

- **Considered** a Local Partnership Forum update.
- **Considered** an update on the Ionising Radiation Breast Test Wales Health Inspectorate Wales (HIW) inspection.
- Took **assurance** from the report and the work of the Board Committees.

**Summary of communication items circulated to Board members electronically (via e-mail) since the last Board meeting held on 26 September 2024**

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 September Board meeting (up to 13 November 2024) was as follows:

- Weekly Comms Forward Look information sheets.
- Board Development Agenda details and timings
- September Board minutes for review
- Letter from the Cabinet Secretary announcing the Performance and Ministerial Advisory Group
- Month 6 Finance, Performance and Insight Reports
- Notification of advertisement for Local Authority NED recruitment
- Mpox and Marburg Virus information