

Public Health Wales Board - Forward Plan 2024/25

Board Work Plan 2024/25

Board Assurance Framework	Item	Exec Lead	Public or Private	May	11-Jul	July	Sept	Nov	Jan	Mar	Purpose
Overarching	Board Assurance Framework - Review	Board Secretary and Head of Board Business Unit	Public	✓							For Approval
	Current Issues	All	Private	✓		✓	✓	✓	✓	✓	For Assurance
Performance	Chief Executive's Report	Chief Executive	Public	✓		✓	✓	✓	✓	✓	For Assurance
	Public Health Dashboard	National Director Public Health Knowledge and Research	Public	✓		✓	✗	✓	✓	✓	For Assurance
Performance and Financial Governance	Integrated Performance Report (Finance Report, Performance Assurance Dashboard)	Deputy Chief Executive and Executive Director of Finance and Operations	Public	✓		✓	✓	✓	✓	✓	For Assurance
	Annual Report 2023/24 : Annual Performance Report, Annual accounts, Governance statement and Remuneration Report	Deputy Chief Executive and Executive Director of Finance and Operations / Board Secretary and Head of Board Business Unit	Public		✓						For Approval
Financial Governance	Procurement Approvals (as required)	Deputy Chief Executive. Executive Director of Finance & Operations	Public/Private	✓		✓	✓	✓	✓	✓	For Approval
	Integrated Medium Term Plan (IMTP) / Annual Plan		Public							✓	For Approval
	Capital Plan 2024/25		Public	✓							For Assurance
Risk	Strategic Risk Register	Executive Director Quality, Nursing and Allied Health Professionals	Public			✓		✓		✓	For Assurance
	Corporate Risk Register		Public			✓	✓	✓		✓	For Assurance
	Risk appetite		Public				✓	✓			For Approval
Board and Committee Governance	Board Minutes and Action Log	Board Secretary and Head of Board Business Unit	Public & Private	✓		✓	✓	✓	✓	✓	For Approval
	Notes of Board Development Sessions and action log		Private	✓		✓	✓	✓	✓	✓	For Approval
	Committees of the Board: Report from Committee Chairs		Public & Private	✓		✓	✓	✓	✓	✓	For Assurance
	Private Board Chair's Report		Public	✓		✓	✓	✓	✓	✓	For Noting
	Committee Annual Reports 2023/24		Public	✓							For Approval
	Committee Terms of Reference Review 22023/24		Public	✓							For Approval
	Committee Forward Look 2024/25		Public	✓							For Approval
	Review of Committee Effectiveness		Public	✓							For Assurance
	Local Partnership Forum Annual Report 2023/24	Director of People and Organisational Development	Public	✓							For Assurance
Corporate Governance	Summary of Corporate Policies - Annual Report	Board Secretary and Head of Board Business Unit	Public						✓		For Assurance
	Policies for approval (as required)		Public	✓		✓	✓	✓	✓	✓	For Approval
	Standing Orders and Scheme of Delegation Review		Public	✓							For Approval
	Standards of Behaviour Policy and Declarations of Interest Procedure		Public				✓				
	Joint Working Framework		Public							✓	
	Hosted Body agreements (if required)	Deputy Chief Executive and Executive Director of Finance and Operations / Board Secretary and Head of Board Business Unit	Public							✓	For Approval
Strategic Partnerships	Strategic Partnerships / Sessions	Chief Executive	Public	✓		✓	✓	✓	✓	✓	For Assurance / Discussion

Changes since May:
- Public Health Rapid Overview Dashboard was removed from September meeting (due to AGM)