

 <p>lechyd Cyhoeddus Cymru Public Health Wales</p>	<p>Name of Meeting Board</p> <p>Date of Meeting 25 July 2024</p> <p>Agenda item: 6.1</p>
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<p>Chair's Report to the Board concerning the matters considered in the Private Board meeting of the 30 May 2024</p>	
<p>Chair</p>	<p>Jan Williams , Chair (Until 31 May 2024) Nick Elliott, Interim Chair (From 1 June 2024)</p>
<p>Date of last meeting</p>	<p>30 May 2024</p>

<p>Summary of the key matters that the Board considered when meeting in private session, on 30 May 2024, together with any related decisions made:</p>
<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 - https://phw.nhs.wales/about-us/board-and-executive-team/protocol-for-private-meetings/</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 Private Board meeting of the 30 May 2024.</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 Public Health Wales' Standing Financial Instructions.</p> <p>The Board approved:</p> <ul style="list-style-type: none"> • A contract via the NHS supply chain for a 5-year contract for cameras for Diabetic Eye Screening Wales. • A contract for the award of the Public Health Wales printing contract for 3 years with the option to extend.

Summary of the key matters that the Board considered when meeting in private session, on 30 May 2024, together with any related decisions made:

The Board **considered** an update on the current position of the COVID-19 Public Inquiry, noting Core Participant status and the financial costs incurred.

The Board **noted** the Committee Chairs Report to Private Board.

The Board considered and **approved** the minutes and action logs of the Private Board meeting on the 28 March 2024.

The Board considered and **approved** the Board Development Session notes of the meetings held on 29 February 2024 and 25 April 2024.

The Board **ratified** and took **assurance** on compliance against Standing Orders three Chair's Actions.

The Board **noted** the Board member update.

The Board **considered** a Local Partnership Forum update.

Summary of communication items circulated to Board members electronically (via e-mail) since the last Board meeting held on 30 May 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 March Board meeting (up to 18 July 2024) was as follows:

- Weekly Forward Look Information sheets
- Public and Private May Board Minutes for review
- Agor y drws information
- Information for the Board Development Session on 25 April 2024
- Presentation from the Future Generations Webinar
- Month 12 Integrated Performance Report. Performance Assurance Dashboard and Finance Reports and MMR Budget
- Notification of the advertisement for Chair for Public Health Wales
- Month 1 MMR Budget Report Attachment.
- Briefing Report: Wityhedge
- Balance Sheet Training Presentation
- Information for the Board Development Session on 27 June 2024
- Briefing note - Hapus National Conversation
- Month 2 Integrated Performance Report. Performance Assurance Dashboard and Finance Reports and MMR Budget
- Briefing on Greener Primary Care Wales
- Information, Agenda and Introduction for the Systems, Collaboration, Impact: Health and Wellbeing Directorate Learning Day.
- Letter from Judith Paget following the Joint Executive Team Meeting.