

Public Health Wales Board - Forward Plan 2023/24

Category	Item	Exec Lead	Public or Private	25-May	27-Jul	28-Sep	30-Nov	25-Jan	28-Mar	Purpose
Board Assurance Framework	Chief Executive's Report	Chief Executive	Public	✓	✓	✓	✓	✓	✓	For Assurance
	Integrated Performance Report (Finance Report, Performance Assurance Dashboard)	Deputy Chief Executive and Executive Director of Finance and Operations	Public	✓	✓	✓	✓	✓	✓	For Assurance
	Health Protection Highlight Report	National Director Health Protection and Screening	Private	✓	✓	✓	✓	✓	✓	For Assurance
	Public Health Dashboard	National Director Knowledge	Public	✓	✓	✓	✓	✓	✓	For Assurance
	Radiology Informatics System Procurement Programme: Business Case		Private	✓						For Approval
	Data and Digital Strategy		Public		✓					For Approval
	Research and Evaluation Strategy		Public		✓					For Assurance
	International Health Strategy	National Director of Policy and International Health, World Health Organization Collaborating Centre	Public	✓	✓	✓				For Approval
	Review of Emergency Response Plan	National Director Health Protection and Screening Services, Executive Medical	Private	✓						For Approval
	Implementation of the Emergency Response Plan - Covid Learning		Public			✓				For Assurance
	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 2023/24		Public			✓				For Assurance
	Young Ambassadors	Executive Director Quality, Nursing and Allied Health Professionals	Public		✓					For Assurance
	Board Assurance Framework	Board Secretary and Head of Board Business Unit	Public			✓	✓			For Approval
Speaking Up Safely Protocol	Public						✓		For Approval	
Managing Risk	Strategic Risk Register	Executive Director Quality, Nursing and Allied Health	Public		✓		✓		✓	For Assurance
	Corporate Risk Register		Public		✓		✓			For Assurance
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 2022/23		Public	✓						For Approval
	Committee Terms of Reference Review		Public	✓						For Approval
	Committee Forward Look 2023/24		Public	✓						For Approval
	Review of Committee Effectiveness	Public	✓						For Assurance	
Local Partnership Forum Annual Report 2022/23	Director of People and Organisational Development	Public			✓				For Approval	

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Governance and Accountability	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 Review		Public	✓	✓	✓				For Approval
	Joint Working Framework		Public				✓	✓		For Approval
	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
	Review of NHS Executive Hosting Agreement (1 year following implementation)		Public						✓	For Approval
	Annual Report 2022/23 : Annual Performance Report, Annual accounts, Governance statement and Remuneration Report		Public		✓					
Strategic Partnerships	Strategic Partnerships / Sessions	Chief Executive	Public	✓	✓	✓	✓	✓	✓	For Assurance / Discussion

Notes

- The Committee of the Board reports from Committee Chairs reflect the volume of work undertaken by the Board Committees. Where necessary, matters are escalated through these reports from the Committee
- This forward look for the Board is constantly updated and reviewed as required. The final agendas will be agreed following discussions by the Chair and the Chief Executive.
- Changes since last reviewed by the Board in September 2023
- Addition of speaking up safely protocol for January.