

## Public Health Wales Board - Forward Plan 2022/23

Category	Item	Exec Lead	Public or Private	24-Nov	26-Jan	30-Mar	Purpose of the
<b>Board Assurance Framework</b>	Chief Executive's Report	Chief Executive	Public	✓	✓	✓	For Assurance
	International Health Strategy		Public			✓	For Assurance
	Welsh Parliament Committee Report into Mental Health and how PHW is supporting the recommendations		Public		✓		For Assurance
	NHS Executive		Private		✓		For Assurance
	Integrated Performance Report (Finance Report, Performance Assurance Dashboard)	Deputy Chief Executive and Executive Director of Finance and Operations	Public	✓	✓	✓	For Assurance
	Climate Change		Public		✓		For Assurance
	Staff Networks - Update	Director of People and Organisational Development	Public				For Assurance
	Health Protection Situation Report	National Director Health Protection and Screening Services, Executive Medical Director	Private	✓	✓	✓	For Assurance
	Cervical Screening Wales Interval Change Update		Public/Private				For Assurance
	Latest Public Health Overview (specific topic at each meeting)	National Director Knowledge, Research and Information	Public		✓	✓	For Assurance
<b>Managing Risk</b>	Strategic Risk Register	Executive Director Quality, Nursing and Allied Health Professionals	Public		✓		For Assurance
	Corporate Risk Register		Public		✓		For Assurance
<b>Board and Committee Governance</b>	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 2021/22		Public				For Approval
	Committee Terms of Reference Review		Public				For Approval
	Committee Forward Look 2022/23		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
<b>Governance and Accountability</b>	Summary of Corporate Policies - Annual Update	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
	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
	Annual Report 2021/22 : Annual Performance Report, Annual accounts, Governance statements and Remuneration report		Public				For Approval
	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
<b>Strategic Partnerships</b>	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
- 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.