

## Agenda

**10:00 - 10:05** **1. Welcome and Apologies / Croeso ac Ymddiheuriadau**

5 min

Jan Williams  
Chair / Cadeirydd

**10:05 - 10:05** **2. Declarations of Interest / Datgan Buddiannau**

0 min

**10:05 - 10:15** **3. Pledge - Zero Tolerance to Racism / Adduned- Dim Goddefgarwch at Hiliaeth**

10 min

10:05 - 10:15 10 mins

Neil Lewis

Director of People and Organisational Development / Cyfarwyddwr y Gweithlu a Datblygu Sefydliadol

For approval / I'w Cymeradwyo

 3 PHW 2022\_01\_27 - Zero Racism Pledge.pdf (7 pages)

**10:15 - 11:50** **4. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**

95 min

Note to Board - please note the Strategic and Corporate Risk Registers are incorporated into items 4.2 and 6 to provide information to support the presentation of agenda items within the Board Assurance Framework.

Nodyn i'r Bwrdd - nodwch fod y Cofrestrau Risgiau Strategol a Chorfforaethol wedi'u cynnwys fel rhan o eitemau 4.2 a 6 er mwyn cefnogi cyflwyno'r eitemau ar yr agenda sy'n ymwneud â Fframwaith Sicrwydd y Bwrdd.

**4.1. Chief Executive's Report / Adroddiad y Prif Weithredwr**

10:15 - 10:25 10 mins

Tracey Cooper

Chief Executive / Prif Weithredwr

 4.1a PHW 2022\_01\_27 - CE report 01.22.pdf (6 pages)

 4.1b PHW 2022\_01\_27 - HSC Committee inquiry NHS backlog PHW Submission.pdf (10 pages)

 4.1c PHW 2022\_01\_27 - English PHW response to NAFW HSC Committee Health Protection Common Framework 12.1.22.pdf (8 pages)

**4.2. COVID-19 including Winter Response (incorporating strategic risk) / COVID-19 gan gynnwys Ymateb y Gaeaf (gan ymgorffori risg strategol)**

10:25 - 10:55 30 mins

Fu-Meng Khaw

National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol

Verbal / Llafar

📄 4.2 PHW 2022\_01\_27 - Strategic Risk Register.pdf (13 pages)

### 4.3. Integrated Performance Report (month 9) / Adrodiad Perfformiad Integredig (mis 9)

10:55 - 11:25 30 mins

#### Huw George

Deputy Chief Executive and Executive Director of Finance and Operations / Dirprwy Brif Weithredwr a Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

📄 4.3a PHW 2022\_01\_27 - Finance Month 9 Report Final.pdf (13 pages)

📄 4.3b PHW 2022\_01\_27 - MMR M09.pdf (32 pages)

📄 4.3c PHW 2022\_01\_27 - Performance Assurance Dashboard Cover Sheet.pdf (6 pages)

📄 4.3d PHW 2022\_01\_27 - Performance-and-Insight-Report-Dec2021.pdf (15 pages)

📄 4.3e PHW 2022\_01\_27 - Performance And Assurance Dashboard Jan 22\_Dec21.pdf (36 pages)

### 4.4. Break / Egwyl

11:25 - 11:40 15 mins

### 4.5. Committees of the Board: Report from Committee Chairs / Pwyllgorau'r Bwrdd: Adroddiad gan Gadeiryddion y Pwyllgorau

11:40 - 11:50 10 mins

Committee Chairs / Cadeiryddion Pwyllgorau

Including Structured Assessment reports / Gan gynnwys adroddiadau Asesiadau Strwythuredig

📄 4.5a PHW 2022\_01\_27 - Committee Chairs Report for Board - (Open session) January 2022.pdf (4 pages)

📄 4.5b PHW 2022\_01\_27 - PHW Structured Assessment Report 2021 phase one.pdf (10 pages)

📄 4.5c PHW 2022\_01\_27 - PHW Structured Assessment Report 2021 phase two.pdf (18 pages)

11:50 - 11:55  
5 min

### 5. Items for Approval / Eitemau i'w Cymeradwyo

#### 5.1. Minutes and Action Log from the Board Meeting (25 November 2021) / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (25 Tachwedd 2021)

##### Jan Williams

Chair / Cadeirydd

📄 5.1a PHW 2022\_01\_27 - Unconfirmed Public Board 25 November 2021 Minutes v0b.pdf (11 pages)

📄 5.1b PHW 2022\_01\_27 - Unconfirmed Public Board 25 Tachwedd 2021 Cofnodion.pdf (12 pages)

📄 5.1c PHW 2022\_01\_27 -Open Board Action Log.pdf (3 pages)

11:55 - 11:55  
0 min

### 6. Items for Noting / Eitemau i'w Nodi

- Chair's Report (November 2021) / Adroddiad y Cadeirydd (Tachwedd 2021)
- Corporate Risk Register / Cofrestr Risg Gorfforaethol

📄 6a PHW 2022\_01\_27 - Private Board Chairs Report for Board - (Open session).pdf (2 pages)

📄 6b PHW 2022\_01\_27 CRR cover paper.pdf (6 pages)

📄 6c PHW 2022\_01\_27 Corporate Risk Register.pdf (2 pages)

11:55 - 11:55  
0 min

### 7. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd

31.03.2022

11:55 - 11:55  
0 min

## 8. Close of Public Meeting / Diwedd y Cyfarfod Cyhoeddus

Yn unol ag [Adran 1 (2) o Ddeddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960 (c.67)], bydd cynrychiolwyr o'r wasg ac aelodau eraill o'r cyhoedd yn cael eu gwahardd o weddill y cyfarfod hwn oherwydd natur gyfrinachol y busnes sydd i'w drafod, gan y byddai rhoi cyhoeddusrwydd iddo yn niweidiol i les y cyhoedd.

That representatives of the press and other members of the public will be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest in accordance with [Section 1(2) Public Bodies (Admission to Meetings) Act 1960 (c.67).]

DRAFT