

# Board Meeting / Cyfarfod y Bwrdd

Thu 27 May 2021, 10:00 - 13:00

Virtual

## Agenda

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

5 min

*Oral / Llafar*

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

0 min

*Oral / Llafar*

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**10:05 - 10:25** **3. Strategic Direction - WHESRi Presentation / Cyfeiriad Strategol - Cyflwyniad gan WHESRi**

20 min

*Presentation / Cyflwyniad*

**Mark Bellis**

(Director of Policy and International Health, WHO Collaborating Centre on Investment for Health and Wellbeing / Cyfarwyddwr Polisi ac Iechyd Rhyngwladol, Canolfan Gydweithredol Sefydliad Iechyd y Byd ar gyfer Buddsoddi mewn Iechyd a Llesiant)

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**10:25 - 11:45** **4. BOARD ASSURANCE FRAMEWORK / Fframwaith Sicrwydd y Bwrdd**

80 min

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

*10:25 (15 minutes)*

**Tracey Cooper**

*Chief Executive Officer / Prif Weithredwr*

**4.2. Integrated Performance Report / Adroddiad Perfformiad Integredig**

*10:40 (30mins)*

**Huw George**

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

 4.2a BOARD 270521 IPR cover.pdf (5 pages)

 4.2b BOARD 270521 PerformanceAssuranceReport\_April2021.pdf (14 pages)

 4.2c BOARD 270521 PAD.pdf (38 pages)

 4.2d BOAD 070521 Finance Report - M01.pdf (8 pages)

**4.3. Break / Egwyl**

*11:10 (15 mins)*

**4.4. Novel Coronavirus (COVID-19) General Update / Coronafeirws Newydd (COVID-19)**

*11:25 (10 mins)*

*Verbal / Llafar*

**Andrew Jones**

**Eleri Davies**

Interim Medical Director / Cyfarwyddwr Meddygol Dros Dro

#### **4.5. Committees of the Board Annual Reports 2020/21 / Adroddiadau Blynyddol Pwyllgorau'r Bwrdd 2020/21**

11:35 (5 mins)

Committee Chairs / Cadeiryddion pwyllgorau

 4.5a BOARD.270521 - ACGC Annual Report.pdf (17 pages)

 4.5b BOARD.270521 - QSIC Annual Report.pdf (18 pages)

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

11:40 (5 mins)

Committee Chairs / Cadeiryddion pwyllgorau

 4.6 BOARD.270521 - Committee Chairs Report for Board - (Open session) May 2021.pdf (5 pages)

11:45 - 12:30  
45 min

### **5. ITEMS FOR APPROVAL / Eitemau i'w cymeradwyo**

#### **5.1. Quality and Improvement Strategy /Strategaeth Ansawdd a Gwelliant**

11:45 (10 mins)

**Rhiannon Beaumont-Wood**

Executive Director of Quality Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

 5.1a BOARD 270521 - Quality and Improvement Strategy Cover.pdf (4 pages)

 5.1 b BOARD 270521 - Quality and Improvement Strategy.pdf (26 pages)

#### **5.2. Finance Delivery Unit Hosting Agreement / Cytundeb Iletya yr Uned Cyflawni Ariannol**

11:55 (5 Mins)

**Huw George**

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

 5.2a BOARD 270521 - One year extension to FDU hosting agreement.pdf (3 pages)

 5.2b BOARD Hosting Agreement - Finance Delivery Unit.pdf (17 pages)

#### **5.3. Review of Standing Orders / Adolygiad o reolau sefydlog**

12:00 (5 Mins)

**Helen Bushell**

Board Secretary and Head of Board Business Unit / Ysgrifennydd y Bwrdd a Phennaeth Uned Fusnes y Bwrdd

#### **5.4. Review of Standing Financial Instructions / Adolygiad o Gyfarwyddiadau Ariannol Sefydlog**

12:05 (5 mins)

**Huw George**

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

#### **5.5. Committee Terms of Reference Annual Review / Adolygiad Blynyddol o Gylch Gorchwyl**

## y Pwyllgor

12:10 (5 mins)

**Helen Bushell**

Board Secretary and Head of Board Business Unit / Ysgrifennydd y Bwrdd a Phennaeth Uned Fusnes y Bwrdd

### 5.6. Protocol - Management of Board papers /Protocol - rheoli papurau'r Bwrdd

12:15 (5 mins)

**Helen Bushell**

Board Secretary and Head of Board Business Unit / Ysgrifennydd y Bwrdd a Phennaeth Uned Fusnes y Bwrdd

### 5.7. Ratification of Chair's Action and Affixing of the Common Seal / Cadarnhau Camau Gweithredu'r Cadeirydd a Gosod y Sêl Gyffredin

12:20 (5 mins)

**Helen Bushell**

Board Secretary and Head of Board Business Unit / Ysgrifennydd y Bwrdd a Phennaeth Uned Fusnes y Bwrdd

 5.7 BOARD.270521 - Ratification of Chairs Action and Common Seal.pdf (5 pages)

### 5.8. Minutes and Action Log from the Board Meeting on 25.03.21/ Cofnodion a Chamau Gweithredu o Gyfarfod y Bwrdd ar Gynhaliwyd 25.03.21

12:25 (5 mins)

**Jan Williams**

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

 5.8 BOARD 270521 - Unconfirmed Public Board Minutes 25.03.21.pdf (12 pages)

 5.8 BOARD 270521 - Unconfirmed Public Board Minutes 25.03.21 Master\_CY-GB (Final).pdf (13 pages)

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12:30 - 12:30  
0 min

## 6. ITEMS FOR NOTING / Eitemau i'w nodi

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12:30 - 12:30  
0 min

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

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12:30 - 12:30  
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).]

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12:30 - 13:00  
30 min

## 9. Break / Egwyl

The Board will break for 30 minutes prior to Private Session.

Please refer to separate agenda for the private session.