

Board

Thu 30 September 2021, 10:00 - 12:30



Agenda

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

5 min

Kate Eden

Vice-Chair, Public Health Wales
Is-Cadeirydd, Iechyd Cyhoeddus Cymru

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

0 min

10:05 - 10:25 **3. Strategic Partnerships / Partneriaethau Strategol**

20 min

3.1. Nursing Now Cymru Wales / Nursing Now Cymru

Rhiannon Beaumont-Wood

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

Gill Knight

Nursing Officer, Office of the Chief Nursing Officer, Welsh Government / Swyddog Nyrsio, Swyddfa'r Prif Swyddog Nyrsio, Llywodraeth Cymru/

-  3.1a Board PUBLIC 300921 Nursing Now 2021-Board Paper.pdf (5 pages)
-  3.1b Board PUBLIC 300921 Nursing Now Cymru Wales Report 2021-ENG-Pages.pdf (32 pages)
-  3.1c Board PUBLIC 300921 Nursing Now Cymru Wales Report 2021-CYM-Pages.pdf (32 pages)

10:25 - 12:10 **4. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**

105 min

4.1. Research and Evaluation Update / Diweddariad ymchwil a gwerthuso

15 mins

Alisha Davies

Head of Research and Development / Pennaeth Ymchwil a Datblygu

-  4.1 Board PUBLIC 300921 Board paper_20200923_REDIVUpdate.pdf (17 pages)

4.2. Chief Executive's Report / Adroddiad y Prif Weithredwr

15 mins

Tracey Cooper

Chief Executive, Public Health Wales / Prif Weithredwr, Iechyd Cyhoeddus Cymru

-  4.2 Board PUBLIC 300921 CE report 09.2021.pdf (3 pages)

4.3. Break / Egwyl

10 mins

4.4. Integrated Performance Report / Adroddiad Perfformiad Integredig

30 mins

Huw George

Deputy Chief Executive, Executive Director of Operations & Finance / Dirprwy Brif Swyddog Gweithredol, Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

- 📄 4.4a Board PUBLIC 300921 PAD_ coversheet.pdf (5 pages)
- 📄 4.4b Board PUBLIC Performance-and-Insight-Report-Aug2021.pdf (9 pages)
- 📄 4.4c Board PUBLIC Static PAD August 2021.pdf (34 pages)

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

10 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

A verbal update

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

5 mins *Committee Chairs*

- 📄 4.6 Board PUBLIC 300921 Committee Chairs Report for Board - (Open session) Sept 2021.pdf (4 pages)

12:10 - 12:25
15 min

5. Items for Approval / Eitemau i'w Cymeradwyo

5.1. Minutes and Action Log from the Board Meeting on 29 July 2021 / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar 29 Gorffennaff 2021

5 mins

- 📄 5.1a Board PUBLIC 300921 Board Minutes 290721 ENGLISH.pdf (10 pages)
- 📄 5.1b Board PUBLIC 300921 Board Minutes 290721 CYMRAEG.pdf (10 pages)

5.2. Strategic Risk Update / Diweddariad Risg Strategol

10 mins

Rhiannon Beaumont-Wood

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

- 📄 5.2a BOARD 300921 Risk Cover Paper.pdf (10 pages)
- 📄 5.2b BOARD 300921 Appendix A - Revised SRR Descriptors.pdf (1 pages)
- 📄 5.2c BOARD 300921 Appendix B - Strategic Risk Register (Risk 1,3,5).pdf (13 pages)
- 📄 5.2d Board PUBLIC 300921 Appendix C - Strategic Risk 2.pdf (4 pages)
- 📄 5.2e BOARD 300921 PUBLIC Appendix D - Strategic Risk Outstanding Actions Log.pdf (8 pages)

5.3. Report: Tuberculosis Outbreak (Llwynhendy) / Adroddiad: Ar y Brigiad o Achosion o Dwbercwlosis (Llwynhendy)

15 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

12:25 - 12:25
0 min

6. Items for Noting / Eitemau i'w nodi

6.1. Improvement Cymru Strategy / Strategaeth Gwelliant Cymru

- 6.1a Board PUBLIC 309021 Improvement Cymru Strategy – Full Report – Englis....pdf (14 pages)
 - 6.1b Board PUBLIC 300921 Improvement Cymru Strategy – Full Report – Welshpdf (14 pages)
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12:25 - 12:25
0 min

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

12:25 - 12:25
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).]