

Public Health Wales Board, Extra-Ordinary Board Meeting / Bwrdd Iechyd Cyhoeddus Cymru, Cyfarfod Anghyffredin y Bwrdd



Thu 11 July 2024, 15:30 - 16:30

Agenda

15:30 - 15:35 **1. Welcome and Apologies / Croeso ac Ymddiheuriadau**

5 min

Nick Elliott

Chair / Cadeirydd

15:35 - 15:35 **2. Declarations of Interest / Datgan Buddiannau**

0 min

Nick Elliott

Chair / Cadeirydd

15:35 - 15:55 **3. Year End Reporting : Annual Report 2023/24 / Adroddiadau Diwedd Blwyddyn : Adroddiad Blynyddol 2023/24**

20 min

Huw George

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

Paul Veysey

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

- **Performance Overview / Trosolwg o Berfformiad**
- **Accountability Report / Adroddiad Atebolrwydd**
- **Financial Accounts and Audit Wales Annual Opinion (ISA 260) / Cyfrifon Ariannol a Barn Flynyddol Archwilio Cymru (SRA 260)**

 3. Board 2024_07_11 - Section 1 - DRAFT Performance Report.pdf (56 pages)

 3. Board 2024_07_11 - Section 2 - Accountability Report - Draft Annual Governance Statement.pdf (108 pages)

 3. Board 2024_07_11 - Section 2 - Accountability Report - Draft Annual Governance Statement - Appendix 1.pdf (9 pages)

 3. Board 2024_07_11 - Section 2 - Accountability Report - Draft Remuneration Report.pdf (29 pages)

 3. Board 2024_07_11 - Section 2 - Accountability Report - Parliamentary Accountability and Audit Report -.pdf (2 pages)

 3. Board 2024_07_11 - Section 3 - Draft Accounts.pdf (75 pages)

 3. Board 2024_07_11 - Audit Opinion ISA260.pdf (35 pages)

15:55 - 15:55 **4. Closing Administration / Materion Gweinyddol i Gloi**

0 min

- Any Other Business
- Date of Next Formal Meeting of the Board July 25 2024 / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd 25 Gorffennaf 2024