

Agenda

11:00 - 11:05 **1. Welcome and Apologies / Croeso ac Ymddiheuriadau**

5 min

11:00 - 11:05 (5 mins)

Nick Elliott

Interim Chair / Cadeirydd Dros Dro

11:05 - 11:05 **2. Declarations of Interest / Datgan Buddiannau**

0 min

Nick Elliott

Interim Chair / Cadeirydd Dros Dro

11:05 - 11:50 **3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**

45 min

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

11:05 - 11:10 (5 mins)

Tracey Cooper

Chief Executive / Prif Weithredwr

 3.1 PHW 2024_09_26 - Chief Executive Report1.pdf (7 pages)

 3.1 PHW 2024_09_26 - CE Executive Report - Attachment - 2024-07-26 JP to TC Public Health Wales NHS Trust - Accountability Letter - IMTP 2024-271.pdf (3 pages)

 3.1 PHW 2024_09_26 - 2024-08-09 JP to NE Public Health Wales NHS Trust - IMTP 2024-27 Decision Letter1.pdf (2 pages)

 3.1 PHW 2024_09_26 - Combined Directorate Reports.pdf (31 pages)

3.2. Integrated Performance Report (Month 4), Finance Report and Strategic Risk Register / Adroddiad Perfformiad Integredig (Mis 4), Adroddiad Ariannol

11:10 - 11:40 (30 mins)

Huw George

Circulate Appendix to Budget report via email to Board. (2023-24 MMR)

 3.2- PHW 2024_09_26 - Performance Report Cover Paper - Month 5.pdf (5 pages)

 3.2- PHW 2024_09_26 - Performance and Insight Report Month 5.pdf (41 pages)

 3.2- PHW 2024_09_26 - Finance Month 05 Report.pdf (14 pages)

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

11:40 - 11:45 (5 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

 3.3 PHW 2024_09_26 - Committee Chairs Report for Board.pdf (7 pages)

3.4. Corporate Risk Register

11:45 - 11:50 5 mins

Claire Birchall

Executive Director – Quality and Nursing / Cyfarwyddwr Gweithredol - Ansawdd a Nyrso

 3.4 PHW 2024_09_26 - Corporate Risk Register Cover Report .pdf (4 pages)

 3.4 PHW 2024_09_26 - Corporate Risk Register - 2609.2024.pdf (1 pages)

11:50 - 12:00 4. Items for Approval / Eitemau i'w Cymeradwyo

10 min

4.1. Minutes and Action Log from the Board Meeting (30 Mai 2024 and 11 July 2024) / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (30 Mai 2024 a 11 Gorffennaf 2024)

11:50 - 11:55 (5 mins)

Paul Veysey

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

 4.1 PHW 2024_09_26 - Unconfirmed Public Session Board Minutes 25 July 2024.pdf (9 pages)

 4.1 PHW 2024_09_26 - Unconfirmed Public Session Board Minutes 25 July 2024 WELSH.pdf (9 pages)

 4.1 PHW 2024_09_26 - Action Log.pdf (1 pages)

4.2. Standards of Behaviour Policy

11:55 - 12:00 (5 mins)

Paul Veysey

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

 4.2 PHW 2024_09_26 - DOI and Standards of Behaviour Policy Cover Report1.pdf (3 pages)

 4.2 PHW 2024_09_26 - Draft PHW Standards of Behaviour Policy1.pdf (9 pages)

 4.2 PHW 2024_09_26 - PHW 05 - TP01 Declarations of interests gifts hospitality Honoaraia and sponsorship Procedure1.pdf (35 pages)

 4.2 PHW 2024_09_26 - EHIA.pdf (16 pages)

12:00 - 12:00 5. Items for Noting / Eitemau i'w Nodi

0 min

5.1. Private Chair's Report (25 July 2024) / Adroddiad y Cadeirydd (xx 2024)

 5.1 PHW 2024_09_26 - Private Board Chairs Report from 25 July 2024.pdf (2 pages)

5.2. Board Forward Plan / Blaengynllun y Bwrdd

 5.2 PHW 2024_09_26 - Board Forward Plan Sept.pdf (1 pages)

5.3. Private Board Papers / Papurau Bwrdd Preifat

Any papers from the Private session that can be published will be added here on the day of the meeting/ Bydd unrhyw bapurau o'r sesiwn Breifat y gellir eu cyhoeddi yn cael eu hychwanegu yma ar ddiwrnod y cyfarfod.

12:00 - 12:00 6. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd

0 min