

# Formal Board Private Session /Cyfarfod Y Bwrdd - Sesiwn Breifat

Thu 26 September 2024, 10:00 - 10:45



## Agenda

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10:00 - 10:00  
0 min

### 1. Private Session: Welcome and Apologies / Sesiwn Breifat: Croeso ac Ymddiheuriadau

10:00

**Nick Elliott**

Interim Chair / Cadeirydd Dros Dro

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10:00 - 10:00  
0 min

### 2. Declarations of Interest / Datban Buddiannau

**Nick Elliott**

Interim Chair / Cadeirydd Dros Dro

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10:00 - 10:05  
5 min

### 3. Current Issues / Materion Cyfredol

*Private Protocol Category: Undue concern of harm to the public / Categori protocol preifat - Pryder neu niwed gormodol i'r cyhoedd*

*Verbal Update / Diweddariad Llafar*

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10:05 - 10:10  
5 min

### 4. Procurement / Caffael

*Private Protocol Category: Commercially Sensitive - Procurement / Categori protocol preifat - sy'n fasnachol sensitif - caffael*

#### 4.1. Sexual Health Online Testing

**Tom Fowler**

Deputy National Director of Screening and Health Protection Services / Dirprwy Gyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio

PM 4.1 PHW 2024\_09\_26 - Cover Report Contract direct award Sept 2024.pdf (5 pages)

PM 4.1 PHW 2024\_09\_26 - Contract Ratification Report.pdf (3 pages)

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10:10 - 10:20  
10 min

### 5. Covid -19 Module 1 Report - Update on Public Health Wales Actions / Adroddiad Modiwl 1 Covid-19 - Diweddariad ar Gamau Gweithredu Iechyd Cyhoeddus Cymru

*Private Protocol Category: Confidential - Workforce / Categori protocol preifat - Cyfrinachol – Gweithlu*

**Tom Fowler**

Deputy National Director of Screening and Health Protection Services / Dirprwy Gyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio

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10:20 - 10:25  
5 min

## 6. Local Partnership Forum Update / Diweddariad Fforwm Partneriaeth Lleol

*Private Protocol Category: Confidential - Workforce / Categori protocol preifat - Cyfrinachol – Gweithlu*

**Paul Veysey**

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

**Neil Lewis**

Director of People and Organisational Development / Cyfarwyddwr Pobl a Datblygu Sefydliadol

Verbal Update / Diweddariad Llafar

10:25 - 10:30  
5 min

## 7. Approval of Minutes / Cymeradwyo Cofnodion

10:30 - 10:35

*Private Protocol Category: Summary of Private Committee / Sub-Group meeting / Categori protocol preifat - Crynodeb o Gyfarfodydd Preifat o'r Pwyllgor/Is-grŵp - pwnc cyfrinachol*

**Nick Elliott**

Interim Chair / Cadeirydd Dros Dro

### 7.1. Minutes of Private Session of the Board held on 25 July 2024 and Action Log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar Gorffennaf2024 a chofnod o'r camau gweithredu

 7.1 PM 2024\_09\_26 - Unconfirmed Private Session Board Minutes 25 July 2024.pdf (7 pages)

 7.1 PM 2024\_09\_26 - Unconfirmed Private Session Board Minutes 25 July 2024-WELSH.pdf (8 pages)

 PM 7.1 PHW 2024\_09\_26 - Private Session Action Log.pdf (1 pages)

10:30 - 10:45  
15 min

## 8. Ionising Radiation Breast Test Wales HIW Inspection / Arolygiad AGIC o Ymbelydredd Ïoneiddio Bron Brawf Cymru

*Private Protocol Category: Undue concern of harm to the public / Categori protocol preifat - Pryder neu niwed gormodol i'r cyhoedd*

**Tom Fowler**

Deputy National Director of Screening and Health Protection Services / Dirprwy Gyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio

10:45 - 10:45  
0 min

## 9. Committees of the Board: Report from the Committee Chairs of Meetings Held in Private / Pwyllgorau'r Bwrdd: adroddiad gan Gadeirydd y Pwyllgor a gynhaliwyd yn breifat

*Private Protocol Category: Summary of Private Committee / Sub-Group meeting / Categori protocol preifat - Crynodeb o Gyfarfodydd Preifat o'r Pwyllgor/Is-grŵp - pwnc cyfrinachol*

 PM9 PHW 2024\_09\_26 - PRIVATE Committee Chairs Report for Board.pdf (5 pages)

10:45 - 10:45  
0 min

## 10. Close of Meeting / Diwedd y Cyfarfod

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

28 November / Tachwedd 2024