

Agenda

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

5 min

11:00 - 11:05 (5 mins)

Jan Williams

Chair, Public Health Wales / Cadeirydd, Iechyd Cyhoeddus Cymru

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

0 min

11:05 - 13:00 3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

115 min

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

11:05 - 11:20 (15 mins)

Huw George

Acting Chief Executive / Prif Weithredwr Dros Dro

 3.1 PHW 2024_01_25 - Chief Executive Report.pdf (5 pages)

 3.1 PHW 2024_01_25 - CE Report - Appendix - JET Letter and Summary.pdf (39 pages)

 3.1 PHW 2024_01_25 - CE Report Appendix - Combined - Directorate Reports.pdf (25 pages)

3.2. Latest Public Health Overview / Trosolwg Iechyd Y Cyhoedd Diwedderiaf

11:20 - 11:35 (15 mins)

Iain Bell

National Director for Public Health Knowledge and Research / Cyfarwyddwr Cenedlaethol Gwybodaeth Iechyd Cyhoeddus ac Ymchwil

 3.2 PHW 2024_01_25 - Public Health Overview Dashboard.pdf (48 pages)

3.3. Integrated Performance Report (Month 9), Finance Report and Strategic Risk Register / Adroddiad Perfformiad Integredig (Mis 9), Adroddiad Ariannol

11:35 - 12:10 (35 mins)

Angela Williams

Acting Director of Operations and Finance / Cyfarwyddwr Gweithredol Gweithrediadau a Chyllid

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

 3.3 PHW 2024_01_25 - Performance Report Cover Paper.pdf (8 pages)

 3.3 PHW 2024_01_25 - Performance & Insight Report Month 9.pdf (33 pages)

 3.3 PHW 2024_01_25 - Performance Assurance Dashboard Month 9.pdf (39 pages)

 3.3 PHW 2024_01_25 - Board Report - Finance Month 09 Report Final v2.pdf (12 pages)

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

12:10 - 12:25 (15 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

 3.4 PHW 2024_01_25 - Committee Chairs Report for Board.pdf (3 pages)

3.5. Summary of Corporate Policies Annual Update / Crynodeb o Ddiweddariad Blynyddol y Polisiau Corfforaethol

12:25-12:30 (5 minutes)

Paul Veysey

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

 3.5 PHW 2024_01_25 - Annual Corporate Policy Update to Board Jan 2024.pdf (9 pages)

3.5.1. Break / Egwyl

12:30 - 13:00 (30 mins)

13:00 - 13:30
30 min

4. Future Generations Commissioner for Wales / Comisiynydd Cenedlaethau'r Dyfodol Cymru

13:00 - 13:30

Derek Walker

Future Generations Commissioner for Wales / Comisiynydd Cenedlaethau'r Dyfodol Cymru

13:30 - 13:50
20 min

5. Staff Networks / Rhwydwaith Staff

5.1. Ymlaen

13:30 - 13:50 (20 mins)

Gruff Weston and Jordan Everitt

Co-Chairs

13:50 - 14:45
55 min

6. Items for Approval / Eitemau i'w Cymeradwyo

6.1. Strategic Risk / Risg Strategol

13:50 - 14:15 (25 mins)

Claire Birchall

Executive Director of Quality, Nursing and Allied Health Professionals (Interim) / Cyfarwyddwr Gweithredol (Dros Dro) – Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

 6.1 PHW 2024_01_25 - Board Risk Assurance 25 January 2024 risk 1-6.pdf (22 pages)

 6.1 PHW 2024_01_25 - Board Strategic risk register 1-6 (01.01.24).pdf (42 pages)

 6.1 PHW 2024_01_25 - Board Appendix 2 Risk Management Update January 2024.pdf (10 pages)

 6.1 PHW 2024_01_25 - Board Appendix 3 Corporate Risk Register - January 2024.pdf (2 pages)

6.2. Strategic Equality Objectives / Amcanion Cydraddoldeb Strategol

14:15 - 14:30 (15 min)

Neil Lewis

Acting Deputy Chief Executive / Director of People and Organisational Development

/ Dirprwy Brif Swyddog

 6.2 PHW 2024_01_25 - Cover Report - Strategic Equality Plan and Objectives 2024 -20281.pdf (5 pages)

 6.2 PHW 2024_01_25 - Strategic Equality plan 2024-281.pdf (17 pages)

6.3. Minutes and Action Log from the Board Meeting (30 November 2023) / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (30 Tachwedd 2023)

14:40 - 14:45 (5 mins)

Paul Veysey

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

 6.3 PHW 2024_01_25 - Unconfirmed Public Session Board Minutes 30 November 2023.pdf (18 pages)

 6.3 PHW 2024_01_25 - Open Action Log.pdf (4 pages)

14:45 - 14:50 7. Items for Noting / Eitemau i'w Nodi

5 min

7.1. Private Chair's Report (30 November 2023) / Adroddiad y Cadeirydd (30 Tachwedd 2023)

 7.1 PHW 2024_01_25 - Private Board Chairs Report from 30 November 2023.pdf (2 pages)

7.2. Board Forward Plan / Blaengynllun y Bwrdd

 7.2 PHW 2024_01_25 -Board Forward Plan.pdf (1 pages)

7.3. 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.

14:50 - 14:50 8. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd

0 min

28 March 2024 / 28 Mawrth 2024