

Agenda

11:15 - 11:20 **1. Welcome and Apologies / Croeso ac Ymddiheuriadau**

5 min

(5 mins)

Jan Williams

Chair, Public Health Wales / Cadeirydd, Iechyd Cyhoeddus Cymru

11:20 - 11:20 **2. Declarations of Interest / Datgan Buddiannau**

0 min

11:20 - 13:00 **3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**

100 min

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

11:20 - 11:35 (15 mins)

Tracey Cooper

Chief Executive / Prif Weithredwr

-  3.1 Board 2024_05_30 - Chief Executive Report.pdf (3 pages)
-  3.1 Board 2024_05_30 - Directorate report - Knowledge.pdf (2 pages)
-  3.1 Board 2024_05_30 - Directorate Report - QNAHPs.pdf (3 pages)
-  3.1 Board 2024_05_30 - Directorate report -HPSS.pdf (5 pages)
-  3.1 Board 2024_05_30 - Directorate Report - Ops and Finance.pdf (4 pages)
-  3.1 Board 2024_05_30 - Directorate Report - People and OD.pdf (2 pages)
-  3.1 Board 2024_05_30 - Directorate report -Health and Wellbeing.pdf (4 pages)
-  3.1 Board 2024_05_30 - Directorate Report - Policy and International Health.pdf (4 pages)
-  3.1 Board 2024_05_30 - Directorate Report - Board Business Unit.pdf (2 pages)

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

11:35 - 11:50 (15 mins)

Iain Bell

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

-  3.2 Board 2024_05_30 - Public Health Dashboard.pdf (50 pages)

3.3. Integrated Performance Report (Month 1), Finance Report and Strategic Risk Register / Adroddiad Perfformiad Integredig (Mis 1), Adroddiad Ariannol

11:50 - 12:30 (40 mins)

Huw George

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

-  3.3 Board 2024_05_30 - Performance Report Cover Paper - April 2024.pdf (5 pages)

- 📄 3.3 Board 2024_05_30 - Performance and Insight Report - April 2024.pdf (26 pages)
- 📄 3.3 Board 2024_05_30 - Performance and Assurance Dashboard - April 24.pdf (39 pages)
- 📄 3.3 Board 2024_05_30 - Board Report - 202425 M1 Draft.pdf (5 pages)

Break / Egwyl

(30 minutes)

13:00 - 13:30 4. Strategic Partnership / Partneriaethau Strategol

30 min

13:00 - 13:30 (30 mins)

4.1. Llias Wales/ Llias Cymru

Professor Medwin Hughes

Chair of the Llais Board /Cadeirydd Bwrdd Llais

Alyson Thomas

Chief Executive // Prif Weithredwr

13:30 - 14:00 5. Board Assurance Framework (Continued) / Fframwaith Sicrwydd y Bwrdd (Parhau)

30 min

5.1. Incident Response Group – Vaping and Young People / Grŵp Ymateb i Ddigwyddiad – Fepio a Phobl Ifanc

13:30 - 13:45 (15 mins)

Jim McManus

National Director of Health and Wellbeing / Cyfarwyddwr Cenedlaethol Iechyd a Lles

- 📄 5.1 Board 2024_05_30 - Incident Response Group – Vaping and Young People.pdf (7 pages)

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

13:45 - 13:55 (10 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

- 📄 5.2 Board 2024_05_30 - Committee Chairs Report for Board.pdf (10 pages)

5.3. Committee Annual Reports and Work Plans / Adroddiadau Blynyddol a Chynlluniau Gwaith y Pwyllgor

13:55 - 14:00 (5 mins)

Paul Veysey

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

Committee Chairs / Cadeiryddion Pwyllgorau

- 📄 5.3 Board 2024_05_30 - Committee Work Plans Cover Report.pdf (5 pages)
- 📄 5.3 Board 2024_05_30 - Committees of the Board - Annual Report 2023-24.pdf (29 pages)
- 📄 5.3 Board 2024_05_30 - KRIC Work Plan.pdf (1 pages)
- 📄 5.3 Board 2024_05_30 - PODC Work Plan .pdf (2 pages)
- 📄 5.3 Board 2024_05_30 - ACGC Work Plan .pdf (2 pages)
- 📄 5.3 Board 2024_05_30 - Summary of Cross Committee Working Approach .pdf (6 pages)
- 📄 5.3 Board 2024_05_30 - QSIC Work Plan .pdf (2 pages)

14:00 - 14:30
30 min

6. Items for Approval / Eitemau i'w Cymeradwyo

6.1. Capital Plan 2024-25 / Cynllun Cyfalaf 2024-25

14:00 - 14:10 (10 mins)

Huw George

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

 6.1 Board 2024_05_30 - Capital Board Report 2024-25.pdf (11 pages)

6.2. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

14:10 - 14:15 (5 mins)

Liz Blayney

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

 6.2 Board 2024_05_30 - BAF Cover Report.pdf (4 pages)

 6.2 Board 2024_05_30 - Draft Revised Board Assurance Framework, Draft V 2.pdf (26 pages)

6.3. Standing Order Review / Adolygiad o'r Rheol Sefydlog

14:15- 14:20 (5 mins)

Paul Veysey

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

 6.3 Board 2024_05_30 - Standing Orders Review Cover Report1.pdf (8 pages)

 6.3 Board 2024_05_30 - Appendix 1 - Standing Orders V11 Draft with Track Changes1.pdf (81 pages)

6.4. Committee Terms of Reference Annual Review / Adolygiad Blynyddol o Gylchoedd Gorchwyl y Pwyllgorau

14:20 - 14:25 (5 mins)

Liz Blayney

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

 6.4 Board 2024_05_30 - Terms of Reference Review - Cover Report.pdf (10 pages)

 6.4 PHW 2024_05_30 - Standard Terms of Reference and Operating Arrangements.pdf (6 pages)

 6.4 PHW 2024_05_30 - QSIC TOR.pdf (9 pages)

 6.4 PHW 2024_05_30 -PODC TOR.pdf (6 pages)

 6.4 Board 2024_05_30 - KRIC TOR.pdf (8 pages)

 6.4 Board 2024_05_30 - ACGC TOR.pdf (10 pages)

6.5. Minutes and Action Log from the Board Meeting (28 March 2024) / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar 28 Mawrth 2024)

14:25 - 14:30 (5 mins)

Paul Veysey

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

 6.5 Board 2024_05_30 - Unconfirmed Board Open Minutes March 28 2024.pdf (16 pages)

 6.5 Board 2024_05_30 - Unconfirmed Board Open Minutes 2024_03_28 Cymraeg.pdf (16 pages)

 6.5 Board 2024_05_30 - Board Action Log.pdf (1 pages)

6.6. Duty of Quality Annual Report 2023/24 / Adroddiad Blynyddol Dyletswydd Ansawdd2023/24

14:30 - 14:35 (5 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

- 📄 6.6 Board 2024_05_30 - Duty of Quality Cover Sheet.pdf (7 pages)
- 📄 6.6 Board 2024_05_30 - Duty of Quality Annual Report 23-24 presentation1.pdf (5 pages)
- 📄 6.6 Board 2024_05_30 - Draft Annual Quality Report 2023-24 V91.pdf (62 pages)

14:30 - 14:30 **7. Items for Noting / Eitemau i'w Nodi**

0 min

7.1. Private Chair's Report (28 March 2024) / Adroddiad y Cadeirydd (28 Mawrth 2024)

- 📄 7.1 Board 2024_05_30 - Private Board Chairs Report from 28 March 2024.pdf (3 pages)

7.2. Board Forward Plan / Blaengynllun y Bwrdd

- 📄 7.2 Board 2024_05_30 - Board Forward Look.pdf (2 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.

14:30 - 14:30 **8. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd**

0 min

25 July 2024 / 25 Gorffennaf 2024