

Agenda

11:30 - 11:35 **1. Welcome and Apologies / Croeso ac Ymddiheuriadau**
5 min

5 mins

Jan Williams
Chair / Cadeirydd

11:35 - 11:35 **2. Declarations of Interest / Datgan Buddiannau**
0 min

11:35 - 11:55 **3. Strategic Partnership - Children's Commissioner for Wales / Partneriaeth
Strategol – Comisiynydd Plant Cymru**
20 min

11:35-11:55 20 mins

Sally Holland
Children's Commissioner for Wales / Comisiynydd Plant Cymru

11:55 - 12:05 **4. WHO Collaborating Centre Status / Statws Canolfan Gydwethredu
Sefydliad Iechyd y Byd (WHO)**
10 min

11.55 - 12.05 10 mins

Mark Bellis

Executive Director of Policy and International Health, WHO Collaborating Centre of Investment for Health and Well-being (WHO CC) / Cyfarwyddwr Gweithredol Polisi ac Iechyd Rhyngwladol, Canolfan Gydwethredol Sefydliad Iechyd y Byd ar Fuddsoddi ar gyfer Iechyd a Llesiant (WHO CC)

-  4a PHW 2022_03_31 - WHO Collaborating Centre re-designation for Board.pdf (3 pages)
-  4b PHW 2022_03_31 - Appendix 1 - WHO CC re-designation letter.pdf (2 pages)
-  4c PHW 2022_03_31 - PHW_WHO CC_Work Plan 2022-26_Final.pdf (6 pages)

12:05 - 12:05 **5. Consent Agenda**
0 min

The following items are proposed to be approved as a consent agenda :

- NHS Wales Health Collaborative - extension of hosting agreement to March 2023 / Cydweithrediad Iechyd GIG Cymru - ymestyn y cytundeb lletya i fis Mawrth 2023
- Common Seal / Y Sêl Gyffredin
- Chairs Report (27 January 2022) / Adroddiad y Cadeirydd (27 Ionawr 2022)
- Minutes and Action Log from the Board Meeting (27 January 2022) / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (27 Ionawr 2022)

-  5a PHW 2022_03_31 - NHS Wales Health Collaborative - extension of hosting agreement to March 2023.pdf (3 pages)
-  5b PHW 2022_03_31 - Ratification of Common Seal.pdf (4 pages)
-  5.c PHW 2022_03_31 - Private Board Chairs Report for Board - (Open session).pdf (2 pages)
-  5d PHW 2022_03_31 - Unconfirmed ENGLISH Public Board Minutes 2022_01_27.pdf (11 pages)

12:05 - 13:55
110 min

6. Items for Approval / Eitemau i'w Cymeradwyo

6.1. Integrated Medium Term Plan 2022-2025 / Cynllun Tymor Canolig Integredig 2022-2025

12:05 - 13:55 (incl 25 min break) 85 mins

Huw George

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

Note: The NHS Operating Plan Minimum Dataset 2022-25 has been circulated to the Board, and is available on request.

- 6.1a PHW 2022_03_31 - IMTP Board Cover Paper.pdf (5 pages)
- 6.1b PHW 2022_03_31 - Draft for Approval - IMTP 2022 -2025.pdf (138 pages)
- 6.1c PHW 2022_03_31 - Financial Plan and Budgetary Control Framework 2022-25.pdf (13 pages)
- 6.1d PHW 2022_03_31 - Appendix 1 Strategic Capital 31.03.22.pdf (3 pages)

Break / Egwyl

25 mins

A 25 minute break will be taken as part of this item.

13:55 - 14:45
50 min

7. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

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

13:55 - 14:05 10 mins

Tracey Cooper

Chief Executive / Prif Weithredwr

- 7.1a PHW 2022_03_31 - Chief Executive Report March 2022.pdf (5 pages)
- 7.1b PHW 2022_03_31 - Covid-19-inquiry-draft-terms-of-reference-march-22.pdf (2 pages)
- 7.1c PHW 2022_03_31 - JET Executive Summary 23.11.22 appendix.pdf (26 pages)

7.2. Update on COVID-19 and Other Incidents / Diweddariad ar COVID-19 a Digwyddiadau Eraill

14:05 - 14:15 10 mins

Fu-Meng Khaw

National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol

7.3. Integrated Performance Report (Month 11) / Adroddiad Perfformiad Integredig (Mis 11)

14:15 - 14:35 20 mins

Huw George

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

- 7.3a PHW 2022_03_31 Board Report - Finance Month 11 Report Final.pdf (12 pages)
- 7.3b PHW 2022_03_31 - MMR M11.pdf (33 pages)
- 7.3c PHW 2022_03_31 - Performance Assurance Dashboard cover paper.pdf (6 pages)
- 7.3d PHW 2022_03_31 - Performance-and-Insight-Report-Feb2022-v1b.pdf (15 pages)
- 7.3e PHW 2022_03_31 - Performance Assurance Dashboard PAD Feb 22..pdf (36 pages)

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

14:35 - 14:45 10 mins

Committee Chairs / Cadeiryddion Pwyllgorau

 7.5 PHW 2022_03_31 - Committee Chairs Report for Board - (Open session) March 2022.pdf (3 pages)

14:45 - 14:45
0 min

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

26.05.2022

14:45 - 14:45
0 min

9. Close of Meeting / Diwedd y Cyfarfod