

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

Thu 31 March 2022, 09:45 - 11:30

PHW (PM) 2022.03.31 / Room 3.7 CQ2 and MS Teams



## Agenda

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09:45 - 09:50  
5 min

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

*5 mins*

**Jan Williams**

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

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09:50 - 09:50  
0 min

### 2. Declarations of Interest / Datban Buddiannau

**Jan Williams**

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

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09:50 - 10:10  
20 min

### 3. Chief Medical Officer / Y Prif Swyddog Meddygol

*20 mins*

**Sir Frank Atherton**

Chief Medical Officer, Welsh Government / Prif Swyddog Meddygol, Llywodraeth Cymru

For assurance / I'w sicrhau

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10:10 - 10:40  
30 min

### 4. Staff Network- Women's Network / Rhwydwaith Staff - Rhwydwaith Menywod

*30 mins*

**Karen Fitzgibbon and Jo Hopkins**

Co-Chairs Womens Network / Cydgadeiryddion y Rhwydwaith Menywod

For assurance / I'w sicrhau

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10:40 - 10:50  
10 min

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

*10 mins*

**Meng Khaw**

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

For information / Er Gwybodaeth

 5 PHW (PM) 2022\_03\_31 - Health Protection situation report.pdf (17 pages)

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**10:50 - 11:00** **6. Stock Update \ Diweddariad Stoc**

10 min

*10 mins*

For approval / I'w Cymeradwyo

**Huw George**

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

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**11:00 - 11:05** **7. Committees of the Board: Report from the Committee Chairs of Meetings Held in Private / Pwyllgorau'r Bwrdd: adroddiad gan Gadeirydd y Pwyllgor a a gynhaliwyd yn breifat**

5 min

*5 mins*

Committee Chairs / Cadeiryddion pwyllgorau

For assurance / I'w sicrhau

 8a PHW (PM) 2022\_03\_31 - Committee Chairs Report for Board - (PRIVATE session) March 2022.pdf (2 pages)

 8b PHW (PM) 2022\_03\_31 - Report from Remuneration Committee (PRIVATE session).pdf (4 pages)

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**11:05 - 11:10** **8. Minutes of Private Session of the Board held 27 January 2022 and action log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 27 Ionawr 2022 a chofnod o'r camau gweithredu**

5 min

*13:10 - 13:15*

*5 mins*

**Jan Williams**

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

For approval / I'w Cymeradwyo

 9 PHW (PM) 2022\_03\_31 - Unconfirmed Private Board Minutes 2022\_01\_27.pdf (7 pages)

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**11:10 - 11:10** **9. Close of Meeting / Diwedd y Cyfarfod**

0 min