

Public Health Wales Board Meeting

Thu 25 July 2024, 11:00 - 14:30

3.0 - Open Meeting space, 3rd Floor CQ2



Agenda

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

5 min

11:00 - 11:05 (5 mins)

Nick Elliott

Interim Chair / Cadeirydd Dros Dro

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

0 min

Nick Elliott

Interim Chair / Cadeirydd Dros Dro

11:05 - 11:25 **3. Staff Networks / Rhwydweithiau Staff**

20 min

11:05 - 11:25

3.1. Women's Network / Rhwydwaith y Menywod

(20 mins)

Karen Fitzgibbon and/a Joanne Hopkins

(Co-chairs / Cyd-gadeiriau)

11:25 - 13:10 **4. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**

105 min

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

11:25 - 11:35 (10 mins)

Tracey Cooper

Chief Executive / Prif Weithredwr

4.1 PHW 2024_07_25 - Chief Executive Report.pdf (7 pages)

4.1 PHW 2024_07_25 - Directorate Report - Combined.docx.pdf (28 pages)

4.2. 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

4.2 PHW 2024_07_25 - Rapid Overview Dashboard Cover Report .pdf (3 pages)

4.2 PHW 2024_07_25 - Latest Public Health Overview Dashboard.pdf (49 pages)

4.3. Integrated Performance Report (Month 3), Finance Report and Strategic Risk Register /

Adroddiad Perfformiad Integredig (Mis 3), Adroddiad Ariannol

11:50 - 12:30 (40 mins)

Angela Williams

Deputy Director Operations and Finance / Dirprwy Gyfarwyddwr Gweithrediadau a Chyllid

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

- 4.3 PHW 2024_07_25 - Performance Report - Cover.pdf (4 pages)
- 4.3 PHW 2024_07_25 - Performance Insight Report Month 3.pdf (22 pages)
- 4.3 PHW 2024_07_25 - Board Report - Finance Month 03 Report.pdf (12 pages)

Break / Egwyl

12:30 - 13:00 (30 minutes)

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

13:00 - 13:10 (10 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

- 4.4 PHW 2024_07_25 - Committee Chairs Report for Board.pdf (10 pages)

13:10 - 13:55
45 min

5. Items for Approval / Eitemau i'w Cymeradwyo

5.1. Minutes and Action Log from the Board Meeting (30 Mai 2024 and 11 July 2024) / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (30 Mai 2024 a 11 Gorffennaf 2024)

13:10 - 13:15 (5 mins)

Paul Veysey

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

- 5.1 PHW 2024_07_25 - Unconfirmed Public Session Board Minutes 30 May 2024 English.pdf (12 pages)
- 5.1 PHW 2024_07_25 - Unconfirmed Public Session Board Minutes 30 May 2024 Cymraeg.pdf (13 pages)
- 5.1 PHW 2024_07_25 - Unconfirmed Public Session Board Minutes 11 July 2024 English.pdf (3 pages)
- 5.1 PHW 2024_07_25 - Open Action Log.pdf (1 pages)

5.2. Remuneration and Terms of Service Committee - Terms of Reference and Workplan 2024/25 / Pwyllgor Tâl a Thelerau Gwasanaeth - Cylch Gorchwyl a Chynllun Gwaith 2024/25

13:15 - 13:20 (5 mins)

Paul Veysey

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

- 5.2 PHW 2024_07_25 - Rem Com Terms of Reference Review - Cover Report.pdf (5 pages)
- 5.2 PHW 2024_07_25 - Rem Com Proposed TOR revision for rec to Board.pdf (4 pages)
- 5.2 PHW 2024_07_25 - Rem Com Work Plan.pdf (1 pages)

5.3. Managing Risk / Rheoli Risg

13:20 - 13:45 (25 mins)

Claire Birchall

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

- 5.3 PHW 2024-07-25 - Risk Assurance Cover Report.pdf (23 pages)
- 5.3 PHW 2024_07_25 - Strategic risk register 1-5.pdf (37 pages)

5.4. Compassionate Leadership Pledge / Addewid Arweinyddiaeth Dosturiol

13:45 - 13:55 (10 mins)

Rachel Attwood

Deputy Director of People and Organisational Development / Dirprwy Gyfarwyddwr Datblygu Threfniadaeth

 5.4 PHW 2024_07_25 - Compassionate Leadership Pledge Cover Report.pdf (4 pages)

 5.4 PHW 2024_07_25 - Compassionate Leadership Pledge - PHW.pdf (1 pages)

13:55 - 13:55 6. Items for Noting / Eitemau i'w Nodi

0 min

6.1. Private Chair's Report (30 May 2024) / Adroddiad y Cadeirydd (30 Mai 2024)

 6.1 PHW 2024_07_25 - Private Board Chairs Report from 30 May 2024.pdf (3 pages)

6.2. Board Forward Plan / Blaengynllun y Bwrdd

 6.2 PHW 2024_07_25 - Board Forward Look.pdf (1 pages)

6.3. 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.

13:55 - 13:55 7. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd

0 min

26 September/Medi 2024