

# Private Board Meeting

Thu 28 September 2023, 14:00 - 15:00



## Agenda

14:00 - 14:00 **1. Private Session: Welcome and Apologies / Sesiwn Breifat: Croeso ac Ymddiheuriadau**  
0 min

**Jan Williams**

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

14:00 - 14:00 **2. Declarations of Interest / Datban Buddiannau**  
0 min

**Jan Williams**

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

14:00 - 14:05 **3. Current Issues / Materion Cyfredol**  
5 min

5 mins

*Private Protocol Category: Undue concern of harm to the public / Categori protocol preifat - Pryder neu niwed gormodol i'r cyhoedd*

*Verbal Update / Diweddariad Llafar*

14:05 - 14:10 **4. Procurement Approvals / Cymeradwyaeth Caffael**  
5 min

*Private Protocol Category: Commercially Sensitive - Procurement / Categori protocol preifat - sy'n fasnachol sensitif - caffael*

**Andrew Jones**

*Deputy National Director of Health Protection and Screening Services / Dirprwy Gyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio*

### 4.1. MGIT Procurement / Caffael MGIT

*This item is to seek approval for the direct award of the contract for a reagent-rental agreement for the provision of Mycobacteria Growth Indicator Tubes (MGIT) platforms. / Bydd yr eitem hon yn ceisio cymeradwyaeth i ddyfarnu'r contract yn uniongyrchol ar gyfer cytundeb rhentu adweithydd ar gyfer darparu platfformau Tiwbiau Dangosydd Twf Mycobacteria (MGIT).*

 PM 4.1 PHW 2023\_09\_28 - MGIT Procurement.pdf (5 pages)

### 4.2. Seegene Test Kits Procurement / Caffael Pecynnau Prawf Seegene

*This item is to seek Board approval to award a Seegene multiplex respiratory test procurement via the PHE Framework to enable the revised respiratory/covid testing plan. / Bydd yr eitem hon yn ceisio cymeradwyaeth y Bwrdd i gaffael profion anadlol amlddadiansoddiad gan Seegene drwy'r Fframwaith Iechyd Cyhoeddus Lloegr (PHE) i alluogi'r cynllun profi anadlol/COVID diwygiedig.*

 PM 4.2 PHW 2023\_09\_28 - Seegene Test Kits Procurement .pdf (8 pages)

14:10 - 14:15  
5 min

## 5. NHS Executive Update / Diweddariad ar Weithrediaeth y GIG

*Private Protocol Category: Confidential - Workforce / Categori protocol preifat - Cyfrinachol – Gweithlu*

**Paul Veysey**

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

**Neil Lewis**

Director of People and Organisational Development / Cyfarwyddwr Datblygu Sefydliadol a Phobl

Verbal Update / Diweddariad Llafar

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14:15 - 14:30  
15 min

## 6. Learning from COVID-19 / Dysgu gan COVID-19

*Private Protocol Category: Legally Privileged / Undue concern of harm to the public. Categori protocol preifat - Â Braint Gyfreithiol / Pryder neu niwed gormodol i'r cyhoedd*

**Andrew Jones**

*Deputy National Director of Health Protection and Screening Services / Dirprwy Gyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio*

 PM 6 PHW 2023\_09\_28 - Learning From Covid Cover Report.pdf (6 pages)

 PM 6 PHW 2023\_09\_28 - Appendix 01 Debrief Report for the Public Health Wales Board Response to COVID19.pdf (16 pages)

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14:30 - 15:00  
30 min

## 7. Public Inquiry Update / Y Diweddaraaf am Ymchwiliad Cyhoeddus

*Private Protocol Category: Legally Privileged / Categori protocol preifat - Â Braint Gyfreithiol*

**Paul Veysey**

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

 PM 7.0 PHW 2023\_09\_28 - PI Update Cover Report.pdf (11 pages)

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15:00 - 15:00  
0 min

## 8. Approval of Minutes / Cymeradwyo Cofnodion

*Private Protocol Category: Summary of Private Committee / Sub-Group meeting / Categori protocol preifat - Crynodeb o Gyfarfodydd Preifat o'r Pwyllgor/Is-grŵp - pwnc cyfrinachol*

**Jan Williams**

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

**Paul Veysey**

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

### 8.1. Minutes of Private Session of the Board held on 27 July 2023 and Action Log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 25 Gorfennaff 2023 a chofnod o'r camau gweithredu

 PM 8.1 PHW 2023\_09\_28 - Unconfirmed Minutes of 27 July 2023 PHW Board Meeting Private Session - English.pdf (8 pages)

 PM 8.1 PHW 2023\_09\_28 - Unconfirmed Minutes of 27 July 2023 PHW Board Meeting Private Session - Welsh.pdf (8 pages)

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15:00 - 15:00  
0 min

## 9. Close of Meeting / Diwedd y Cyfarfod