

Formal Board Private Session / Cyfarfod Y Bwrdd - Sesiwn Breifat

Thu 30 March 2023, 13:30 - 14:30

Dydd Iau 30 Mawrth 2023 13:30 - 14:30



Agenda

13:30 - 13:35
5 min

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

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

13:35 - 13:35
0 min

2. Declarations of Interest / Datgan Buddiannau

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

13:35 - 13:40
5 min

3. Minutes of Private Session of the Board held on 26 January 2023 and action log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 26 January 2023 a chofnod o'r camau gweithredu

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

For approval/I'w Cymeradwyo

3a PM BOARD 2023_03_30 - Unconfirmed Private Session Board minutes 2023_01_26.pdf (5 pages)

3b PM BOARD 2023_03_30 - Private Board Action Log.pdf (2 pages)

13:40 - 13:40
0 min

4. Board Development Notes (15 December 2022) / Nodiadau Datblygu'r Bwrdd (15 Rhagfyr 2022)

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

For approval/I'w Cymeradwyo

4 PM BOARD 2023_03_30 - Notes of the Board Development session 2022_12_15.pdf (4 pages)

13:40 - 13:45
5 min

5. PHW Board Covid-19 Public Inquiry Preparedness Sub Group Minutes (22 November 2022)/ Is-grŵp Parodrwydd ar gyfer Ymchwiliad Cyhoeddus Covid-19 Bwrdd ICC Cofnodion (22 Tachwedd 2022)

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

For approval/I'w Cymeradwyo

5 PM BOARD 2023_03_30 - Draft Minutes Covid PI Sub Group 22 November 2022.pdf (3 pages)

13:45 - 13:45 **6. Ratification of Chairs Action**

0 min

Liz Blayney

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

For Ratification of Chairs Action / Cadarnhau Camau Gweithredu'r Cadeirydd

 6 PM BOARD 2023_03_30 - Ratification of Chairs Action.pdf (4 pages)

13:45 - 14:05 **7. Memorandum of Understanding (MOU) with Improvement Cymru / Memorandwm Cyd-ddealltwriaeth (MCG) gyda Gwelliant Cymru**

20 min

Neil Lewis

Director of People and Organisational Development / Cyfarwyddwr y Gweithlu a Datblygu Sefydliadol

For approval/ I'w Cymeradwyo

 7a PM BOARD 2023_03_30 - Covering report MoU NHSe.pdf (4 pages)

 7b PM BOARD 2023_03_30 - NHS Executive MoU - Improvement Cymru Function v1.5 FINAL DRAFT for signing .pdf (12 pages)

14:05 - 14:05 **8. Managing Risk - Strategic Risk 6 (Cyber Security Risk) /**

0 min

Huw George

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

For assurance / I'w sicrhau

 8 PM BOARD 2023_03_30 - SRR Risk 6 Cover Report (30.03.23) v2.0.pdf (5 pages)

 8 PM BOARD 2023_03_30 - Strategic Risk Register 6 (01.03.23).pdf (5 pages)

14:05 - 14:15 **9. Health Protection Highlight Update / Diwedderiad Diogelu Iechud**

10 min

10 mins

Andrew Jones

Deputy Director of Health Protection and Screening Services / Dirprwy Gyfarwyddwr Diogelu Iechyd

a Gwasanaethau Sgrinio

For assurance / I'w sicrhau
