

Formal Board Private Session / Cyfarfod Y Bwrdd - Sesiwn Breifat

Thu 26 May 2022, 12:15 - 13:00



Agenda

12:15 - 12:20
5 min

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

13:00 - 13:05 5 mins

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

12:20 - 12:20
0 min

2. Declarations of Interest / Datban Buddiannau

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

12:20 - 12:30
10 min

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

13:05 - 13:20 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

 3 PHW (PM) 2022_05_26 - Health protection (non-COVID).pdf (18 pages)

12:30 - 12:45
15 min

4. Public Inquiry Update / Y Diweddraf am Ymchwiliad Cyhoeddus

15 mins

Helen Bushell

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

12:45 - 12:55
10 min

5. Pensions Tax Guidance and Employer Pensions Contributions / Canllawiau Treth Pensiynau a Chyfraniadau Pensiwn Cyflogwr

10 mins

Neil Lewis

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

For approval

12:55 - 13:00
5 min

6. Minutes of Private Session of the Board held 31 March 2022 and action log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 31 Mawrth 2022 a chofnod o'r camau gweithredu

5 mins

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

For approval / I'w Cymeradwyo

-  6a PHW (PM) 2022_05_26 - Unconfirmed Private Board Minutes 2022_03_31.pdf (8 pages)
-  6b PHW (PM) 2022_05_26 - Unconfirmed Private Board Minutes 2022_03_31_CY-GB (Final).pdf (9 pages)
-  6c PHW (PM) 2022_05_26 - Private Board Action Log.pdf (1 pages)

13:00 - 13:00
0 min

7. Notes of Board Development Sessions - 24 February 2022 and action log / Nodiadau Sesiynau Datblygu'r Bwrdd - 24 Chwefror 2022 a chofnod gweithredu

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

For approval / I'w Cymeradwyo

-  7 PHW (PM) 2022_05_26 - Notes of the Board Development session 2022_02_24 Draft.pdf (9 pages)

13:00 - 13:00
0 min

8. Close of Meeting / Diwedd y Cyfarfod