

Private Board Session

Thu 27 January 2022, 12:30 - 13:45



Agenda

12:30 - 12:35
5 min

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

Jan Williams

Chair, Public Health Wales / Cadeirydd, Iechyd Cyhoeddus Cymru

12:35 - 12:35
0 min

2. Declarations of Interest / Datban Buddiannau

Jan Williams

Chair, Public Health Wales / Cadeirydd, Iechyd Cyhoeddus Cymru

12:35 - 12:40
5 min

3. Minutes and Notes of Board Meetings / Cofnodion a Nodiadau Cyfarfodydd y Bwrdd

Jan Williams

Chair, Public Health Wales / Cadeirydd, Iechyd Cyhoeddus Cymru

For approval / I'w Cymeradwyo

3.1. Minutes of the Private Board meeting held on Thursday 25 November 2021 and Action Log /Cofnodion Cyfarfod y Bwrdd a gynhaliwyd ddydd Iau 25 Tachwedd 2021 a'r Log Gweithredu

Jan Williams

Chair, Public Health Wales / Cadeirydd, Iechyd Cyhoeddus Cymru

For approval / I'w Cymeradwyo

3.1a PHW (PM) 2022_01_27 - Unconfirmed Private Session Board Minutes 25 November 2021.pdf (9 pages)

3.1b PHW (PM) 2022_01_27 - Private Board Action Log.pdf (2 pages)

12:40 - 12:45
5 min

4. 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

Committee Chairs / Cadeiryddion Pwyllgorau

For Assurance / I'w sicrhau

4 PHW (PM) 2022_01_27 - Committee Chairs Report for Board - (PRIVATE session) January 2022.pdf (2 pages)

12:45 - 12:55
10 min

5. Organisational Development Update / Diweddariad ar Ddatblygu Sefydliadol

12:55 - 13:10
15 min

6. COVID-19 including Winter Response / COVID-19 gan gynnwys Ymateb y Gaeaf

Fu-Meng Khaw

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

Verbal for Assurance / Ar Lafar I'w sicrhau

13:10 - 13:20
10 min

7. Health Protection - Non Covid / Adroddiad Diogelu Iechyd - Di Covid

00:00 - 00:00

Fu-Meng Khaw

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

For Assurance / I'w sicrhau

 7 PHW (PM) 2022_01_27 - HP Non-COVID Jan 2022.pdf (18 pages)

13:20 - 13:30
10 min

8. Cervical Screening Wales - change of screening intervals / Sgrinio Serfigol Cymru – newid i'r bwch rhwng profion sgrinio

Fu-Meng Khaw

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

Verbal for Assurance / Ar Lafar I'w sicrhau

13:30 - 13:40
10 min

9. Procurement and Business Case Approvals / Caffael a Chymeradwyaethau Achos Busnes

Fu-Meng Khaw

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

13:30 - 13:40 10 min

13:40 - 13:40
0 min

10. For information - Strategic Risk Register (Cyber Security) / Er Gwybodaeth - Y Gofrestr Risg Strategol (Seiberddiogelwch)

 10 PHW (PM) 2022_01_27 - Strategic Risk Register - Cyber Security.pdf (6 pages)

13:40 - 13:40
0 min

11. Close of Meeting / Diwedd y Cyfarfod