

Formal Board Private Session / Cyfarfod Y Bwrdd - Sesiwn Breifat

Thu 24 November 2022, 13:30 - 14:30



Agenda

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- 13:30 - 13:35**
5 min
- 1. Private Session: Welcome and Apologies / Sesiwn Breifat: Croeso ac Ymddiheuriadau**
- 5 mins*
- Jan Williams**
Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru
-
- 13:35 - 13:40**
5 min
- 2. Declarations of Interest / Datban Buddiannau**
- 5 mins*
- Jan Williams**
Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru
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- 13:40 - 13:45**
5 min
- 3. Minutes of Private Session of the Board held on 29 September 2022 and action log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 29 Medi 2022 a chofnod o'r camau gweithredu**
- 5 mins*
- Jan Williams**
Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru
- For approval/I'w Cymeradwyo
-  PM 3 PHW 2022_11_24 - Unconfirmed Private Board Minutes 2022_09_29.pdf (7 pages)
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- 13:45 - 13:50**
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**
- 5 mins*
- Committee Chairs / Cadeiryddion pwyllgorau
-  PM 4 PHW 2022_11_24 - Committee Chairs Report for Board - (PRIVATE session) November 2022.pdf (2 pages)
-  PM 4 PHW 2022_11_24 - Report from Remuneration Committee (PRIVATE session).pdf (3 pages)
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- 13:50 - 14:05**
15 min
- 5. Health Protection Update - Non-Covid / Diweddariad Diogelu Iechyd – materion nad ydynt yn ymwneud â COVID-19**
- 15 mins*
- Meng Khaw**
National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol

14:05 - 14:10
5 min

6. Strategic Risk Register - Risk 6 / Y Gofrestr Risgiau Strategol - Risg 6

5 mins
