

Formal Board Private Session / Cyfarfod Y Bwrdd - Sesiwn Breifat

Thu 28 July 2022, 13:15 - 14:30



Agenda

13:15 - 13:20
5 min
1. Private Session: Welcome and Apologies / Sesiwn Breifat: Croeso ac Ymddiheuriadau

13:15 - 13:20 5 mins

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

13:20 - 13:20
0 min
2. Declarations of Interest / Datban Buddiannau

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

13:20 - 13:25
5 min
3. Minutes of Private Session of the Board held on 26 May 2022 and action log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 26 Mai 2022 a chofnod o'r camau gweithredu

13:20 - 13:25 5 mins

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

For approval/l'w Cymeradwyo

3a PHW (PM) 2022_07_28 - Unconfirmed Private Board Minutes 2022_05_26.pdf (7 pages)

3b PHW (PM) 2022_07_28 - Draft Private Board Minutes 2022_05_26_Cy.pdf (7 pages)

3c PHW (PM) 2022_07_28 - Private Board Action Log.pdf (1 pages)

13:25 - 13:30
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

13:25 - 13:30 5 mins

Committee Chairs / Cadeiryddion pwyllgorau

4 PHW (PM) 2022_07_28 - Committee Chairs Report for Board - (PRIVATE session) July 2022.pdf (2 pages)

13:30 - 13:35
5 min
5. Remuneration and Terms of Service (RATs) Annual Report / Adroddiad Blynyddol Tâl Cydnabyddiaeth a Thelerau Gwasanaeth (RATs)

13:30 - 13:35 5 mins

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

- RATs Annual Report 2021-22

- RATs Report June 2022

 5.a PHW (PM) 2022_07_28 - RATS Annual Report 2021-22 .pdf (7 pages)

 5.b PHW (PM) 2022_07_28 - Report from Remuneration Committee (PRIVATE session).pdf (4 pages)

13:35 - 13:45
10 min

6. Health Protection Report /Adroddiad Diogelu Iechyd

13:35 - 13:45

10 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

 6 PHW (PM) 2022_07_28 - Health Protection Report.pdf (17 pages)

13:45 - 14:20
35 min

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

13:45 - 14:20

35 mins

Neil Lewis

Director People and Organisational Development

 7a PHW (PM) 2022_07_28 - Cover Report - Pension Tax Guidance and Pension Recycling Policy.pdf (33 pages)

 7b PHW (PM) 2022_07_28 -Employer Pension Contributions - Alternative Payment Policy - Supplementary Information - July 2022.pdf (4 pages)

 7c PHW (PM) 2022_07_28 -Pension Recycling Policy - Presentation.pdf (13 pages)

14:20 - 14:30
10 min

8. Working in Partnership - Board and Trade Unions / Gweithio mewn partneriaeth ag Undeb Llafur

14:20 - 14:30

10 mins

Helen Bushell

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

Neil Lewis

Director People and Organisational Development

For approval/I'w Cymeradwyo

 8. PHW (PM) 2022-07-28 Board and TU Partnership Arrangements.pdf (8 pages)

14:30 - 14:30
0 min

9. Close of Meeting / Diwedd y Cyfarfod