

Formal Board Private Session / Cyfarfod Y Bwrdd - Sesiwn Breifat

Thu 28 March 2024, 10:00 - 11:15



Agenda

10:00 - 10:00 **1. Private Session: Welcome and Apologies / Sesiwn Breifat: Croeso ac Ymddiheuriadau**
0 min

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

10:00 - 10:00 **2. Declarations of Interest / Datban Buddiannau**
0 min

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

10:00 - 10:15 **3. NHS Executive Update / Diweddariad ar Weithrediaeth y GIG**
15 min

Private Protocol Category: Confidential - Workforce / Categori protocol preifat - Cyfrinachol – Gweithlu

Paul Veysey

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

Neil Lewis

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

10:15 - 10:25 **4. Current Issues / Materion Cyfredol**
10 min

Private Protocol Category: Undue concern of harm to the public / Categori protocol preifat - Pryder neu niwed gormodol i'r cyhoedd

Verbal Update / Diweddariad Llafar

10:25 - 10:30 **5. NHS Finance Update / Diweddariad ar Gyllid y GIG**
5 min

Private Protocol Category: Commercially Sensitive - Procurement / Categori protocol preifat - sy'n fasnachol sensitif - caffael

Huw George

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

Verbal Update / Diweddariad Llafar

10:30 - 10:35 **6. Strategic Risk - Cyber / Risg Strategol - Seiber**
5 min

Private Protocol Category: Confidential - Cyber / Categori Protocol Preifat: Cyfrinachol - Seiber

Huw George

- PM 6 PHW 2024_03_28 - Strategic Risk Cover Report - SSR 7 only.pdf (6 pages)
- PM 6 PHW 2024_03_28 - Strategic risk register SSR 7.pdf (4 pages)

10:35 - 10:40 **7. Procurement Approvals / Cymeradwyaethau Caffael**

5 min

Private Protocol Category: Commercially Sensitive - Procurement / Categori protocol preifat - sy'n fasnachol sensitif - caffael

7.1. ICST

- PM 7.1 PHW 2024_03_28 - ICST PHW Board Cover Report.pdf (6 pages)
- PM 7.1 PHW 2024_03_28 - NWSSP Procurement Report - ICST.pdf (4 pages)

10:40 - 10:45 **8. Post Office Horizon IT Scandal Implications**

5 min

Private Protocol Category: Confidential - Cyber / Categori Protocol Preifat: Cyfrinachol - Seiber

Iain Bell

National Director for Public Health Knowledge and Research / Cyfarwyddwr Cenedlaethol Gwybodaeth Iechyd Cyhoeddus ac Ymchwil

- PM 8 2024_03_28 - Post Office Horizon.pdf (6 pages)

10:45 - 10:50 **9. Committee Chairs Report to Board (Private Session)**

5 min

Committee Chairs / Cadeiryddion Pwyllgorau

- PM 9 PHW 2024_03_28 - PRIVATE Committee Chairs Report for Board.pdf (2 pages)

10:50 - 10:55 **10. Approval of Minutes / Cymeradwyo Cofnodion**

5 min

Private Protocol Category: Summary of Private Committee / Sub-Group meeting / Categori protocol preifat - Crynodeb o Gyfarfodydd Preifat o'r Pwyllgor/Is-grŵp - pwnc cyfrinachol

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

10.1. Minutes of Private Session of the Board held on 25 Ionawr 2024 and Action Log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 25 Ionawr 2024 a chofnod o'r camau gweithredu

- PM 10.1 PHW PM 2024_03_28 - Unconfirmed Private Session Board Minutes 25 January 20241.pdf (6 pages)
- PM 10.1 PHW 2024_03_28 - Action Log.pdf (1 pages)

10.2. Board Development Notes (14 December / Nodiadau Datblygu'r Bwrdd (14 Rhagfyr)

- PM 10.2 PHW 2024_03_28 - Draft Notes of the Board Development session 2023_12_14.pdf (5 pages)

10:55 - 11:05 **11. Local Partnership Forum Update**

10 min

Private Protocol Category: Confidential - Workforce / Categori protocol preifat - Cyfrinachol – Gweithlu

Neil Lewis

11:05 - 11:10 12. Board Member Update

5 min

Private Protocol Category: Confidential - Workforce / Categori protocol preifat - Cyfrinachol – Gweithlu

Tracey Cooper

Chief Executive / Prif Weithredwr

11:10 - 11:10 13. Close of Meeting / Diwedd y Cyfarfod

0 min