

Formal Board Private Session /Cyfarfod Y Bwrdd - Sesiwn Breifat

Thu 30 May 2024, 10:00 - 11:00

30 Mai 2024, 10:00 - 11:00



Agenda

10:00 - 10:00
0 min

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

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

10:00 - 10:00
0 min

2. Declarations of Interest / Datban Buddiannau

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

10:00 - 10:10
10 min

3. Current Issues / Materion Cyfredol

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

Verbal Update / Diweddariad Llafar

10:10 - 10:20
10 min

4. Procurement Approvals / Cymeradwyaethau Caffael

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

4.1. Diabetic Eye Screening Wales Cameras / Camera Sgrinio Llygaid Diabetig Cymru

Meng Khaw

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

PM 4.1 PHW 2024_05_30 - DESW Camera Replacement1.pdf (13 pages)

4.2. Printing Contract / Contract Argraffu

Meng Khaw

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

PM 4.2 PHW 2024_05_30 - Cover Report - Printing Contract Award.pdf (16 pages)

PM 4.2 PHW 2024_05_30 - Printing Contract - Appendix1.pdf (10 pages)

10:20 - 10:35
15 min

5. Public Inquiry Update / Y Diweddarafr am Ymchwiliad Cyhoeddus

Paul Veysey

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

10:35 - 10:40
5 min

6. Committees of the Board: Report from the Committee Chairs of Meetings Held in Private / Pwyllgorau'r Bwrdd: adroddiad gan Gadeirydd y Pwyllgor a gynhaliwyd yn breifat

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

Committee Chairs / Cadeiryddion Pwyllgorau

 PM 6 PHW 2024_05_30 - PRIVATE Committee Chairs Report for Board.pdf (3 pages)

10:40 - 10:45
5 min

7. Approval of Minutes / Cymeradwyo Cofnodion

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

7.1. Minutes of Private Session of the Board held on 28 March 2024 and Action Log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 28 Mawrth 2024 a chofnod o'r camau gweithredu

There are no outstanding Private Board actions to report.

 PM 7.1 PHW 2024_05_30 - Unconfirmed Board PRIVATE Minutes 28 March 2024 English.pdf (5 pages)

 PM 7.1 PHW 2024_05_30 - Unconfirmed Board PRIVATE Minutes 28 March 2024 Cymraeg.pdf (5 pages)

7.2. Board Development Notes (29 February 2024 and 25 April 2024) / Nodiadau Datblygu'r Bwrdd (29 Chwefror 2024 a 25 Ebrill 2024)

 PM 7.2 Board 2024_05_30 - Draft Notes of the Board Development session 2024_02_29.pdf (5 pages)

 PM 7.2 Board 2024_05_30 - Draft Notes of the Board Development session 2024_04_25.pdf (3 pages)

7.3. Ratification of Chairs Action and Use of the Common Seal / Cadarnhau Camau Gweithredu'r Cadeirydd a Gosod y Sêl Gyffredin

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

 PM 7.3 PHW 2024_05_30 - Ratification of Chairs Action and use of Common Seal.pdf (5 pages)

10:45 - 10:50
5 min

8. Board Member Update / Diweddariad i Aelodau'r Bwrdd

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

Verbal Update/ Diweddariad Llafar

10:50 - 11:00
10 min

9. Local Partnership Forum Update / Diweddariad Fforwm Partneriaeth Lleol

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

Neil Lewis

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

Verbal Update / Diweddariad Llafar

11:00 - 11:00 **10. Close of Meeting / Diwedd y Cyfarfod**

0 min