

Board Meeting / Cyfarfod y Bwrdd

Thu 25 November 2021, 10:00 - 12:00

PHW 2021.11.25 / Microsoft Teams



Agenda

10:00 - 10:05 **1. Welcome and Apologies / Croeso ac Ymddiheuriadau**

5 min

Jan Williams

Chair, Public Health Wales / Cadeirydd, Iechyd Cyhoeddus Cymru

10:05 - 10:05 **2. Declarations of Interest / Datgan Buddiannau**

0 min

Jan Williams

Chair, Public Health Wales / Cadeirydd, Iechyd Cyhoeddus Cymru

10:05 - 11:50 **3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**

105 min

3.1. Chief Executive's Report / Adroddiad y Prif Weithredwr

15 minutes

Tracey Cooper

Chief Executive, Public Health Wales / Prif Weithredwr, Iechyd Cyhoeddus Cymru

3.1 BOARD 25112021 CE report 11.21.pdf (3 pages)

3.2. Integrated Performance and Finance Report (Month 7) / Adroddiad Perfformiad Integredig (Mis 7)

40 minutes

Huw George

Deputy Chief Executive, Executive Director of Operations & Finance / Dirprwy Brif Swyddog Gweithredol, Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

3.2c PAD Nov 21, Oct 21 Performance.pdf (35 pages)

3.2d BOARD 25112021 Board Report - Finance Month 7 Report.pdf (12 pages)

3.2e BOARD 25112021 PHW 2021_22 MMR M07.pdf (1 pages)

3.3. Break / Egwyl

15 minutes

3.4. Committees of the Board: Report from Committee Chairs / Pwyllgorau'r Bwrdd: Adroddiad gan Gadeiryddion y Pwyllgorau

10 minutes

3.4 BOARD.25112021 - Committee Chairs Report for Board - (Open session) November 2021.pdf (3 pages)

3.5. Winter Planning Update / Diweddariad Cynllunio Gaeaf

For assurance / 25 minutes

Meng Khaw

-  3.5a BOARD 25112021 - HP and Micro Winter planning.pdf (15 pages)
-  3.5b BOARD 25112021 Appendix 1 WG Public health response to respiratory illness winter 2021.pdf (22 pages)
-  3.5c BOARD 25112021 Appendix 2 Vaccination Campaign Digital Evaluation 28 Sep 11 Oct 2021.pdf (19 pages)
-  3.5d BOARD 25112021 Appendix 3. Surveillance of Winter Virus 2021 2022 docx.pdf (11 pages)
-  3.5e BOARD 25112021 Appendix 4 Winter readiness.pdf (1 pages)
-  3.5f BOARD 25112021- Appendix 5 Approach to winter pressures 2019.pdf (62 pages)

3.6. Knowledge, Research and Information Committee (KRIC) Terms of Reference / Y Pwyllgor Gwybodaeth, Ymchwil a Hysbysrwydd Cylch Gorchwyl (PGYH)

For approval

Helen Bushell

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

-  3.6a BOARD.251121 - KRIC Terms of Reference Review - Cover Report.pdf (5 pages)
-  3.6b BOARD.251121 - KRIC Terms of Reference V 4 for approval.pdf (4 pages)

11:50 - 12:00
10 min

4. Items for Approval / Eitemau i'w Cymeradwyo

4.1. Minutes and Action Log from the Board Meeting on 30 September 2021 / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar 30 Medi 2021

5 minutes

Jan Williams

Chair, Public Health Wales / Cadeirydd, Iechyd Cyhoeddus Cymru

-  4.1a BOARD 25112021 Unconfirmed Public Session Board minutes 30.09.2021.pdf (10 pages)
-  4.1b BOARD 25112021 WELSH Unconfirmed Public Session Board minutes 30.09.2021_CY-GB (Final).pdf (11 pages)

12:00 - 12:00
0 min

5. Items for Noting / Eitemau i'w Nodi

5.1. Staff Networks Update Report / Adroddiad Diweddarau ar Rwydweithiau Staff

-  5.1 BOARD 25112021 Staff Diversity Networks Requests to Board Update.pdf (7 pages)

12:00 - 12:00
0 min

6. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd

Thursday, 27 January, 2022 / Dydd Iau, 27 Ionawr, 2022

12:00 - 12:00
0 min

7. Close of Public Meeting / Diwedd y Cyfarfod Cyhoeddus

Yn unol ag [Adran 1 (2) o Ddeddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960 (c.67)], bydd cynrychiolwyr o'r wasg ac aelodau eraill o'r cyhoedd yn cael eu gwahardd o weddill y cyfarfod hwn oherwydd natur gyfrinachol y busnes sydd i'w drafod, gan y byddai rhoi cyhoeddusrwydd iddo yn niweidiol i les y cyhoedd.

That representatives of the press and other members of the public will be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest in accordance with [Section 1(2) Public Bodies (Admission to Meetings) Act 1960 (c.67).]

