

Agenda

11:30 - 11:35 1. Welcome and Apologies / Croeso ac Ymddiheuriadau

5 min

(5 mins)

Nick Elliott

Interim Chair / Cadeirydd Dros Dro

Apologies/Ymddiheuriadau:

- Clare Jenkins - Vice Chair / Is-Gadeirydd

11:35 - 11:35 2. Declarations of Interest / Datgan Buddiannau

0 min

Nick Elliott

Interim Chair / Cadeirydd Dros Dro

11:35 - 13:35 3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

120 min

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

11:35 - 11:45 (10 mins)

Tracey Cooper

Chief Executive / Prif Weithredwr

-  3.1 PHW 2024_11_28 - CE Report 11.2024.pdf (8 pages)
-  3.1 PHW 2024_11_28 - Attachment - Directorate Reports.pdf (30 pages)

3.2. Pathogen Genomics / Genomeg Pathogenau

11:45 - 12:05 (20 mins)

Meng Khaw

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

Sally Corden

Head of Pathogen Genomics Unit / Pennaeth yr Uned Genomeg Pathogen

3.3. Latest Public Health Overview / Trosolwg Iechyd Y Cyhoedd Diwedderiaf

12:05 - 12:15 (10 mins)

Iain Bell

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

-  3.3 PHW 2024_11_28 - Rapid Overview Dashboard.pdf (50 pages)

3.4. Integrated Performance Report (Month 7), Finance Report and Strategic Risk Register / Adroddiad Perfformiad Integredig (Mis 7), Adroddiad Ariannol

12:15 - 12:55 (40 mins)

Huw George

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

Circulate Appendix to Budget report via email to Board. (2023-24 MMR)

- 📄 3.4 PHW 2024_11_28 - Performance Report Cover Paper - Month 7.pdf (5 pages)
- 📄 3.4 PHW 2024_11_28 - Performance Report Month 7.docx.pdf (47 pages)
- 📄 3.4 PHW 2024_11_28 - Finance Month 07.pdf (17 pages)

Break / Egwyl

12:55 - 13:25 (30 minutes)

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

13:25 - 13:35 (10 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

- 📄 3.5 PHW 2024_11_28 - Committee Chairs Report for Board.pdf (6 pages)

13:35 - 14:20 4. Items for Approval / Eitemau i'w Cymeradwyo

45 min

4.1. Minutes and Action Log from the Board Meeting and Annual General Meeting (26 September 2024/ Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (26 Medi 2024)

13:35 - 13:40 (5 mins)

Paul Veysey

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

- 📄 4.1 PHW 2024_11_28 - Unconfirmed (ENGLISH) Public Session Board Minutes 26 September 2024.pdf (6 pages)
- 📄 4.1 PHW 2024_11_28 - Unconfirmed (CYMRAEG) Public Session Board Minutes 26 September 2024.pdf (7 pages)
- 📄 4.1 PHW 2024_11_28 - Draft Notes (English) Annual General Meeting - 26 September 2024.pdf (4 pages)
- 📄 4.1 PHW 2024_11_28 - Draft Notes (Cymraeg)- Annual General Meeting - 26 September 2024.pdf (4 pages)

4.2. Strategic Risk Register /Y Gofrestr Risg Strategol

13:40 - 13:55 (15 mins)

Claire Birchall

Executive Director of Nursing, Quality and Integrated Governance / Cyfarwyddwr Gweithredol Nyrsgio, Ansawdd a Llywodraethu

- 📄 4.2 PHW 2024.11.28 - Risk Assurance Cover Report.pdf (8 pages)
- 📄 4.2 PHW 2024.11.28 - Strategic risk register 1-5.pdf (26 pages)

4.3. Ratification of Chairs Action / Common Seal/ Cadarnhau Cam Gweithredu'r Cadeirydd / Sêl Gyffredin

13:55 - 14:00 (5 mins)

Paul Veysey

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

- 📄 4.3 PHW 2024_11_28 - Ratification of Chairs Action and use of Common Seal.pdf (4 pages)

4.4. Local Partnership Forum - Partnership Working Arrangements / Fforwm Partneriaeth Lleol - Trefniadau Gweithio mewn Partneriaeth

14:00 - 14:10 (10 mins)

Paul Veysey

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

Neil Lewis

Director of People and Organisational Development / Cyfarwyddwr Pobl a Datblygu Sefydliadol

-  4.4 PHW 2024_11_28 - LPF - Partnership Working at Board Cover Paper.pdf (7 pages)
-  4.4 PHW 2024_11_28 - Proposed - Local Partnership Forum Terms of Reference - November 20241.pdf (9 pages)
-  4.4 PHW 2024_11_28 - Proposed - Local Partnership Forum - Working in Partnership Sub-Committee Terms of Reference - November 2024.pdf (4 pages)

4.5. WITS Collaboration Agreement / Cytundeb Cydweithio Gwasanaeth Cyfieithu Cymru

14:10 - 14:15 5 mins

Paul Veysey

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

Neil Lewis

Director of People and Organisational Development / Cyfarwyddwr Pobl a Datblygu Sefydliadol

-  4.5 PHW 2024_11_28 - WITS Deed of Variation Cover Report.pdf (4 pages)
-  4.5 PHW 2024_11_28 - WITS Deed of Variation.pdf (21 pages)

4.6. Hillsborough Charter / Siarter Hillsborough

14:15 - 14:20 5 mins

Meng Khaw

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

-  4.6 PHW 2024_11_28 - Hillsborough Charter .pdf (7 pages)
-  4.6 PHW 2024_11_28 - Hillsborough Charter - Appendix 1 Previous BET Report - .pdf (4 pages)
-  4.6 PHW 2024_11_28 - Hillsborough Charter - Appendix 2b- .pdf (5 pages)
-  4.6 PHW 2024_11_28 - Hillsborough Charter - Appendix 2c- .pdf (6 pages)

14:20 - 14:25 5. Items for Noting / Eitemau i'w Nodi

5 min

5.1. Private Chair's Report (26 September 2024) / Adroddiad y Cadeirydd (30 Medi 2024)

-  5.1 PHW 2024_11_28 - Private Board Chairs Report from 26 September 2024.pdf (2 pages)

5.2. Board Forward Plan / Blaengynllun y Bwrdd

-  5.2 PHW 2024_11_28 - Board Forward Plan.pdf (1 pages)

5.3. Private Board Papers / Papurau Bwrdd Preifat

Any papers from the Private session that can be published will be added here on the day of the meeting/ Bydd unrhyw bapurau o'r sesiwn Breifat y gellir eu cyhoeddi yn cael eu hychwanegu yma ar ddiwrnod y cyfarfod.

14:25 - 14:25 6. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd

0 min

