

Formal Board Private Session / Cyfarfod Y Bwrdd - Sesiwn Breifat

Thu 27 July 2023, 13:30 - 14:30



Agenda

13:30 - 13:30 **1. Private Session: Welcome and Apologies / Sesiwn Breifat: Croeso ac Ymddiheuriadau**
0 min

5 mins

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

13:30 - 13:30 **2. Declarations of Interest / Datban Buddiannau**
0 min

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

13:30 - 13:40 **3. Current Issues / Materion Cyfredol**
10 min

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

13:40 - 14:00 **4. Procurement Approvals / Cymeradwyaeth Caffael**
20 min

Meng Khaw

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

4.1. LINC Programme Report / Finalisation of Contractual Arrangements / Adroddiad Rhaglen LINC / Cwblhau'r Trefniadau Contractio

4.1 PHW (PM) 2023_07_27 - LINC Contract Extension Brief.pdf (9 pages)

4.2. ICNET / ICNET

4.2a PHW (PM) 2023_07_27- ICNET cover paper.pdf (4 pages)

4.2b PHW (PM) 2023_07_27 - ICNET Reprourement July 2023.docx.pdf (10 pages)

4.3. Equipment Replacement in DESW / Newid offer yn DESW

4.3 PHW (PM) 2023_07_27 - DESW BC - Camera replacement.pdf (4 pages)

4.3b PHW (PM) 2023_07_27 - Replacement of Non-Mydriatic Retinal Cameras for (DESW) Business Case .pdf (21 pages)

4.4. Testing Consumables - Central Nervous System Pathogens / Profi Nwyddau Traul – Pathogenau yn y System Nerfol Ganolog

4.4a PHW (PM) 2023_07_07 - CNS Testing Contract Ratification cover.pdf (4 pages)

 4.4b PHW (PM) - PHW-Contract Ratification CNS Testing Service.pdf (4 pages)

4.5. Mail Outsourcing Contract / Contract Allanoli'r Gwasanaeth Post

 4.5 PHW (PM) 2023_07_27 - Mail Outsourcing Contract.pdf (6 pages)

4.6. Sexual Health Management / Rheoli Iechyd Rhywiol

 4.6d PHW (PM) 2023_07_27 - Wales Sexual Health System Quote by RioMed.pdf (1 pages)

 4.6c PHW (PM) 2023_07_27 - SBAR for Sexual Health Case Mgt System Jan23.pdf (5 pages)

 4.6e PHW (PM) 2023_07_27 - All Wales Sexual Health EPR.pdf (23 pages)

 4.6a PHW (PM) 2023_07_27 - Sexual Health Case Mgt system cover July 23.pdf (12 pages)

 4.6b PHW (PM) 2023_07_27 - Sexual Health Case Mgt Business Case.pdf (22 pages)

 4.6f PHW (PM) 2023_07_27 - Clarification for BDA related to All Wales Sexual Health Case Mgt System BC.pdf (3 pages)

 4.6g PHW (PM) 2023_07_27 - Idox_Budgetary_Pricing_Public_Health_Wales_Aug_2022.pdf (6 pages)

14:00 - 14:10 5. NHS Executive Update / Diweddariad ar Weithrediaeth y GIG

10 min

Tracey Cooper

Chief Executive

14:10 - 14:15 6. 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

5 min

5 mins

Committee Chairs / Cadeiryddion pwyllgorau

6.1. Remuneration and Terms of Service Committee / Pwyllgor Tâl Cydnabyddiaeth a Thelerau Gwasanaeth

- Annual Report for 2022/23 / Adroddiad Blynyddol 2022/23

 6.1a PHW (PM) 2023_07_27 - RATS Annual Report 2022-23 (1).pdf (7 pages)

14:15 - 14:20 7. Strategic Risk - Cyber / Risg Strategol - Seiber

5 min

For assurance / I'w sicrhau

 7b PHW (PM) 2023_07_27 - Strategic Risk Register 7 .pdf (5 pages)

 7a PHW (PM) 2023_07_27 - Strategic Risk Cover Report SR7.pdf (5 pages)

14:20 - 14:25 8. Approval of Minutes / Cymeradwyo Cofnodion

5 min

8.1. Minutes of Private Session of the Board held on 25 May 2023 and action log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 25 Mai 2023 a chofnod o'r camau gweithredu

 8.1a PHW (PM) 2023_07_27 - DRAFT Unconfirmed PRIVATE Session Board Minutes 25 May 2023.pdf (7 pages)

 8.1b PHW (PM) 2023_07_27 - DRAFT Unconfirmed PRIVATE Session Board Minutes 25 May 2023_CY-GB (Final) Corr.pdf (8 pages)

 8.1a PHW (PM) 2023_07_27 - Private Board action log.pdf (2 pages)

8.2. Notes of Board Development Session and Action Log / Nodiadau Sesiwn Datblygu'r Bwrdd a Chofnod o Gamau Gweithredu

14:25 - 14:25 **9. Close of Meeting / Diwedd y Cyfarfod**
0 min