

Agenda

11:15 - 11:20 1. Welcome and Apologies / Croeso ac Ymddiheuriadau

5 min

(5 mins)

Pippa Britton

Chair

11:20 - 11:20 2. Declarations of Interest / Datgan Buddiannau

0 min

Pippa Britton

Chair

11:20 - 11:50 3. Sport Wales / Chwaraeon Cymru

30 min

11:20 - 11:50 (30 mins)

- Baroness Tanni Grey-Thompson, Chair, Sport Wales
- Dr Alison Parken OBE, Board Member, Sport Wales
- Hannah Bruce, Board Member, Sport Wales
- Rhian Gibson, Board Member, Sport Wales
- Graham Williams, Director Sport Intelligence and Service Design, Sport Wales
- Jessica Williams, Head of Service and Partner Development, Sport Wales

11:50 - 14:05 4. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

135 min

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

11:50 - 12:00 (10 mins)

Tracey Cooper

Chief Executive / Prif Weithredwr

 4.1 PHW 2025_11_27 - CE Report 11.25.pdf (6 pages)

 4.1 PHW 2025_11_27 - Combined Directorate Reports.pdf (36 pages)

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

12:00 - 12:15 (15 mins)

Iain Bell

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

 4.2 PHW 2025_11_27 - Rapid Overview Dashboard.pdf (49 pages)

4.3. Integrated Performance Report (Month 7) and Finance Reports / Adroddiad Perfformiad Integredig (Mis 7), Adroddiad Ariannol

12:15 - 12:55 (40 mins)

Angela Williams

Circulate Appendix to Budget report via email to Board. (2025-26 MMR)

- 📄 4.3 PHW 2025_11_27 - Performance Report Cover Paper - Month 7 - Board.pdf (11 pages)
- 📄 4.3 PHW 2025_11_27 - Performance & Insight Report - Month 7 - Board.pdf (58 pages)
- 📄 4.3 PHW 2025_11_27 - Board Report - Finance Month 07.pdf (16 pages)

Break / Egwyl

12:55 - 13:25 (30 minutes)

4.4. Screening Services - Challenges and Opportunities / Gwasanaethau Sgrinio - Heriau a Chyfleoedd

13:25 - 13:55 (30 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

Sharon Hillier

Director - Screening / Cyfarwyddwr - Sgrinio

- 📄 4.4 PHW 2025_11_27 - Board Screening presentation Screening November 2025.pdf (34 pages)
- 📄 4.4 PHW 2025_11_27 - Appendix 1 Screening Programme reports performance November 2025.pdf (14 pages)

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

14:00 - 14:05 (5 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

- 📄 4.6 PHW 2025_11_27 - Committee Chairs Report for Board.pdf (10 pages)

14:05 - 14:30
25 min

5. Items for Approval / Eitemau i'w Cymeradwyo

5.1. Minutes and Action Log 25 Spetmeber 2025) / Cofnodion a Log Gweithredu 25 Medi 2025)

14:05 - 14:10 (5 mins)

Paul Veysey

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

- 📄 5.1 PHW 2025_11_27 - Unconfirmed Public Session Board Minutes 25 September 2025.pdf (12 pages)
- 📄 5.1 PHW 2025_11_27 - Unconfirmed Welsh Public Session Board Minutes 25 September 2025.pdf (13 pages)
- 📄 5.1 PHW 2025_11_27 - Open Action Log.pdf (1 pages)

5.2. Strategic Risk / Risg Strategol

14:10 - 14:25 (15 mins)

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

- 📄 5.2 PHW 2025_11_27 - SRR Cover Report.pdf (8 pages)
- 📄 5.2 PHW 2025_11_27 - Risk Register at a Glance.V2.pdf (3 pages)
- 📄 5.2 PHW 2025_11_27 -Strategic Risk 1 (at at 20.11.2025).pdf (12 pages)
- 📄 5.2 PHW 2025_11_27 - Strategic Risk 2 (at at 20.11.2025).pdf (11 pages)
- 📄 5.2 PHW 2025_11_27 - Strategic Risk 3 (at at 20.11.2025).pdf (18 pages)
- 📄 5.2 PHW 2025_11_27 - Strategic Risk 4 (at at 20.11.2025).pdf (8 pages)
- 📄 5.2 PHW 2025_11_27 - Strategic Risk 05 (at at 20.11.2025).pdf (21 pages)

14:30 - 14:30 **6. Items for Noting / Eitemau i'w Nodi**

0 min

6.1. Private Chair's Report (25.09.2025) / Adroddiad y Cadeirydd (25.09.2025)

 6.1 PHW 2025_11_27 - Private Board Chairs Report from 25 Sept 25.pdf (2 pages)

6.2. Board Forward Plan / Blaengynllun y Bwrdd

 6.2 PHW 2025_11_27 - Board Forward Look.pdf (1 pages)

6.3. 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.

6.4. Vaping Position Statement / Datganiad Safbwynt Fepio

 6.4 PHW 225_11_27 - PHW Vaping position statement.pdf (12 pages)

14:30 - 14:30 **7. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd**

0 min

29 January 2026 / 29 Ionawr 2026