

Mon 21 October 2024, 09:30 - 12:30

Dydd Llun, 21ain Hydref 2024

Agenda

Part A / Rhan A

09:30 - 09:35
5 min **1. Welcome and Apologies for Absence / Croeso ac
YmddiheuriadauamAbsenoldeb**

09:30 - 09:25 (5 mins)

Kate Young

Non-Executive Director and Committee Chair / Cyfarwyddwr Anweithredol a Chadeirydd y Pwyllgor

1.1. Declarations of Interest / Datganiadau o Ddiddordeb

1.2. Minutes, Action Log and Matters Arising of meeting (09 July 2024) / Cofnodion, LogGweithredu a Materion yn codi Cyfarfod (09 Gorffennaf 2024)

 1.2a PODC 2024_10_21 - Unconfirmed Minutes 09.07.2024.pdf (8 pages)

 1.2b PODC 2024_10_21 - Unconfirmed Minutes 09.07.2024 CY-GB.pdf (8 pages)

 1.2c PODC 2024_10_21 - Action Log.pdf (1 pages)

In Focus / Deep Dive - Adroddiad Mewn Ffocws / At Wraidd y Mater

09:35 - 10:20
45 min **2. Update on IMTP Commitment Due Q4 2025-2026 / Diweddariad ar
Ymrwymiad Cynllun Tymor Canolig Integredig i'w gyflwyno Ch4 2025-2026**

09:35 - 10:20 (45 mins)

Neil Lewis

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

Rachel Attwood

Assistant Director Organisational Development and Engagement / Cyfarwyddwr Cynorthwyol Datblygu Sefydliadol ac Ymgysylltu

To develop and implement a systemic programme of work which will increase leadership and management skills, capacity and confidence including formal learning / Datblygu a gweithredu rhaglen waith systemig a fydd yn cynyddu sgiliau arwain a rheoli, gallu a hyder gan gynnwys dysgu ffurfiol

 2 PODC 2024_10_21 - Update on Leadership IMTP Commitment.pdf (14 pages)

People Strategy / Strategaeth Pobl

10:20 - 10:50
30 min **3. Update on IMTP commitment due Q4 2024-2025 ('Publish an updated
People Strategy') / Diweddariad ar ymrwymiad Cynllun Tymor Canolig**

Integredig i'w gyflwyno Ch4 2024-2025 ('Cyhoeddi Strategaeth Pobl wedi'i diweddarau')

10:20 - 10:50 (30 mins)

Rachel Attwood

Assistant Director Organisational Development and Engagement / Cyfarwyddwr Cynorthwyol Datblygu Sefydliadol ac Ymgysylltu

📄 3 PODC 2024_10_21 - People Strategy Update Oct 2024.pdf (6 pages)

Workforce Equality, Diversity and Inclusion / Cydraddoldeb, Amrywiaeth a Chynhwysiant y Gweithlu

10:50 - 11:00 **4. Annual Equality Report & Annual Workforce Report (2023/24) / Adroddiad Cydraddoldeb ac Adroddiad y Gweithlu Blynyddol (2023/24)**

10 min

10:50 - 11:00 (10 mins)

Rachel Attwood

Assistant Director Organisational Development and Engagement / Cyfarwyddwr Cynorthwyol Datblygu Sefydliadol ac Ymgysylltu

📄 4a PODC 2024_10_21 - AER 2024 cover paper.pdf (5 pages)

📄 4b PODC 2024_10_21 - Annual Equality and Workforce Report 2023-24.pdf (39 pages)

11:00 - 11:10 **Break**

10 min

11:00 - 11:10 (10 mins)

Workforce and Workforce Planning / Y Gweithlu a Chynllunio'r Gweithlu

11:10 - 11:20 **5. Regulated Professional Review of compliance with regulatory requirements / Adolygiad Proffesiynol Rheoledig o gydymffurfiaeth â gofynion rheoliadol**

10 min

11:10 - 11:20 (10 mins)

Meng Khaw

National Director Health Protection and Screening Services / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio

Claire Birchall

Executive Director – Quality and Nursing / Cyfarwyddwr Gweithredol - Ansawdd a Nyrsio

📄 5 PODC 2024_10_21 - Final Registration Report.pdf (8 pages)

Governance, Accountability and Risk / Llywodraethu, Atebolrwydd a Risg

11:20 - 11:55 **6. Managing Risk / Rheoli Risg**

35 min

Stuart Silcox


Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

Neil Lewis

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

6.1. Strategic Risk Register (Risk 4) / Y Gofrestr Risgiau Strategol - Risg 4

11:20 - 11:30 (10 mins)

 6.1a PODC 2024_10_21 - Risk Assurance Cover Report.pdf (6 pages)

 6.1b PODC 2024_10_21 - Strategic risk register.pdf (5 pages)

6.2. Corporate Risk Register / Y Gofrestr Risg Gorfforaethol

11:30 - 11:40 (10 mins)

 6.2a PODC 2024_10_21 - Corporate Risk Register Cover Report.pdf (4 pages)

 6.2b PODC 2024_10_21 - Corporate Risk Register.pdf (1 pages)

6.3. Disclosure and Barring Service (DBS) Checks for Employees of Public Health Wales / Gwiriadau Gwasanaeth Datgelu a Gwahardd (GGDG) ar gyfer Gweithwyr Iechyd Cyhoeddus Cymru

11:40 - 11:55 (15 mins)

 6.3 PODC 2024_10_21 - DBS checks for staff Oct 2024.pdf (8 pages)

11:55 - 12:05 7. Corporate Policies / Polisiau Corfforaethol 10 min

7.1. Policies for approval / Polisiau i'w cymeradwyo


Lucy Day

Business Manager / Rheolwr Busnes

7.2. Summary of Policies Bi-Annual Update / Diweddariad Polisi ddwywaith y flwyddyn

11:55 - 12:05 (10 mins)

 7.2a PODC 2024_10_21 - Bi-annual Corporate Policies and Procedures Update October 2024.pdf (4 pages)

 7.2b PODC 2024_10_21 - Bi-annual Update Extract Register October 2024.pdf (3 pages)

Partnerships and Engagement / Ymgysylltiad a Phartneriaeth

12:05 - 12:05 8. None / Dim 0 min

For Information / Er Gwybodaeth

12:05 - 12:10 9. Items to Note / Eitemau i'w Nodi 5 min

12:05 - 12:10 (5 mins)

9.1. Workforce Equality, Diversity and Inclusion / Cydraddoldeb, Amrywiaeth a Chynhwysiant y Gweithlu

None

9.2. Workforce and Workforce Planning / Y Gweithlu a Chynllunio'r Gweithlu

- Workforce Data (Month 5 IPR) / Data'r Gweithlu (IPR Mis 5)
- Organisational Change Management Update / Diweddariad ar Reoli Newid Sefydliadol

📄 9.2a PODC 2024_10_21 - Performance Report Cover Paper - Month 5.pdf (5 pages)

📄 9.2b PODC 2024_10_21 - Performance and Insight Report Month 5.pdf (41 pages)

9.3. Partnerships and Engagement / Ymgysylltiad a Phartneriaeth

- Trade Union Partnership Working Forums - Update / Fforwm Partneriaeth Leol - Diweddariad

9.4. Governance, Accountability and Risk / Llywodraethu, Atebolrwydd a Risg

- Audit Action Log Progress Update / Diweddariad ar Gynnydd y Cofnod Gweithredu Archwilio
- Committee Forward Look / Rhagolwg y Pwyllgor

📄 9.4a PODC 2024_10_21 - Audit Action Log Update.pdf (4 pages)

📄 9.4b PODC 2024_10_21 - Committee Work Plan (Oct).pdf (2 pages)

Part B NHS Executive Business // Rhan B Busnes Gweithredol y GIG

12:10 - 12:20
10 min

10. PODC Bi-annual Assurance Report / Adroddiad Sicrwydd chwe-misol PODC

12:10 - 12:20 (10 mins)

📄 10 PODC 2024_10_21 - NHS Exec - PODC Bi-annual report.pdf (11 pages)

12:20 - 12:25
5 min

11. Closing Administration / Materion Gweinyddol i Gloi

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf:
 - 10 February 2024 / 10 Chwefror 2024