

# Formal Board Private Session / Cyfarfod Y Bwrdd - Sesiwn Breifat

Thu 25 January 2024, 10:00 - 10:45



## Agenda

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10:00 - 10:00  
0 min

### 1. Private Session: Welcome and Apologies / Sesiwn Breifat: Croeso ac Ymddiheuriadau

**Jan Williams**

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

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10:00 - 10:00  
0 min

### 2. Declarations of Interest / Datban Buddiannau

**Jan Williams**

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

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10:00 - 10:10  
10 min

### 3. Current Issues / Materion Cyfredol

10:00 - 10:10

*Private Protocol Category: Undue concern of harm to the public / Categori protocol preifat - Pryder neu niwed gormodol i'r cyhoedd*

*Verbal Update / Diweddariad Llafar*

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10:10 - 10:20  
10 min

### 4. NHS Executive Update / Diweddariad ar Weithrediaeth y GIG

10:10 - 10:20

*Private Protocol Category: Confidential - Workforce / Categori protocol preifat - Cyfrinachol – Gweithlu*

**Paul Veysey**

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

**Neil Lewis**

Acting Deputy Chief Executive / Director of People and Organisational Development / Dirprwy Brif Swyddog Gweithredol Dros Dro / Cyfarwyddwr y Gweithlu a Datblygu Sefydliadol

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10:20 - 10:25  
5 min

### 5. NHS Finance Update / Diweddariad ar Gyllid y GIG

10:20 - 10:25

*Private Protocol Category: Commercially Sensitive - Procurement / Categori protocol preifat - sy'n fasnachol sensitif - caffael*

**Huw George**

Acting Chief Executive / Prif Weithredwr Dros Dro

Verbal Update / Diweddariad Llafar

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10:25 - 10:30  
5 min

## 6. Strategic Risk - Cyber / Risg Strategol - Seiber

10:25 - 10:35

Private Protocol Category: Confidential - Cyber / Categori Protocol Preifat: Cyfrinachol - Seiber

### Huw George

Acting Chief Executive / Prif Weithredwr Dros Dro

 PM 6 PHW 2024\_01\_25 - Risk 7 DCA and SRR extract.pdf (6 pages)

10:30 - 10:40  
10 min

## 7. Procurement Approvals / Cymeradwyaethau Caffael

Private Protocol Category: Commercially Sensitive - Procurement / Categori protocol preifat - sy'n fasnachol sensitif - caffael

### 7.1. Faecal Immunochemical Testing (FIT) / Profion Imiwnochemegol ar Ysgarthion (FIT)

#### Meng Khaw

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

*Purpose: To award a contract to deliver Faecal Immunochemical Testing (FIT) Analysers and Consumables for Bowel screening and FIT symptomatic service / Pwrpas: Dyfarnu contract i ddarparu Dadansoddwyr Profion Imiwnochemegol Ysgarthol (FIT) a nwyddau traul ar gyfer sgrinio coluddion a phroffion FIT yn y gwasanaeth symptomatig.*

 PM 7.1 PHW 2024\_01\_25 - FIT Contract Award.pdf (9 pages)

### 7.2. Cohorting Service / Gwasanaeth Carfannu

#### Iain Bell

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

*Purpose: To approve a variation to a current contract with a supplier to provide Cohorting Service for Breast Test Wales / Pwrpas: Cymeradwyo amrywiad i gontract presennol gyda chyflenwr i ddarparu Gwasanaeth Carfannu ar gyfer Bron Brawf Cymru*

 PM 7.2 PHW 2024\_01\_25 - Cohorting Service Contract Award.pdf (6 pages)

### 7.3. Tracked Mail Contract / Contract Post Wedi'i Orlhain

#### Meng Khaw

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

*Purpose: Award of contract to provide a tracked mail service for the return of Bowel Screening Testing kits nationally / Pwrpas: Dyfarnu contract i ddarparu gwasanaeth post wedi'i orlhain ar gyfer dychwelyd pecynnau Prawf Sgrinio Coluddion yn genedlaethol.*

 PM 7.3 PHW 2024\_01\_25 - Tracked Mail Contract.pdf (9 pages)

10:40 - 10:45

5 min

## 8. Approval of Minutes / Cymeradwyo Cofnodion

10:35 - 10:40

*Private Protocol Category: Summary of Private Committee / Sub-Group meeting / Categori protocol preifat - Crynodeb o Gyfarfodydd Preifat o'r Pwyllgor/Is-grŵp - pwnc cyfrinachol*

**Jan Williams**

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

### 8.1. Minutes of Private Session of the Board held on 30 November 2023 and Action Log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 28 Medi 2023 a chofnod o'r camau gweithredu

 PM 8.1 2024\_01\_25 - Unconfirmed Private Session Board Minutes 30 November 2023.pdf (9 pages)

 PM 8.1 2024\_01\_25 - Private Board Action Log.pdf (2 pages)

### 8.2. Board Development Notes (14 December 2023) / Nodiadau Datblygu'r Bwrdd (14 Rhagfyr 2023)

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10:45 - 10:45

0 min

## 9. Close of Meeting / Diwedd y Cyfarfod