

# Public Health Wales Board, Extra-Ordinary Board Meeting / Bwrdd Iechud Cyhoeddus Cymru, Cyfarfod Anghyffredin y Bwrdd



Thu 26 October 2023, 14:45 - 15:15

26ain Hydref 2023 am 14:45.

## Agenda

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### 14:45 - 14:50 **1. Welcome and Apologies / Croeso ac Ymddiheuriadau**

5 min

14:45 -14:50 (5 mins)

**Jan Williams**

Chair, Public Health Wales / Cadeirydd, Iechyd Cyhoeddus Cymru

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### 14:50 - 14:50 **2. Declarations of Interest / Datgan Buddiannau**

0 min

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### 14:50 - 15:15 **3. Speaking up Safely Framework and Action Plan / Cynllun Gweithredu Fframwaith Codi Llais Heb Ofn**


25 min

14:50 -15:10 (25 mins)

**Paul Veysey,**

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

 3 BOARD 2023\_10\_26 - Speaking up Safely Framework and Action Plan- Cover Report.pdf (4 pages)

 3 BOARD 2023\_10\_26 - Appendix 1 - speaking-up-safely.pdf (24 pages)

 3 BOARD 2023\_10\_26 - Appendix 2 - WHC 2023 036 - Speaking up Safely Framework incl Letter JP1.pdf (3 pages)