

**Private Board Decision Log  
2022/23**

Reporting Year	Date of Meeting	Governing fora	Chair of meeting	Agenda item	Minute reference	Reason for item in private	Nature of item	Title	Decision (where necessary)	Review - did item enter public domain
2022/23	26/05/2022	Private Board	Jan Williams	5	PM 5/2022.05.26	Commercially Sensitive - Procurement	Paper	Procurement in relation to reagents and consumables linked to the Public Health Wales Covid-19 response	Approved the financial commitment for the procurement of reagents and consumables, linked to the Public Health Wales COVID-19 response, as set out in the Annual Plan 2022/23 and in line with Welsh Government funding arrangements.	Not published
2022/23	30/03/2023	Private Board	Jan Williams	6	PM6/2023.03.30	Commercially Sensitive - Procurement	Paper	Ratification of Chairs Action to approve the move to CCS rm6011 framework and basket options for purchasing energy wef 15th March 2023 and took Assurance that the action was taken in accordance with section 8 of the standing orders	Ratified	Not published
2022/23	26/01/2023	Private Board	Jan Williams	8	PM8/2023.01.26	Commercially Sensitive - Procurement	Paper	Test and Post e-STI testing service	Approved	Not published
2022/23	26/05/2022	Private Board	Jan Williams	7	PM 7/2022.05.26	Confidential - Information Governance	Verbal	Data Breach update related to Oasis Group	Agreed to remit oversight and consideration of the final report to Audit and Corporate Governance Committee.	Not published
2022/23	30/03/2023	Private Board	Jan Williams	8	PM8/2023.03.30	Confidential - Cyber Security	Paper	Strategic Risk Register (Cyber Security)	Assurance	Not published
2022/23	26/05/2022	Private Board	Jan Williams	6	PM 6/2022.05.26	Confidential - Cyber Security	Paper	Strategic Risk Register (Cyber Security)	Approved the Strategic Risk 6 relating to Cyber security	Not published
2022/23	24/11/2022	Private Board	Jan Williams	6	PM6/2022.11.24	Confidential - Cyber Security	Paper	Strategic Risk Register (Cyber Security)	Assurance	Not published
2022/23	26/01/2023	Private Board	Jan Williams	7.1	PM7.1/2023.01.26	Confidential - Workforce	Paper	NHS Executive Hosting Agreement	Approved	Publishing of the approved Hosting Agreement is within the remit of Welsh Government
2022/23	24/11/2022	Private Board	Jan Williams	7	PM7/2022.11.24	Confidential - Workforce	Paper	NHS Executive Hosting Agreement	Agreed in principle	Publishing of the approved Hosting Agreement is within the remit of Welsh Government
2022/23	29/09/2022	Private Board	Jan Williams	6	PM6/2022.09.29	Confidential - Workforce	Paper	Local Public health teams/Update on transfer & associated Memorandum of Understanding	The Board <b>approved</b> the Memorandum of Understanding (Part 1) document forming an agreement between Public Health Wales and the seven Health Boards.	Yes, via PHW News item (Local Public Health Team transfer - Public Health Wales (nhs.wales)
2022/23	30/03/2023	Private Board	Jan Williams	7	PM7/2023.03.30	Confidential - Workforce	Paper	MOU with Improvement Cymru	Endorsed	Not published
2022/23	26/01/2023	Private Board	Jan Williams	7.2	PM7/2023.01.26	Confidential - Workforce	Paper	NHS Executive Hosting Agreement - Staff engagement and consultation plan	Noted the update	Not published
2022/23	28/07/2022	Private Board	Jan Williams	7	PM7/2022.07.28	Confidential - Workforce	Paper	Pensions Tax Guidance and Employer Pensions Contributions	Approved	Yes Published on the Policy pages on the website. August 2022
2022/23	24/11/2022	Private Board	Jan Williams	8	PM8/2022.11.24	Confidential - Workforce	Verbal	Working in Partnership - Board and Trade Unions	Noted the Update	The paper relating to Working with Trade Unions was published at 25 May 2023 Board.
2022/23	29/09/2022	Private Board	Jan Williams	8	PM8/2022.09.29	Confidential - Workforce	Verbal	Working in Partnership - Board and Trade Unions	Noted the Update	The paper relating to Working with Trade Unions was published at 25 May 2023 Board.
2022/23	28/07/2022	Private Board	Jan Williams	8	PM8/2022.07.28	Confidential - Workforce	Paper	Working in Partnership - Board and Trade Unions	Supported principles	The paper relating to Working with Trade Unions was published at 25 May 2023 Board.
2022/23	30/03/2023	Private Board	Jan Williams	10	PM10/2023.03.30	Confidential - Workforce	Verbal	Working in Partnership - Board and Trade Unions	Noted the Update	The paper relating to Working with Trade Unions was published at 25 May 2023 Board.
2022/23	26/01/2023	Private Board	Jan Williams	9	PM9/2023.01.26	Confidential - Workforce	Verbal	Working in Partnership - Board and Trade Unions	Noted the Update	The paper relating to Working with Trade Unions was published at 25 May 2023 Board.
2022/23	26/05/2022	Private Board	Jan Williams	4	PM4/2022.05.26	Legally Privileged	Paper	Public Inquiry Update	Approved the setting up of a sub-group for Covid-19 Preparedness	Not published
2022/23	24/11/2022	Private Board	Jan Williams	9	PM9/2022.11.24	Legally privileged	Verbal	UK COVID-19 Public Inquiry Update	Noted	Not published
2022/23	26/05/2022	Private Board	Jan Williams	9	PM 9/2022.05.26	Meeting Administration	Paper	Board Development Notes 24.02.22	Approved	Not published
2022/23	26/01/2023	Private Board	Jan Williams	4	PM4/2023.01.26	Meeting Administration	Paper	Board Development Notes 27.10.22	Approved	Not published
2022/23	30/03/2023	Private Board	Jan Williams	4	PM4/2023.03.30	Meeting Administration	Paper	Board Development Notes 15.12.22	Approved	Not published
2022/23	30/03/2023	Private Board	Jan Williams	3	PM3/2023.03.30	Meeting Administration	Paper	Minutes and action log 26.01.23	Approved	Not published
2022/23	28/07/2022	Private Board	Jan Williams	3	PM3/2022.07.28	Meeting Administration	Paper	Minutes and action log 26.05.22	Approved	Not published
2022/23	29/09/2022	Private Board	Jan Williams	3	PM3/2022.09.29	Meeting Administration	Paper	Minutes and action log 28.07.22	Approved	Not published
2022/23	24/11/2022	Private Board	Jan Williams	3	PM3/2022.11.24	Meeting Administration	Paper	Minutes and action log 29.09.22	Approved	Not published
2022/23	26/05/2022	Private Board	Jan Williams	8	PM 8/2022.05.26	Meeting Administration	Paper	Minutes and action log 31.03.22	Approved	Not published
2022/23	26/01/2023	Private Board	Jan Williams	5	PMS/2023.01.26	Summary of Private Committee / Sub Group Meetings - subject matter confidential	Verbal	Committee Chairs Report	Assurance	Not published
2022/23	24/11/2022	Private Board	Jan Williams	4	PM4/2022.11.24	Summary of Private Committee / Sub Group Meetings - subject matter confidential	Paper	Committee Chairs Report	Assurance	Not published
2022/23	29/09/2022	Private Board	Jan Williams	4	PM4/2022.09.29	Summary of Private Committee / Sub Group Meetings - subject matter confidential	Paper	Committee Chairs Report	Assurance	Not published
2022/23	28/07/2022	Private Board	Jan Williams	4	PM4/2022.07.28	Summary of Private Committee / Sub Group Meetings - subject matter confidential	Paper	Committee Chairs Report	Assurance	Not published
2022/23	28/07/2022	Private Board	Jan Williams	5	PMS/2022.07.28	Summary of Private Committee / Sub Group Meetings - subject matter confidential	Paper	Remuneration and Terms of Service Committee Annual Report	The Board took assurance that the Remuneration and Terms of Service Committee is fit for purpose and operating effectively in fulfilling its terms of reference.	Not published
2022/23	30/03/2023	Private Board	Jan Williams	5	PMS/2023.03.30	Summary of Private Committee / Sub Group Meetings - subject matter confidential	Paper	UK Covid 19 Public Enquiry Preparedness Sub Group Minutes 22.11.22	Approved	Not published
2022/23	29/09/2022	Private Board	Jan Williams	7	PM7/2022.09.29	Summary of Private Committee / Sub Group Meetings - subject matter confidential	Paper	PHW Board Covid 19 Public Inquiry Preparedness Sub-Group Terms of Reference	The Board considered and approved the Public Health Wales' Board COVID 19 Public Inquiry Sub-Group Terms of Reference, and noted the update from the meeting held on the 21.09.2022	Terms of reference published on the website
2022/23	30/03/2023	Private Board	Jan Williams	9	PM9/2023.03.30	Undue concern or harm to the public - Health Protection Update	Presentation	Health Protection Update	Assurance	Not published
2022/23	26/01/2023	Private Board	Jan Williams	6	PM6/2023.01.26	Undue concern or harm to the public - Health Protection Update	Verbal	Health Protection Update	Assurance	Not published
2022/23	28/07/2022	Private Board	Jan Williams	6	PM6/2022.07.28	Undue concern or harm to the public - Health Protection Update	Presentation	Health Protection Update	Assurance	Not published
2022/23	29/09/2022	Private Board	Jan Williams	5	PMS/2022.09.29	Undue concern or harm to the public - Health Protection Update	Presentation	Health Protection Update	Assurance	Not published
2022/23	24/11/2022	Private Board	Jan Williams	5	PMS/2022.11.24	Undue concern or harm to the public - Health Protection Update	Paper	Health Protection Update	Assurance	Not published
2022/23	26/05/2022	Private Board	Jan Williams	3	PM 3/2022.05.26	Undue concern or harm to the public - Health Protection Update	Presentation	Health Protection Update	Assurance	Not published