

## Agenda

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**10:00 - 10:05 1. Welcome and Apologies / Croeso ac Ymddiheuriadau**

5 min

(5 mins)

**Jan Williams**

Chair / Cadeirydd

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**10:05 - 10:05 2. Declarations of Interest / Datgan Buddiannau**

0 min

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**10:05 - 10:25 3. Strategic Partnerships / Partneriaethau Strategol**

20 min

**3.1. Children's Commissioner for Wales / Comisiynydd Plant Cymru**

(20 mins)

**Rocio Cifuentes**

Children's Commissioner for Wales/ Comisiynydd Plant Cymru

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**10:25 - 12:15 4. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**

110 min

**4.1. Young Ambassadors / Cenhadon Ifanc**

10:25 - 10:45 (20 mins)

**Rhiannon Beaumont Wood**

Executive Director Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd


**4.2. Chief Executive's Report / Adroddiad y Prif Weithredwr**


10:45 - 10:55 (10 mins)

**Neil Lewis**


Director of People and Organisational Development / Cyfarwyddwr y Gweithlu a Datblygu Sefydliadol

 4.2a PHW 2023\_07\_27 - Chief Executive Report 7.23.pdf (8 pages)

 4.2b PHW 2023\_07\_27 - JET letter. 20.06.23..docx.pdf (10 pages)

 4.2c PHW 2023\_07\_27 - JET Executive Summary 27.06.2023.pdf (39 pages)

 4.2d PHW 2023\_07\_27 - Prevention of GBV inquiry\_PHW\_final.5.23.pdf (19 pages)

 4.2e PHW 2023\_07\_27 - PHW Emergency Response Plan V.3 (REDACTED 16.07.23).pdf (82 pages)

 4.2f PHW 2023\_07\_27 - Directorate Reports combined.pdf (27 pages)

**4.3. Latest Public Health Overview / Trosolwg Iechyd Y Cyhoedd Diwedderiaf**

10:55 - 11:15 (20 mins)

## Iain Bell

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

 4.3 PHW 2023\_07\_27 - Wales\_Overview\_Dashboard\_July 23.pptx (44 pages)

### 4.4. Integrated Performance Report (Month 3) / Adrodiad Perfformiad Integredig (Mis 3)


11:15 - 11:55 (40 mins)

#### Neil Lewis

Director of People and Organisational Development / Cyfarwyddwr y Gweithlu a Datblygu Sefydliadol

 4.4a PHW 2023\_07\_27 - Performance Cover Report.pdf (7 pages)

 4.4b PHW 2023\_07\_27 - Performance-and-Insight-Report-June2023.pdf (31 pages)

 4.4c PHW 2023\_07\_27 - Performance Assurance Dashboard June 23.pdf (37 pages)

 4.4d PHW 2023\_07\_27 - Board Report - Finance Month 03 Report Final.pdf (7 pages)

### 4.5. Break / Egwyl

11:55 - 12:05 (10 mins)


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

12:05 - 12:10 (5 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

- Research and Evaluation Strategy / Strategaeth Ymchwil a Gwerthuso
- Data and Digital Strategy / Strategaeth Ddigidol a Data

 4.6a PHW 2023\_07\_27 - Committee Chairs Report for Board - (Open session).pdf (4 pages)

 4.6b PHW 2023\_07\_27 - Research and Evaluation Strategy.pdf (17 pages)

 4.6c PHW 2023\_07\_27 - Digital and Data Strategy.pdf (22 pages)


### 4.7. Strategic Risk / Risg Strategol

12:10 - 12:15 (5 mins)

#### Rhiannon Beaumont Wood

Executive Director Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

 4.7a PHW 2023\_07\_27 - Strategic Risk Cover Report.pdf (13 pages)

 4.7b PHW 2023\_07\_27 - Strategic risk register (01.07.23).pdf (31 pages)

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## 12:15 - 13:00 5. Items for Approval / Eitemau i'w Cymeradwyo

45 min


### 5.1. Annual Report 2022/23 / Adroddiadau Blynyddol 2022/23

12:15 - 12:30 15 mins

#### Paul Veysey

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

 5.1 PHW 2023\_07\_27 - Draft Annual Report 2022-23.pdf (290 pages)

 5.1 PHW 2023\_07\_27 - Audit of Accounts Report - PHW - 22-23 - final.pdf (24 pages)

### 5.2. Well-Being Statement / Datganiad Llesiant

12:30 - 12:40 (10 mins)

#### Sumina Azam

 5.2a PHW 2023\_07\_27 - Wellbeing statement 2023 cover.pdf (5 pages)

 5.2b PHW 2023\_07\_27 - Wellbeing Statement 2023.pdf (16 pages)

### 5.3. Risk Appetite / Archwaeth Risg

12:40 - 12:50 (10 mins)

**Rhiannon Beaumont Wood**

Executive Director Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

*To follow*

### 5.4. Review of Private Meetings 2022/23 / Adolygiad o Gyfarfodydd Preifat 2022/23

12:50 - 12:55 (5 mins)

**Paul Veysey**

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


*To follow*

### 5.5. Minutes and Action Log from the Board Meeting (25 May 2023) / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (25 Mai 2023)

12:55 - 13:00 5 mins

 5.5a PHW 2023\_07\_27 - DRAFT Unconfirmed Public Session Board Minutes 25 May 2023.pdf (13 pages)

 5.5b PHW 2023\_07\_27 - DRAFT Unconfirmed Public Session Board Minutes 25 May 2023\_CY-GB (Final).pdf (14 pages)

 5.5a PHW 2023\_07\_27 - Action Log.pdf (1 pages)

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## 13:00 - 13:00 6. Items for Noting / Eitemau i'w Nodi 0 min

### 6.1. Private Chair's Report (25 Mai 2023) / Adroddiad y Cadeirydd (25 Mai 2023)

 6.1 PHW 2023\_07\_27 - Private Board Chairs Report for Board (Open session) May 2023.pdf (2 pages)

### 6.2. Board Forward Plan / Blaengynllun y Bwrdd

 6.2 BOARD 2023\_05\_25 - Board Forward Look.pdf (1 pages)

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## 13:00 - 13:00 7. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol 0 min Nesaf o'r Bwrdd

28 September 2023 including AGM / 28 Medi 2023

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## 13:00 - 13:00 8. Close of Public Meeting / Diwedd y Cyfarfod Cyhoeddus 0 min

Yn unol ag [Adran 1 (2) o Ddeddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960 (c.67)], bydd cynrychiolwyr o'r wasg ac aelodau eraill o'r cyhoedd yn cael eu gwahardd o weddill y cyfarfod hwn oherwydd natur gyfrinachol y busnes sydd i'w drafod, gan y byddai rhoi cyhoeddusrwydd iddo yn niweidiol i les y cyhoedd.

That representatives of the press and other members of the public will be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest in accordance with [Section 1(2) Public Bodies (Admission to Meetings) Act 1960 (c.67).]

