

Agenda

11:30 - 11:35 1. Welcome and Apologies / Croeso ac Ymddiheuriadau

5 min

11:30 - 11:35 (5 mins)

Jan Williams

Chair, Public Health Wales / Cadeirydd, Iechyd Cyhoeddus Cymru

11:35 - 11:35 2. Declarations of Interest / Datgan Buddiannau

0 min

11:35 - 13:50 3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd









135 min

3.1. Chief Executive's Report / Adroddiad y Prif Weithredwr

11:35 - 11:50 (15 mins)

Tracey Cooper

Chief Executive / Prif Weithredwr

-  3.1 PHW 2024_03_28 - Directorate Report - HWB Directorate.pdf (4 pages)
-  3.1 PHW 2024_03_28 - Directorate Report - Directorate report Ops and Finance.pdf (4 pages)
-  3.1 PHW 2024_03_28 - Directorate Report - HPSS.pdf (5 pages)
-  3.1 PHW 2024_03_28 - Directorate Report - POD.pdf (2 pages)
-  3.1 PHW 2024_03_28 - Directorate Report - WHOCC.pdf (5 pages)
-  3.1 PHW 2024_03_28 - Directorate Report - Directorate Report - Board Business.pdf (2 pages)
-  3.1 PHW 2024_03_28 - Directorate Report - IC.pdf (3 pages)
-  3.1 PHW 2024_03_28 - Directorate Report - QNAPS.pdf (3 pages)

3.2. Latest Public Health Overview / Trosolwg Iechyd Y Cyhoedd Diwedderiaf

11:50 - 12:05 (15 mins)

Iain Bell

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

-  3.2 PHW 2024_03_28 - Latest Public Health Overview .pdf (48 pages)



3.3. Integrated Performance Report (Month 11), Finance Report and Strategic Risk Register / Adroddiad Perfformiad Integredig (Mis 11), Adroddiad Ariannol

12:05 - 12:45 (40 mins)

Huw George

Deputy Chief Executive and Executive Director of Finance and Operations / Dirprwy Brif Weithredwr a Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

Circulate Appendix to Budget report via email to Board. (2023-24 MMR)

-  3.3 PHW 2024_03_28 - Performance Report Cover Paper Month 11.pdf (5 pages)
-  3.3 PHW 2024_03_28 - Performance & Insight Report Month 11.pdf (28 pages)

📄 3.3 PHW 2024_03_28 - Performance & Assurance Dashboard Month 11.pdf (38 pages)

📄 3.3 PHW 2024_03_28 - Finance Report Month 11.pdf (9 pages)

3.4. Break / Egwyl

Break/ Egwyl (30 minutes)

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

13:15- 13:25 (10 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

📄 3.5 PHW 2024_03_28 - Committee Chairs Report for Board.pdf (5 pages)

3.6. Improvement Cymru Transition / Gwelliant Cymru – Trawsnewid

13:25 - 13:40 (15 min)

John Boulton

Director of NHS Quality Improvement and Patient Safety/Director Improvement Cymru / Cyfarwyddwr Gwella Ansawydd y GIG a Diogelwch Cleifion/Cyfarwyddwr Gwelliant Cymr

📄 3.6 PHW 2024_03_28 - Improvement Cymru Transition.pdf (7 pages)

3.7. Digital Exclusion / Allgau Digidol

13:40 - 13:50 (10 mins)

Iain Bell

National Director Knowledge, Research and Information/ Cyfarwyddwr Cenedlaethol, Gwybodaeth ac Ymchwil

📄 3.7 PHW 2024_03_28 - Digital Inclusion .pdf (4 pages)

13:50 - 14:55
65 min

4. Items for Approval / Eitemau i'w Cymeradwyo

4.1. Integrated Medium Term Plan (IMTP) / Annual Plan / Budget Strategy / Cynllun Tymor Canolig Integredig (IMTP)/Cynllun Blynyddol/Strategaeth Cyllideb

13:50 - 14:20 (30 mins)

Huw George

Deputy Chief Executive and Executive Director of Finance and Operations / Dirprwy Brif Weithredwr a Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

Circulate Annex C Budget report via email to Board. (MDS 2024-25)

📄 4.1 PHW 2024_03_28 - Board Strategic Plan Cover Paper v1 200324.pdf (5 pages)

📄 4.1 PHW 2024_03_28 - ANNEX A - PHW Our Strategic Plan (IMTP) 24-27 - WG Mandate Letter Response v2.pdf (17 pages)

📄 4.1 PHW 2024_03_28 - ANNEX B - PHW Our Strategic Plan 24-27 Ministerial Templates v2.pdf (13 pages)

📄 4.1 PHW 2024_03_28 - Financial Plan and Budgetary Control Framework 2024-27.pdf (17 pages)

📄 4.1 PHW 2024_03_28 - Appendix 1 Strategic Capital.pdf (4 pages)

4.2. Decarbonisation Plan / Cynllun Datgarboneiddio

14:20 - 14:30 (10 mins)

Huw George

Deputy Chief Executive and Executive Director of Finance and Operations / Dirprwy Brif Weithredwr a Chyfarwyddwr Gweithredol Gweithrediadau a Chyllid

📄 4.2 PHW 2024_03_28 - Decarbonisation and Sustainability Plan 2024-26 Cover Paper.pdf (6 pages)

4.3. Strategic Risk Register / Y Gofrestr Risgiau Strategol

14:30 - 14:45 (15 mins)

Claire Birchall

Executive Director of Quality, Nursing and Allied Health Professionals (Interim) / Cyfarwyddwr Gweithredol (Dros Dro) - Ansawdd, Nyrso a Gweithwyr Proffesiynol Perthynol i Iechyd

📄 4.3 PHW 2024_03_28 - Risk Assurance Cover.pdf (25 pages)

📄 4.3 PHW 2024_03_28 - Strategic risk register 1-6 (01.03.24).pdf (42 pages)

4.4. Review of NHS Executive Hosting Agreement / Adolygu Cytundeb Lletya Gweithrediaeth GIG Cymru

14:45 - 14:50 (5 mins)

Neil Lewis

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

To follow

4.5. Minutes and Action Log from the Board Meeting (25 January 2024) / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (25 Ionawr 2024)

14:50 - 14:55 (5 mins)

Paul Veysey

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

📄 4.5 PHW 2024_03_28 - Unconfirmed Open Session Board Minutes 25 January 20241.pdf (18 pages)

📄 4.5 PHW 2024_03_28 - Action Log.pdf (1 pages)

14:55 - 14:55 5. Items for Noting / Eitemau i'w Nodi

0 min

5.1. Private Chair's Report (25 January 2024) / Adroddiad y Cadeirydd (25 Ionawr 2024)

📄 5.1 PHW 2024_03_28 - Private Board Chairs Report from 25 January 2024.pdf (3 pages)

5.2. Board Forward Plan / Blaengynllun y Bwrdd

5.3. Private Board Papers / Papurau Bwrdd Preifat

Any papers from the Private session that can be published will be added here on the day of the meeting/ Bydd unrhyw bapurau o'r sesiwn Breifat y gellir eu cyhoeddi yn cael eu hychwanegu yma ar ddiwrnod y cyfarfod.

14:55 - 14:55 6. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd

0 min

30 May 2024 / 30 Mai 2024