

Agenda

11:00 - 11:05 **1. Welcome and Apologies / Croeso ac Ymddiheuriadau**

5 min

11:00 - 11:05 (5 mins)

Jan Williams

Chair, Public Health Wales / Cadeirydd, Iechyd Cyhoeddus Cymru

11:05 - 11:05 **2. Declarations of Interest / Datgan Buddiannau**

0 min

11:05 - 13:05 **3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**

120 min


3.1. Staff Networks / Rhwydwaith Staff

3.1.1. Enfys Network / Rhwydwaith Enfys

11:05 - 11:25 (20 mins)

Karl Whitcombe / Graham Brown

Co-Chairs of the ENFYS Network / Cyd-gadeiryddion Rhydwaith Enfys

 3.1.1 PHW 2023_09_28 - Enfys Staff Network Slides.pdf (7 pages)

3.1.2. REACH (Race, Equality, and Cultural Heritage) Network / Rhwydwaith HEED (Hil Ethnigrwydd Ac Etifeddiaeth Ddiwylliannol)

11:25 - 11:45 (20 mins)

Hannah Lindsay / Des Brown

Co-Chairs of the Reach Network / Cyd-gadeiryddion HEED

 3.1.2 PHW 2023_09_28 - REACH Staff Network Slides.pdf (5 pages)

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

11:45 - 11:55 (10 mins)

Tracey Cooper

Chief Executive / Prif Weithredwr

 3.2 PHW 2023_09_28 - Chief Executives Report.pdf (6 pages)

 3.2 PHW 2023_09_28 - Directorate Report - People and OD.pdf (2 pages)

 3.2 PHW 2023_09_28 - Directorate Report - Health and Wellbeing.pdf (4 pages)

 3.2 PHW 2023_09_28 - Directorate Report -Quality, Nursing and Allied Health Professionals .pdf (2 pages)

 3.2 PHW 2023_09_28 - Directorate Report - Operations and Finance.pdf (2 pages)

 3.2 PHW 2023_09_28 - Directorate Report - Board Business.pdf (2 pages)

 3.2 PHW 2023_09_28 - Directorate Report - Improvement Cymru.pdf (3 pages)

- 📄 3.2 PHW 2023_09_28 - Directorate Report - Policy and WHO CC.pdf (4 pages)
- 📄 3.2 PHW 2023_09_28 - Directorate Report - Public Health Data, Knowledge & Research.pdf (2 pages)
- 📄 3.2 PHW 2023_09_28 - Directorate Report - Health Protection and Screening Services.pdf (5 pages)

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

11:55 - 12:10 (15 mins)

Iain Bell

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

- 📄 3.3 PHW 2023_09_28 - Latest Public Health Dashboard Overview.pdf (49 pages)

Break / Egwyl

12:10 - 12:20 (10 mins)

3.4. Integrated Performance Report (Month 5) and Finance Report / Adroddiad Perfformiad Integredig (Mis 5) a Adroddiad Ariannol

12:20 - 12:55 (35 mins)

Huw George

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

Appendix to Budget report has been circulated via email to Board. (2023-24 MMR)

- 📄 3.4 PHW 2023_09_28 - Finance Month 05 Report.pdf (9 pages)
- 📄 3.4 PHW 2023_09_28 - Performance and Insight Report August 2023.pdf (28 pages)
- 📄 3.4 PHW 2023_09_28 - Performance Assurance Dashboard (PAD) August 23.pdf (37 pages)

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

12:55 - 13:00 (5 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

- 📄 3.5 PHW Board 2023_09_28 - Committee Chairs Report for Board.pdf (4 pages)

3.6. Infrastructure Plan / Cynllun Seilwaith

13:00 - 13:05 (5 mins)

Huw George

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

13:05 - 13:30
25 min

4. Items for Approval / Eitemau i'w Cymeradwyo

4.1. International Health Strategy / Strategaeth Iechyd Rhyngwladol

13:05 - 13:20 (15 mins)

Sumina Azam

National Director of Policy, and International Health, World Health Organisation Collaborating Centre / Cyfarwyddwr Gweithredol Polisi ac Iechyd Rhyngwladol/Canolfan Gydwethredol Sefydliad Iechyd y Byd

- 📄 4.1 PHW 2023_09_28 - PHW IH Strategy Refresh Final_Draft for Board 28.09.23.pdf (27 pages)
- 📄 4.1 PHW 2023_09_28 - Annex I - Developing the IH Strategy.pdf (46 pages)
- 📄 4.1 PHW 2023_09_28 - Annex II - Mapping PHW International Reach.pdf (17 pages)

4.2. Board Governance / Lywodraethu'r Bwrdd

13:20 - 13:30 (10 mins)

4.2.1. Minutes and Action Log from the Board Meeting (27 July 2023) / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (27 Gorffennaf 2023)

- 4.2.1 PHW 2023_09_28 - Unconfirmed Minutes of 27 July 2023 PHW Board Meeting.pdf (15 pages)
- 4.2.1 PHW 2023_09_28 - Unconfirmed Minutes of 27 July 2023 PHW Board Meeting Open Session - Welsh.pdf (16 pages)

4.2.2. Ratification of Chairs Action and Affixing of the Common Seal / Cadarnhau Camau Gweithredu'r Cadeirydd a Gosod y Sêl Gyffredin

- 4.3 PHW 2023_09_28 - Ratification of Chairs Action and use of Common Seal.pdf (4 pages)

4.2.3. Annual Review of Standing Orders and Standing Financial Instructions / Adolygiad Blynyddol o'r Rheolau Sefydlog a Chyfarwyddiadau Ariannol Sefydlog

- 4.2.3 PHW 2023_09_28 - Standing Orders Review Cover Paper.pdf (6 pages)
- 4.2.3 PHW 2023_09_28 - Standing Orders - Changes Highlighted1.pdf (77 pages)
- 4.2.3 PHW 2023_09_28 - PHW Equality and Health Impact Assessment - SO 20231.pdf (20 pages)
- 4.2.3 PHW 2023_09_28 - SFI Cover.pdf (4 pages)
- 4.2.3 PHW 2023_09_28 - Public Health Wales NHS Trusts SFIs July 2023 v5 Final1.pdf (82 pages)

13:30 - 13:30 5. Items for Noting / Eitemau i'w Nodi

0 min

5.1. Private Chair's Report (27 July 2023) / Adroddiad y Cadeirydd (27 Gorffennaf 2023)

- 5.1 PHW Board 2023_09_28 - Private Board Chairs Report from 27 July 2023.pdf (4 pages)

5.2. Board Forward Plan / Blaengynllun y Bwrdd

- 5.2 PHW 2023_09_28 - Board Forward Look.pdf (1 pages)

13:30 - 13:30 6. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd

0 min

30 November 2023 / 30 Tachwedd 2023

13:30 - 13:30 7. 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).]