

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 - 11:45 3. Staff Networks / Rhwydwaith Staff

40 min

3.1. We Care Network / Rhwydwaith Rydym yn Gofalu

11:05 - 11:25 (20 mins)

Janet Mellowship

Co-Chair

 3.1 PHW 2023_11_30 - We Care Network Slide Board Nov 2023.pdf (4 pages)

3.2. Porffor Network / Rhwydwaith Porffor

11:25 - 11:45 (20 mins)

Amy Stabler and Rhian Gleed

Co-Chairs

 3.2 PHW 2023_11_30 Nov 2023 Porffor Board Presentation.pdf (11 pages)

11:45 - 14:00 4. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

135 min

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

11:45 - 12:00 (15 mins)

Tracey Cooper

Chief Executive / Prif Weithredwr

 4.1 PHW 2023_11_30 - Chief Executive's Update.pdf (6 pages)

 4.1 PHW 2023_11_30 - Directorate-report - Ops and Finance.pdf (3 pages)

 4.1 PHW 2023_11_30 - Directorate Report - People and Organisational Development .pdf (2 pages)


 4.1 PHW 2023_11_30 - Directorate report - Knowledge.pdf (2 pages)

 4.1 PHW 2023_11_30 - Directorate Report -Health Protection and Screening.pdf (5 pages)

 4.1 PHW 2023_11_30 - Directorate report - Quality, Nursing and Allied Health Professionals.pdf (3 pages)

 4.1 PHW 2023_11_30 - Directorate Report - Board Business.pdf (2 pages)

 4.1 PHW 2023_11_30 - Directorate Report - Health and Wellbeing.pdf (4 pages)

 4.1 PHW 2023_11_30 - Directorate report - Improvement Cymru.pdf (4 pages)

📄 4.1 PHW 2023_11_30 - Directorate report - Policy and International Health, WHO.pdf (4 pages)

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

12:00 - 12:15 (15 mins)

Iain Bell

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

📄 4.2 PHW 2023_11_30 - Public Health Overview Dashboard.pdf (49 pages)

Break / Egwyl

(30 mins)

12:15 - 12:45

4.3. Integrated Performance Report (Month 7), Finance Report and Strategic Risk Register / Adroddiad Perfformiad Integredig (Mis 7), Adroddiad Ariannol

12:45 - 13:40 (55 mins)

Huw George

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

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

The Strategic Risk Register will be the subject of a deep dive and full review to be presented at the Board Meeting in January 2024, where we will undertake a full review of our organisational approach to risk.

📄 4.3 PHW 2023_11_30 - M7 Performance Report - Cover Paper.pdf (6 pages)

📄 4.3 PHW 2023_11_30 - Performance and Insight Report - October 2023 v1.pdf (30 pages)

📄 4.3 PHW 2023_11_30 - Performance and Assurance Dashboard - October 2023.pdf (39 pages)

📄 4.3 PHW 2023_11_30 - PHW - Policy Assurance Assessment - Learning Disabilities.pdf (8 pages)

📄 4.3 PHW 2023_11_30 - PHW - Policy Assurance Assessment - Foundational Economy.pdf (10 pages)

📄 4.3 PHW 2023_11_30 - PHW - Policy Assurance Assessment - Value Based Health and Care.pdf (7 pages)

📄 4.3 PHW 2023_11_30 - Board Report - Finance Month 07 Report.pdf (12 pages)

📄 4.3 PHW 2023_11_30 - Strategic risk register (01.11.23).pdf (37 pages)

4.4. Corporate Risk / Risgiau Chorfforaethol

13:40 - 13:45 (5 mins)

Claire Birchall

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

The Corporate Risk Register will be the subject of a deep dive and full review to be presented at the Board Meeting in January 2024, where we will undertake a full review of our organisational approach to risk.

📄 4.4 PHW 2023_11_30 - Corporate Risk Cover Paper.pdf (10 pages)

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

13:45 - 14:00 (15 mins)

Committee Chairs / Cadeiryddion Pwyllgorau

📄 4.5 PHW 2023_11_30 - Committee Chairs Report for Board.pdf (5 pages)

14:00 - 14:25
25 min

5. Items for Approval / Eitemau i'w Cymeradwyo

5.1. Minutes and Action Log from the Board Meeting (28 September 2023 and 26 October 2023) / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar (28 Medi 2023 a 26 Hydref 2023)

14:00 - 14:05 (5 mins)

- 📄 5.1 PHW 2023_11_30 - Unconfirmed Public Session Board Minutes 28 September 2023.pdf (15 pages)
- 📄 5.1 PHW 2023_11_30 - Unconfirmed Public Session Board Minutes 28 September 2023 (CY) Terfynol.pdf (16 pages)
- 📄 5.1 PHW 2023_11_30 - Unconfirmed Public Session Board Minutes 26 October 2023.pdf (3 pages)
- 📄 5.1 PHW 2023_11_30 - Unconfirmed Public Session Board Minutes 26 October 2023-en-cy-C.pdf (3 pages)
- 📄 5.1 PHW 2023_11_30 - Open Action Log.pdf (1 pages)

5.2. People and Organisational Development Committee - Terms of Reference Review / Cylch Gorchwyl Diwygiedig y Pwyllgor Pobl a Datblygu Sefydliadol

14:05 - 14:10 (5 mins)

- 📄 5.2 PHW 2023_11_30 - Terms of Reference Review - Cover Report.pdf (3 pages)
- 📄 5.2 PHW 2023_11_30 - POD Committee Terms of Reference - For approval.pdf (6 pages)

5.3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

14:10 - 14:20 (10 mins)

- 📄 5.4 PHW 2023_11_30 - Board Assurance Framework Cover Paper.pdf (5 pages)
- 📄 5.4 PHW 2023_11_30 - Draft Board Assurance Framework For Board approval.pdf (26 pages)

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

14:20 -14:25

- 📄 5.4 PHW 2023_11_30 - Ratification of Chairs Action and use of Common Seal1.pdf (3 pages)

14:25 - 14:30 6. Items for Noting / Eitemau i'w Nodi

5 min

6.1. Private Chair's Report (28 September 2023) / Adroddiad y Cadeirydd (28 Medi 2023)

- 📄 6.1 PHW 2023_11_30 - Private Board Chairs Report from 28 September 2023.pdf (3 pages)

6.2. Board Forward Plan / Blaengynllun y Bwrdd

- 📄 6.2 PHW 2023_11_30 - Board Work Plan.pdf (2 pages)

6.3. Private Board Papers / Papurau Bwrdd Preifat

- 📄 6.3a PHW 2023_11_30 - Confirmed Notes of Board briefing 27 July 2023.pdf (3 pages)
- 📄 6.3b PHW 2023_11_30 - Confirmed Welsh Notes of Board briefing 27 July 2023.pdf (3 pages)
- 📄 6.3c PHW 2023_11_30 - Confirmed Notes of Board briefing 10 August 2023.pdf (4 pages)
- 📄 6.3d PHW 2023_11_30 - Confirmed Welsh Notes of Board briefing 10 August 2023.pdf (4 pages)

14:30 - 14:30 7. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd

0 min

25 January 2024 / 25 Ionawr 2024