

Formal Board Private Session / Cyfarfod Y Bwrdd - Sesiwn Breifat

Thu 30 November 2023, 10:00 - 10:45



Agenda

10:00 - 10:00
0 min

1. Private Session: Welcome and Apologies / Sesiwn Breifat: Croeso ac Ymddiheuriadau

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

10:00 - 10:00
0 min

2. Declarations of Interest / Datban Buddiannau

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

10:00 - 10:10
10 min

3. Current Issues / Materion Cyfredol

10:00 - 10:10

Private Protocol Category: Undue concern of harm to the public / Categori protocol preifat - Pryder neu niwed gormodol i'r cyhoedd

Verbal Update / Diweddariad Llafar

10:10 - 10:20
10 min

4. NHS Executive Update / Diweddariad ar Weithrediaeth y GIG

10:10 - 10:20

Private Protocol Category: Confidential - Workforce / Categori protocol preifat - Cyfrinachol – Gweithlu

Paul Veysey

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

Neil Lewis

Director of People and Organisational Development / Cyfarwyddwr Datblygu Sefydliadol a Phobl

Verbal Update / Diweddariad Llafar

10:20 - 10:25
5 min

5. NHS Finance Update / Diweddariad ar Gyllid y GIG

10:20 - 10:25

Private Protocol Category: Commercially Sensitive - Procurement / Categori protocol preifat - sy'n fasnachol sensitif - caffael

Huw George

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

Verbal Update / Diweddariad Llafar

10:25 - 10:30
5 min

6. Accountable Officer Role - Module 2b Public Hearings / Rôl y Swyddog Atebol - Modiwl 2b Gwrandawiadau Cyhoeddus

10:25 - 10:30

Private Protocol Category: Confidential - Workforce / Categori protocol preifat - Cyfrinachol – Gweithlu

Tracey Cooper

Chief Executive / Prif Weithredwr

Verbal Update / Diweddariad Llafar

10:30 - 10:35
5 min

7. Strategic Risk - Cyber / Risg Strategol - Seiber

10:30 - 10:35

Private Protocol Category: Confidential - Cyber / Categori Protocol Preifat: Cyfrinachol - Seiber

PM 7 PHW 2023_11_30 - SSR 7 Delivery Confidence Assessment.pdf (2 pages)

PM 7 PHW 2023_11_30 - Strategic Risk 7 (Cyber).pdf (5 pages)

10:35 - 10:40
5 min

8. Approval of Minutes / Cymeradwyo Cofnodion

10:35 - 10:40

Private Protocol Category: Summary of Private Committee / Sub-Group meeting / Categori protocol preifat - Crynodeb o Gyfarfodydd Preifat o'r Pwyllgor/Is-grŵp - pwnc cyfrinachol

Jan Williams

Public Health Wales Chair / Cadeirydd Iechyd Cyhoeddus Cymru

8.1. Minutes of Private Session of the Board held on 28 September 2023 and Action Log / Cofnodion Sesiwn Breifat o'r Bwrdd a gynhaliwyd ar 28 Medi 2023 a chofnod o'r camau gweithredu

PM 8.1 PHW 2023_11_30 -Unconfirmed PRIVATE Session Board Minutes 28 September 2023.pdf (6 pages)

PM 8.1 PHW 2023_11_30 - Unconfirmed PRIVATE Session Board Minutes 28 September 2023 (Cymraeg) .pdf (16 pages)

PM 8.1 PHW 2023_09_28 - Private Action Log.pdf (1 pages)

8.2. Board Briefing Notes (27 July and 10 August 2023) / Nodiadau Briffio'r Bwrdd (27 Gorffennaf a 10 Awst 2023)

PM 8.2 PHW 2023_11_30 - DRAFT Notes of Board briefing 27 July 20231.pdf (3 pages)

PM 8.2 PHW 2023_11_30 - Draft Notes of Board briefing 27 July 2023 (Cymraeg)1.pdf (3 pages)

PM 8.2 PHW 2023_11_30 - DRAFT Notes of Board briefing 10 August 2023.pdf (4 pages)

PM 8.2 PHW 2023_11_30 - DRAFT Notes of Board briefing 10 August 2023 (Cymraeg).pdf (4 pages)

8.3. Board Development Notes (26 October 2023) / Nodiadau Datblygu'r Bwrdd (26 Hydref 2023)

PM 8.3 PHW 2023_11_30 - Notes of the Board Development session 2023_10_26.pdf (6 pages)

8.4. PHW Board Covid-19 Public Inquiry Preparedness Sub Group Minutes (14 September 2023) / Is-grŵp Parodrwydd ar gyfer Ymchwiliad Cyhoeddus Covid-19 Bwrdd ICC Cofnodion (14 Medi 2023)

PM 8.1 PHW 2023_11_30 - Confirmed Minutes Covid PI Sub Group 14 September 2023.pdf (7 pages)

10:40 - 10:40 **9. Close of Meeting / Diwedd y Cyfarfod**

0 min