

Board Meeting / Cyfarfod y Bwrdd

Thu 29 July 2021, 11:00 - 12:30

CQ2/Virtual



Agenda

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

5 min

Jan Williams

Chair, Public Health Wales

Cadeirydd, Iechyd Cyhoeddus Cymru

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

0 min

11:05 - 12:20 **3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd**

75 min

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

15 mins

Tracey Cooper

Chief Executive, Public Health Wales / Prif Weithredwr, Iechyd Cyhoeddus Cymru

 3.1 BOARD.290721 - Chief Executive Report.pdf (4 pages)

 3.1 BOARD.290721 - CE Report - JET Presentation.pdf (28 pages)

3.2. Integrated Performance Report / Adroddiad Perfformiad Integredig

30 mins

Huw George

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

 3.2a BOARD.290721 - IPR Cover Report.pdf (5 pages)

 3.2b BOARD.290721 - IPR - Performance Dashboard.pdf (38 pages)

 3.2c BOARD.290721 - IPR - Performance Assurance Report.pdf (14 pages)

 3.2d BOARD.290721 - IPR - Finance Month 3 Report Final.pdf (9 pages)

3.3. Novel Coronavirus (COVID-19) General Update / Coronafeirws Newydd (COVID-19)

10 mins

Meng Khaw

National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol

3.4. Break / Egwyl

10 mins

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

5 mins

 3.5 BOARD.290721 - Composite Committee report for Board (Open).pdf (3 pages)

3.6. Board and Committee Governance / Bwrdd a Phwyllgor Llywodraethu

5 mins

Jan Williams

Chair, Public Health Wales

Cadeirydd, Iechyd Cyhoeddus Cymru

 3.6 BOARD 290721 - Board Committee Governance 2021-22.pdf (4 pages)

12:20 - 12:25

5 min

4. Items for Approval / Eitemau i'w Cymeradwyo

4.1. Minutes and Action Log from the Board Meeting on 27 May 2021, 10 June 2021 and 24 June 2021 / Cofnodion a Log Gweithredu o Gyfarfod y Bwrdd ar 27 Mai 2021, 10 Mehefin 2021 a 24 Mehefin 2021

5 mins

 4.1 BOARD.290721 - Unconfirmed Minutes Public session 27 May 2021.pdf (13 pages)

 4.1 BOARD.290721 - Unconfirmed Minutes Public session 10 June 2021.pdf (4 pages)

 4.1 BOARD.290721 - Unconfirmed Minutes Public session 24 June 2021.pdf (4 pages)

 4.1 BOARD.290721 - Open Action Log.pdf (1 pages)

12:25 - 12:25

0 min

5. Items for Noting / Eitemau i'w nodi

5.1. Annual update on NWSSP Committee 2020/21 Activities / Diweddariad Blynyddol ar Bwyllgor PCGC 2020/21

 5.1 BOARD.290721 - Annual update on NWSSP Committee 202021 Activities.pdf (7 pages)

 5.1 BOARD.290721 - Annual update on NWSSP Committee 202021 Activities.Attach 3 - Some stats.pdf (4 pages)

5.2. Health Inspectorate Wales (HIW) Annual Report / Adroddiad Blynyddol Arolygiaeth Gofal Iechyd Cymru (AGIC)

 5.2 BOARD.290721 - HIW Slide Deck - 2020-2021 - PHW.pdf (13 pages)

12:25 - 12:25

0 min

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

12:25 - 12:25

0 min

7. Close of Public Meeting / Diwedd y Cyfarfod Cyhoeddus

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).]

