

Agenda

11:30 - 11:35 1. Welcome and Apologies / Croeso ac Ymddiheuriadau
5 min
(5 minutes/munud)
Pippa Britton
Chair / Cadeirydd

11:35 - 11:35 2. Declarations of Interest / Datgan Buddiannau
0 min
Pippa Britton
Chair / Cadeirydd

11:35 - 13:45 3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd
130 min

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

11:35 - 11:45 (10 minutes/munud)

Tracey Cooper

Chief Executive / Prif Weithredwr

📄 3.1 PHW 2026_07_30 - Combined - Directorate Reports.pdf (36 pages)

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

11:45 - 12:00 (15 minutes/munud)

Iain Bell

Executive Director of Research, Data and Digital / Cyfarwyddwr Gweithredol Ymchwil, Data a Digidol

📄 3.2 PHW 2026_07_30 - Latest Public Health Overview Dashboard.pdf (49 pages)

3.3. Integrated Performance Report and Finance Reports Month 3 / Adroddiad Perfformiad a Chyllideb Integredig Mis 3

12:00 - 12:35 (35 minutes/munud)

Nathan Jones

Head of Strategy, Planning and Corporate Affairs/ Pennaeth Strategaeth a Chynllunio a Materion Corfforaetho

Neil Stoodley

Head of Finance / Benneaeth Cylid

Circulate Appendix to Budget report via email to Board. (2025-26 MMR)

📄 3.3 PHW 2026_07_30 - Performance Report Cover Paper - Month 3 26-27 - Board.pdf (13 pages)

📄 3.3 PHW 2026_07_30 - Performance and Insight Report - Month 3 26-27 - Board.pdf (57 pages)

📄 3.3 PHW 2026_07_30 - Board Report - Finance Month 3.pdf (10 pages)

3.4. Screening Programme Improvement Plans Update / Diweddariad ar Gynlluniau Gwella Rhaglenni Sgrinio

12:35 - 12:50 (15 minutes/munud)

Meng Khaw

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

- 3.4 PHW 2026_07_30 - Screening Division Improvement Plan Cover Paper.pdf (4 pages)
- 3.4 PHW 2026_07_30 - BTW Improvement Implementation Plan Update - Jul 2026 (v1).pdf (21 pages)
- 3.4 PHW 2026_07_30 - SBSW Improvement Implementation Plan Update Report (Jul26) (v2)_Board20260730.pdf (35 pages)
- 3.4 PHW 2026_07_30 - DESW Improvement Implementation Plan Update Report (Jul26) v1.pdf (28 pages)

Break / Egwyl

12:50 - 13:20 (30 minutes / munud)

3.5. Sexual Health Incident Update / Diweddariad Gwasanaeth Iechyd Rhywiol

13:20 - 13:35 (15 minutes/munud)

Meng Khaw

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

- 3.5 PHW 2026_07_30 - Sexual Health Incident Update.pdf (9 pages)

3.6. Committees of the Board / Pwyllgorau'r Bwrdd

13:35 - 13:40 (5 minutes/munud)

Committee Chairs

- Emergency Planning Response – Annual Report / Adroddiad Blynnyddol – Ymateb Cynllunio Argyfwng

- 3.6 PHW 2026_07_30 - Committee Chairs Report for Board.pdf (7 pages)
- 3.6 PHW 2026_07_30 - QSIC Paper - PHW EPRR Annual Report 25.26 (Combined).pdf (36 pages)

3.7. Corporate Risk Register / Y Gofrestr Risg Gorfforaethol

13:40 - 13:45 (5 minutes/muned)

Claire Birchall

Executive Director of Nursing, Quality and Integrated Governance / Cyfarwyddwr Gweithredol Nyrsio, Ansawdd a Llywodraethu Integredig

- 3.7 PHW 2026_07_30 - Corporate Risk Register Cover Report.pdf (14 pages)
- 3.7 PHW 2026_07_30 - Corporate Risk - 10.07.2026.pdf (3 pages)

13:45 - 14:30
45 min

4. Items for Approval / Eitemau i'w Cymeradwyo

4.1. Strategic Risk Register / Y Gofrestr Risgiau Strategol

13:45 - 14:10 25 minutes/munud)

Claire Birchall

Executive Director of Nursing, Quality and Integrated Governance / Cyfarwyddwr Gweithredol Nyrsio, Ansawdd a Llywodraethu Integredig

- 4.1 PHW 2026_07_30 - Strategic Risk Assurance Cover Report.pdf (10 pages)
- 4.1 PHW 2026_07_30 - Risk on a Page.pdf (4 pages)
- 4.1 PHW 2026_07_30 - Strategic Risk 1.pdf (26 pages)
- 4.1 PHW 2026_07_30 - Strategic Risk 2.pdf (14 pages)

-  4.1 PHW 2026_07_30 - Strategic Risk 3.pdf (29 pages)
-  4.1 PHW 2026_07_30 - Strategic Risk 4.pdf (11 pages)
-  4.1 PHW 2026_07_30 - Strategic Risk 5.pdf (26 pages)

4.2. Minutes and Action Log / Cofnod Munudau a Gweithredu

14:10 - 14:15 (5 minutes/munud)

Pippa Britton

Chair / Cadeirydd

- 28 May 2026 / 28 Mai 2026
- 25 June 2026 / 25 Mehefin 2026
- 7 July 2026 / 7 Gorffennaf 2026
- 14 July 2026 (AGM) - 14 Gorffennaf 2026 (CYF)
- Action Log / Log Gweithredu

-  4.2 PHW 2026_07_30 - Unconfirmed Public Session Board Minutes 28 May 2026.pdf (13 pages)
-  4.2 PHW 2026_07_30 - Unconfirmed Public Session Board Minutes 28 May 2026 (Welsh).pdf (14 pages)
-  4.2 PHW 2026_07_30 - Unconfirmed Public Session Board Minutes 25 June 2026.pdf (3 pages)
-  4.2 PHW 2026_07_30 - Unconfirmed Public Session Board Minutes 25 June 2026 (Welsh).pdf (3 pages)
-  4.2 PHW 2026_07_30 - Unconfirmed Public Session Board Minutes 7 July 2026.pdf (3 pages)
-  4.2 PHW 2026_07_30 - Unconfirmed Public Session Board Minutes 7 July 2026 (Welsh).pdf (3 pages)
-  4.2 PHW 2026_07_30 - Draft Notes - Annual General Meeting - 14 July 2026.pdf (3 pages)
-  4.2 PHW 2026_07_30 - Open Action Log.pdf (1 pages)

4.3. Joint Working Framework / Fframwaith Gweithio ar y Cyd

14:15 - 14:20 (5 minutes/munud)

Paul Veysey

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

-  4.3 PHW 2026_07_30 - JWF Approval Cover Paper.pdf (4 pages)
-  4.3 PHW 2026_07_30 - Draft PHW62 Joint Working Framework v2 (1).pdf (25 pages)
-  4.3 PHW 2026_07_30 - Joint Working Framework - EqHIA v2.pdf (15 pages)

14:30 - 14:30 5. Items for Noting / Eitemau i'w Nodi 0 min

5.1. Private Chair's Report (28 May 2026) / Adroddiad y Cadeirydd Preifat (28 Mai 2026)

-  5.1 PHW 2026_07_30 - Private Board Chairs Report from 28 May 2026.pdf (2 pages)

5.2. Board Forward Plan / Blaengynllun y Bwrdd

-  5.2 PHW 2026_07_30 - Board Forward Look.pdf (1 pages)

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.

14:30 - 14:30 6. Date of Next Formal Meeting of the Board / Dyddiad y Cyfarfod Ffurfiol 0 min

24 September 2026 / 24 Medi 2026