

Extraordinary Public Health Wales Board Meeting

Tue 07 July 2026, 10:00 - 11:00



Agenda

10:00 - 10:05 5 min	1. Welcome and Apologies / Croeso ac Ymddiheuriadau Pippa Britton Chair / Cadeirydd
10:05 - 10:05 0 min	2. Declarations of Interest / Datgan Buddiannau Pippa Britton Chair / Cadeirydd
10:05 - 11:00 55 min	3. IMPT Addendum and Q1 Baseline Assessment / Atodiad i'r CTCI ac Asesiad Gwaelodlin Ch1 Zoe Pietrzak Executive Director of Strategy, Finance and Performance / Cyfarwyddwr Gweithredol Strategaeth, Cyllid a Pherfformiad  3 PHW 2026_07_07 - Board cover report Q1 and IMTP addendum.pdf (4 pages) 3.1. IMPT Addendum / Atodiad i'r CTCI  3.1 PHW 2026_07_07 PHW IMTP 2026-29 - Addendum 03.07.26.pdf (54 pages) 3.2. Q1 Baseline Assessment / Asesiad Gwaelodlin Ch1  3.2 PHW 2026_07_07 - PHW Baseline Review Report 020726 FOR BOARD.pdf (16 pages)
11:00 - 11:00 0 min	4. Closing Administration / Materion Gweinyddol i Gloi - Any Other Business / Unrhyw Fusnes Arall - Date of Next Formal Meeting of the Board 30 July 2026 / Dyddiad y Cyfarfod Ffurfiol Nesaf o'r Bwrdd 30 Gorffennaf 2026