Public Health Wales Board / Bwrdd Iechyd Cyhoeddus Cymru

Thursday 26 November 2026, 12:30 - 14:30

Agenda

12:30 - 12:35
5 min

1. Welcome and Apologies / Croeso ac Ymddiheuriadau

Clare Jenkins

Interim Chair / Cadeirydd Dros Dro

12:35 - 12:35
0 min

2. Declarations of Interest / Datgan Buddiannau

Clare Jenkins

Interim Chair / Cadeirydd Dros Dro

12:35 - 13:45
70 min

3. Board Assurance Framework / Fframwaith Sicrwydd y Bwrdd

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

12:35 - 12:45 (10 munud / minutes)

Tracey Cooper
Chief Executive / Prif Weithredwr

- 3.1 PHW 2026_11_26 - CE Report 11.2026.pdf (6 pages)
- 3.1 PHW 2026_11_26 - Directorate Reports.docx.pdf (41 pages)

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

12:45 - 13:00 (15 munud / minutes)

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

- 3.2 PHW 2026_11_26 - Rapid_Overview_Dashboard_slides.pdf (49 pages)

3.3. Integrated Performance Report and Finance Reports Month 7/ Adroddiad Perfformiad a Chyllideb Integredig Mis 7

13:00 - 13:40 (40 munud / minutes)

Zoe Pietrzak
Executive Director of Strategy, Finance and Performance / Cyfarwyddwr Gweithredol Strategaeth, Cyllid a Pherfformiad

Appendix to Budget Report MMR circulated to the Board via email

- 3.3 PHW 2026_11_26 - Performance Report Cover Paper - Month 7 26-27.pdf (7 pages)
- 3.3 PHW 2026_11_26 - Performance and Insight Report - Month 7 26-27.pdf (68 pages)
- 3.3 PHW 2026_11_26 - Board Report - Finance Month 07 26-27 Final.pdf (12 pages)

3.4. Committees of the Board / Pwyllgorau'r Bwrdd

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

Committee Chairs / Cadeiryddion y Pwyllgorau

- 3.4 PHW 2026_11_26 - Committee Chairs Report for Board.pdf (7 pages)

13:45 - 14:25
40 min

4. Items for Approval / Eitemau i'w Cymeradwyo

4.1. Minutes and Action Log / Cofnod Munudau a Gweithredu

13:45 - 13:50 (5 munud / minutes)

Clare Jenkins

Interim Chair / Cadeirydd Dros Dro

- 24 September 2026 / 24 Medi 2026
- Action Log / Log Gweithredu

4.1 PHW 2026_11_26 - UNCONFIRMED - Board Minutes - Public Session - 24 September 2026 (English).pdf (10 pages)
4.1 PHW 2026_11_26 - UNCONFIRMED - Board Minutes - Public Session - 24 September 2026 (Welsh).pdf (10 pages)
4.1 PHW 2026_11_26 - Open Action Log.pdf (1 pages)

4.2. Strategic Risk Register / Y Gofrestr Risgiau Strategol

13:50 - 14:10 (20 munud / minutes)

Paul Veysey
Director of Corporate Governance and Board Secretary / Cyfarwyddwr Llywodraethu Corfforaethol ac Ysgrifennydd y Bwrdd

4.2 PHW 2026_11_26 - Risk Assurance Cover Report.pdf (10 pages)
4.2 PHW 2026_11_26 - Strategic Risk 1.pdf (26 pages)
4.2 PHW 2026_11_26 - Strategic Risk 2.pdf (12 pages)
4.2 PHW 2026_11_26 - Strategic Risk 3.pdf (30 pages)
4.2 PHW 2026_11_26 - Strategic Risk 4.pdf (13 pages)
4.2 PHW 2026_11_26 - Strategic Risk 5.pdf (35 pages)

4.3. Local Partnership Forum Terms of Reference / Fforwm Partneriaeth Lleol Cylch Gorchwyl

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

Neil Lewis

Director of People and Organisational Development / Cyfarwyddwr Pobl a Datblygiad Sefydliadol

4.3 PHW 2026_11_26 - LPF ToR Cover Paper.pdf (4 pages)
4.3 PHW 2026_11_26 - LPF-ToR-English - Suggested amendments - Sept 2026.pdf (10 pages)

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

Paul Veysey
Director of Corporate Governance and Board Secretary / Cyfarwyddwr Llywodraethu Corfforaethol ac Ysgrifennydd y Bwrdd

4.4 PHW 2026_11_26 - Ratification of Chairs Action and use of Common Seal.pdf (5 pages)

14:25 - 14:25
0 min

5. Items for Noting / Eitemau i'w Nodi

5.1. Private Chair's Report (24 September 2026) / Adroddiad y Cadeirydd Preifat (24 Medi 2026)

5.1 PHW 2026_11_26 - Private Board Chairs Report from 24 September 2026.pdf (2 pages)

5.2. Board Forward Plan / Blaengynllun y Bwrdd

5.2 PHW 2026_11_26 - 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.

5.3.1. Matters Approved in Private Board on 29 October 2026 / Materion a Gymeradwywyd mewn Cyfarfod Bwrdd Preifat ar 29 Hydref 2026

- 5.3 PHW 2026_11_26 - Media Point Cover Paper - Approved on 29 October in Private Session.pdf (3 pages)
- 5.3 PHW 2026_11_26 - Beacon Centre Cover Paper - Approved on 29 October in Private Session.pdf (3 pages)
- 5.3 PHW 2026_11_26 - NHSPI_Velindre SLA - Approved on 29 October in Private Session.pdf (4 pages)
- 5.3 PHW 2026_11_26 - Appendix 1- Velindre SLA 2026-27 v1_SW Cancer Network - Approved on 29 October in Private Session.pdf (24 pages)

14:25 - 14:25
0 min

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

28 January 2027 / 28 Ionawr 2027