Formal Board Private Session /Cyfarfod Y Bwrdd - Sesiwn Breifat

Thursday 26 November 2026, 10:00 - 12:00

Agenda

10:00 - 10:05
5 min

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

Clare Jenkins

Interim Chair / Cadeirydd Dros Dro

10:05 - 10:05
0 min

2. Declarations of Interest / Datban Buddiannau

Clare Jenkins

Interim Chair / Cadeirydd Dros Dro

10:05 - 10:20
15 min

3. Current Issues / Materion Cyfredol

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

All Executive Team / Y Tîm Gweithredol

10:20 - 10:50
30 min

4. Sexual Health Incident Update / Diweddariad ar Ddigwyddiad Iechyd Rhywiol

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

Andrew Jones

Interim National Director for Health Protection, Infection and Environment / Cyfarwyddwr Cenedlaethol Dros Dro Diogelu Iechyd, Haint a'r Amgylchedd

Eleri Davies

Interim Medical Director / Cyfarwyddwr Meddygol Dros Dro

Verbal Update / Diweddariad llafar

10:50 - 11:00
10 min

5. Procurement / Caffael

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

5.1. Lung Screening CT Scanners & Mobile Units / Sganwyr CT Sgrinio Ysgyfaint ac Unedau Symudol

(5 minutes/ munud)

Claire Birchall

National Director of Population Screening and Quality / Executive Director of Nursing / Cyfarwyddwr Cenedlaethol Sgrinio'r Boblogaeth ac Ansawdd / Cyfarwyddwr Gweithredol Nyrsio

PM5.1 PHW 2026_11_26 - PAP_CT Scanner & Mobile Unit.pdf (12 pages)
PM5.1 PHW 2026_11_26 - PAP_PHW-MIN-63154 - Procurement Outcome Report.pdf (10 pages)

5.2. Digital Health Protection Datastore Migration / Mudo Storfa Ddata Diogelu Iechyd Digidol

(5 minutes/ munud)

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

PM5.2 PHW 2026_11_26 - DHP Datastore Migration.pdf (8 pages)
PM5.2 PHW 2026_11_26 - DPH Datastore Procurement Outcome Report.pdf (7 pages)

11:00 - 11:15
15 min

6. Screening Transformation Programme / Rhaglen Drawsnewid Sgrinio

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

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

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11:15 - 11:35
20 min

7. Approach to Financial Reporting / Dull o Adrodd Ariannol

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

Verbal Update / Diweddariad llafar

11:35 - 11:50
15 min

8. Strategic Risk - Cyber / Risg Strategol - Seiber

(10 minutes/ munud)

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

PM8 PHW 2026_11_26 - Strategic Risk 06 Cover Report.pdf (6 pages)
PM8 PHW 2026_11_26 - Strategic Risk 06.pdf (13 pages)

11:50 - 11:55
5 min

9. Approval of Minutes / Cymeradwyo Cofnodion

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

Clare Jenkins

Interim Chair / Cadeirydd Dros Dro

9.1. Minutes and Action Log / Cofnodion ac Log Gweithredu

- 24 September 2026/ 24 Medi 2026
- 29 October 2026 / 29 Hydref 2026
- Private Action Log / Log Gweithredu Preifat
- Board Development 29 October 2026 / 29 Hydref 2026

PM9.1 PHW 2026_11_26 - Unconfirmed - Board Minutes - Private Session - 24 September 2026.pdf (8 pages)
9.1 PHW PM 2026_11_26 - UNCONFIRMED - Board Minutes - Private Session - 29 October 2026.pdf (8 pages)
PM9.1 PHW 2026_11_26 - Private Action Log.pdf (1 pages)

11:55 - 11:55
0 min

10. For Information / Er Gwybodaeth

11:55 - 11:55
0 min

11. Close of Meeting / Diwedd y Cyfarfod

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

- 28 January 2027 / 28 Ionawr 2027