Formal Board Private Session /Cyfarfod Y Bwrdd - Sesiwn Breifat

Thursday 24 September 2026, 10:00 - 11:15

Agenda

10:00 - 10:05
5 min

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

Pippa Britton

Chair / Cadeirydd

10:05 - 10:05
0 min

2. Declarations of Interest / Datban Buddiannau

Pippa Britton

Chair / Cadeirydd

10:05 - 10:30
25 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

Verbal Update / Diweddariad Llafar

All Executive Team / Y Tîm Gweithredol

- To include an update on Sexual Health Incident / I gynnwys diweddariad ar y digwyddiad Iechyd Rhywiol

10:30 - 10:45
15 min

4. Organisational Changes Update / Diweddariad ar Newidiadau Sefydliadol

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

Tracey Cooper

Chief Executive / Prif Weithredwr

Verbal Update / Diweddariad Llafar

10:45 - 10:55
10 min

5. Procurement / Prynu

5.1. Screening Outsourcing Contract / Cytundeb Allanoli Sgrinio

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

Claire Birchall

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

Llywodraethu Integredig

- PM 5.1 PHW 2026_09_24 - Mail Outsourcing Contract - Cover Report and Outcome Report.pdf (16 pages)
- PM 5.1 PHW 2026_09_24 - Mail Outsourcing Contract - Attachment - Contract Briefing Paper.pdf (9 pages)

10:55 - 11:00
5 min

6. 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

6.1. Minutes and Action Log / Cofnodion ac Log Gweithredu

- 30 July 2026/ 30 Gorffennaf 2026
- Private Action Log / Log Gweithredu Preifat

- PM5.1 PHW 2026_09_24 - Unconfirmed Private Minutes 29 July 2026.pdf (8 pages)
- PM5.1 PHW 20026_09_24 - Master Action Log.pdf (1 pages)

11:00 - 11:05
5 min

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

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

Committee Chairs

- PM 7 PHW 2026_09_28 - PRIVATE Committee Chairs Report for Board (September Meetings).pdf (2 pages)

11:05 - 11:10
5 min

8. For Information / Er Gwybodaeth

11:10 - 11:10
0 min

9. Close of Meeting / Diwedd y Cyfarfod

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

26 November 2026 / 26 Tachwedd 2026