

# Public Board

Thu 10 June 2021, 12:00 - 13:30

Via MS Teams

## Agenda

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**12:00 - 12:05** **1. Introductions / Cyflwyniadau**  
5 min

**1.1. Apologies / Ymddiheuriadau**

*Maria Battle*

**1.2. Declaration of Interests / Datganiad o Ddiddordeb**

*All*

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**12:05 - 12:55** **2. Assurance / Sicrwydd**  
50 min

**2.1. Committee Annual Reports / Adroddiadau Blynyddol Pwyllgorau**

**2.1.1. Audit & Risk Assurance Committee / Pwyllgor Archwilio a Sicrwydd Risg**

*Paul Newman*

 SBAR ARAC Annual Report 2020-21.pdf (3 pages)

 ARAC Annual Report 2020-21.pdf (24 pages)

**2.1.2. People, Planning & Performance Assurance Committee / Pwyllgor Cynllunio Pobl a Sicrwydd Perfformiad**


*John Gammon*

 PPPAC Annual Report 2020-21.pdf (14 pages)

**2.1.3. Quality, Safety & Experience Assurance Committee / Pwyllgor Sicrwydd Ansawdd, Diogelwch a Phrofiad**

*Anna Lewis*

 QSEAC Annual Report 2020-21.pdf (27 pages)

 Appendix 1 - OQSESC Annual Report 2020-21.pdf (14 pages)

 Appendix 2 - L&LSC Annual Report 2020-21.pdf (5 pages)

 Appendix 3 - R&DSC Annual Report 2020-21.pdf (19 pages)

**2.1.4. Charitable Funds Committee / Pwyllgor Elusennau Iechyd**

*Delyth Raynsford*

 CFC Annual Report 2020-21.pdf (12 pages)

**2.1.5. Finance Committee / Pwyllgor Cyllid**

*Michael Hearty*

 Finance Committee Annual Report 2020-21.pdf (15 pages)


**2.1.6. Health & Safety Assurance Committee / Pwyllgor Ansawdd Iechyd a Diogelwch**

*Judith Hardisty*

 HSAC Annual Report 2020-21.pdf (7 pages)

### **2.1.7. Mental Health Legislation Assurance Committee / Pwyllgor Deddfwriaeth Iechyd Meddwl**

*Judith Hardisty*

 MHLAC Annual Report 2020-2021.pdf (7 pages)

### **2.2. Annual Assessment of Board Effectiveness 2020/21 / Asesiad Blynyddol o Effeithiolrwydd y Bwrdd 2020/21**

*Steve Moore*

 Assurance Report on Board Effectiveness Assessment 2020-21.pdf (6 pages)

### **2.3. Head of Internal Audit Opinion & Annual Report 2020/21 / Barn ac Adroddiad Blynyddol 2020/21 Pennaeth Archwilio Mewnol**

*Joanne Wilson*

 HoIA Opinion & Annual Report 2020-21.pdf (38 pages)

### **2.4. HDdUHB Annual Report 2020/21/Final Accounts for 2020/21 / Adroddiad Blynyddol BIPHDd 2020/21/Cyfrifon Terfynol ar gyfer 2020/21 (To Follow)**

*Steve Moore*

### **2.5. Audit Wales ISA 260 and Letter of Representation / Swyddfa Archwilio Cymru SRA 260/Llythyr o Gynrychiolaeth (To Follow)**

*Audit Wales*

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12:55 - 12:55  
0 min

### **3. Date and Time of Next Meeting / Dyddiad ac amser y cyfarfod nesaf**

1.00pm, Thursday 24 June 2021

9.30am, Thursday 29 July 2021