



# NHS WALES

## INDUCTION FOR BOARD MEMBERS

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Tuesday 4 & Wednesday 5 March

Virtual Event

## Event Programme



**GIG**  
CYMRU  
**NHS**  
WALES

Addysg a Gwella Iechyd  
Cymru (AaGIC)  
Health Education and  
Improvement Wales (HEIW)



# EVENT PROGRAMME

## Day One - Tuesday 4 March 2025

Schedule	Agenda Item	Speaker
09:00	Introduction, Welcome & Scene Setting	<b>Chris Darling</b> , Director of Corporate Affairs/Board Secretary Digital Health and Care Wales
09:05	Insights from NHS Wales CEOs on Board Member Expectations	<b>Alex Howells</b> , CEO Health Education and Improvement Wales
09:30	Ministerial Address	<b>Jeremy Miles MS</b> , Cabinet Secretary for Health and Social Care
09:50	Strategic Priorities and Leadership Vision for NHS Wales	<b>Judith Paget CBE</b> , NHS Wales Chief Executive/Director General of Health and Social Services
10:20	Board Governance in NHS Wales	<b>Chris Darling</b> , Director of Corporate Affairs/Board Secretary Digital Health and Care Wales
10:50	Achieving Race Equality in NHS Wales	<b>Rhiannon Windsor</b> , Assistant Director OD & Inclusion Health Education and Improvement Wales
11:10	<b>Comfort Break</b>	
11:40	Navigating Risk Management: Board Responsibilities in Relation to Scrutiny and Assurance	<b>Chris Darling</b> , Director of Corporate Affairs/Board Secretary Digital Health and Care Wales
12:00	Ethics and Accountability in the context of a Public Appointee	<b>David Richards</b> , Director of Governance Welsh Government
12:40	Perspective of the Boardroom, Board-level Leadership, and Lessons from Experience	<b>Ann Lloyd CBE</b> , Chair Aneurin Bevan University Health Board
13:10	<b>Lunch</b>	
13:30	The Role of the Accountable Officer	<b>Brian Whalley</b> , Public Sector Governance and Accountability
15:00	Summary and Close	<b>Chris Darling</b> , Director of Corporate Affairs/Board Secretary Digital Health and Care Wales

# EVENT PROGRAMME

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## Day Two - Wednesday 5 March 2025

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Schedule	Agenda Item	Speaker
09:15	Introduction, Welcome & Reflections	Chris Darling, Director of Corporate Affairs/Board Secretary Digital Health and Care Wales
09:30	NHS Wales Escalation and Intervention Process	Olivia Shorrocks, NHS Wales Performance Welsh Government
10:00	Financial Governance and how the Funding Flows	Hywel Jones, Director of Finance, Health & Social Services Group Welsh Government
10:30	Insights from the Special Adviser	Madeleine Brindley, Special Adviser for Health and Social Services
10:50	<b>Comfort Break</b>	
11:05	Leading a Quality Health and Care System	Sue Tranka, Chief Nursing Officer for Wales/Nurse Director of NHS Wales
11:55	A healthier Wales: long term plan for health and social care	Tracey Breheny, Director, Health & Social Services Group Welsh Government
12:25	Population Health	Tracey Cooper, Chief Executive Public Health Wales
12:55	Summary and Close	Chris Darling, Director of Corporate Affairs/Board Secretary Digital Health and Care Wales

