



## **Hysbysiad o Gyfarfod Pwyllgor Gweithredol**

### **Notice of Meeting of the Executive Committee**

i'w gynnal ar  
to be held on

Dydd Mawrth 10 Tachwedd 2020 am 11.00  
Tuesday 10 November 2020 at 11.00

### **Cyfarfod Rhithwir / Virtual Meeting**

**Gellir cael yr agenda, cofnodion a phapurau ategol oddi  
wrth**

**Agenda, minutes and supporting papers can be obtained  
from:**

Cyngor Iechyd Cymuned Cwm Taf Morgannwg  
Cwm Taf Morgannwg Community Health Council  
Tŷ Antur, Navigation Park, Abercynon, CF45 4SN  
Ffon/ Tel: 01443 405830

Noder os gwelwch yn dda bod holl gyfarfodydd CIC yn cael eu recordio i ddibenion y cofnodion. Bydd recordiadau'n cael eu dileu unwaith y bydd y cofnodion wedi'u cymeradwyo

Please note all CHC meetings are recorded for the purpose of the minutes. Recordings will be deleted once the minutes have been approved

**CYFARFOD CYNGOR IECHYD CYMUNED  
CWM TAF MORGANNWG  
COMMUNITY HEALTH COUNCIL MEETING**

**Cyfarfod Rhithwir / Virtual Meeting**

<b>AGENDA</b>			
<b>AMSER /TIME</b>			
<b>11.00</b>	<b>1</b>	<p>Croeso, Rheolau, Ymddiheuriadau am Absenoldeb</p> <p>Welcome, Housekeeping, Apologies for Absence</p>	
	<b>2</b>	<p>Datganiadau o ddiddordeb</p> <p>Declarations of Interest</p>	
	<b>3</b>	<p>Sylwadau'r Cadeirydd</p> <ul style="list-style-type: none"> <li>• Derbyn papurau agenda'r Bwrdd</li> <li>• Rhannu gwybodaeth CIC ar dudalennau cyfryngau cymdeithasol lleol</li> <li>• Gwerthuso hyfforddiant parhaus aelodau</li> </ul> <p>Chair's Remarks</p> <ul style="list-style-type: none"> <li>• Receipt of Board agenda papers</li> <li>• Sharing CHC information on local social media pages</li> <li>• Evaluating ongoing member training</li> </ul>	<p>Llafar Llafar</p> <p>Llafar</p> <p>Verbal Verbal</p> <p>Verbal</p>
<b>11.05</b>	<b>4</b>	<b>Materion CICCTM i'w Trafod CTMCHC Matters for Discussion</b>	
		<p>Cofnodion / Taflen Weithredu / Materion yn Codi o'r cyfarfod a gynhaliwyd ar 13 Hydref 2020</p> <p>Minutes / Action Sheet / Matters Arising from meeting held on 13 October 2020</p>	<p>Ynghlwm (x2)</p> <p>Attached (x2)</p>

	<b>5</b>	<b>Materion Gwybodaeth CICCTM CTMCHC Matters for Information</b>	
		<ul style="list-style-type: none"> <li>• Hunanasesiad Eiriolaeth</li> <li>• Canllawiau Cyfrinachedd i staff/aelodau</li> <li>• Cofrestr Risg Tachwedd 2020</li> <li>• Cynllun gwaith gweithredol Tachwedd 2020</li> <li>• Adroddiad Briffio Misol Hydref 2020</li> <li>• Hydref 2020 Diweddariad TextLocal</li> <li>• Adroddiad Cynnydd Canol Blwyddyn Cydraddoldeb ac Amrywiaeth</li> </ul> <ul style="list-style-type: none"> <li>• Advocacy Self-assessment</li> <li>• Confidentiality Guidance for staff/members</li> <li>• November 2020 Risk Register</li> <li>• November 2020 Operational Work Plan</li> <li>• October 2020 Monthly Briefing Report</li> <li>• October 2020 Text Local update</li> <li>• Equality and Diversity Mid-Year Progress Report</li> </ul>	<p>Ynghlwm Ynghlwm</p> <p>Ynghlwm Ynghlwm</p> <p>Ynghlwm LLafar Ynghlwm</p> <p>Attached Attached</p> <p>Attached Attached</p> <p>Attached</p> <p>Verbal Attached</p>
Egwyl / Break			
<b>12:00</b>	<b>6</b>	<b>Eitemau BIP CTM i'w Trafod CTM UHB Items for Discussion</b>	
		<p><b>Clare Williams, Cyfarwyddwr Cynllunio a Pherfformiad (Dros Dro)</b></p> <ul style="list-style-type: none"> <li>• Ailosod Fframwaith Gweithredu Cwm Taf Morgannwg Chwarter 3/4 2020/21</li> <li>• Briffio ar achosion o Covid-19 ar draws BIP CTM</li> </ul> <p><b>Dr Sara Thomas, Ymgynghorydd Iechyd y Cyhoedd</b></p> <ul style="list-style-type: none"> <li>• Profi, Olrhain ac Amddiffyn</li> </ul>	<p>Ynghlwm (x2)</p> <p>Ynghlwm</p> <p>Cyflwyniad</p>

		<p><b>Clare Williams, Director of Planning and Performance (Interim)</b></p> <ul style="list-style-type: none"> <li>Resetting Cwm Taf Morgannwg Operating Framework Quarter 3/4 2020/21</li> <li>Briefing on Covid-19 outbreak across CTM UHB</li> </ul> <p><b>Dr Sara Thomas, Consultant in Public Health</b></p> <ul style="list-style-type: none"> <li>Test, Trace and Protect</li> </ul>	<p>Attached (x2)</p> <p>To Follow</p> <p>Presentation</p>
	<b>7</b>	<p>Unrhyw Fusnes Arall <u>fel y cytunwyd yn flaenorol gan y Cadeirydd</u></p> <p>Any Other Business <u>as previously agreed by the Chair</u></p>	
	<b>8</b>	<p>Cytuno ar negeseuon allweddol o'r cyfarfod</p> <p>To agree key messages</p>	
	<b>9</b>	<p>Dyddiad y cyfarfod nesaf 12 Ionawr 2021 am 11.00 am</p> <p>Date of the next meeting 12 January 2021 at 11.00 am</p>	
	<b>10</b>	<p><b>I basio penderfyniad, oherwydd natur gyfrinachol y busnes sydd i'w drafod, bod y wasg a'r cyhoedd yn cael eu heithrio o'r cyfarfod yn unol ag Adran 1 (2) Deddf cyrff cyhoeddus (Derbyn i Gyfarfodydd) 1960</b></p> <p><b>To pass a resolution that, due to the confidential nature of the business to be transacted, the press and public be excluded from the meeting in accordance with Section 1(2) Public bodies</b></p>	

		<b>(Admission to Meetings) Act 1960</b>	
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