# Pwyllgor y Bartneriaeth Cydwasanaethau - Medi 2020

*Dydd Iau 17 Medi 2020, 10:00 - 13:00*

**Cyfarfod Microsoft Teams**

# Agenda

#### 10:00 - 10:00

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1. **Agenda**

 2020-09-16\_10-31-13\_FINAL-Boardbook Agenda.pdf (3 tudalen)

### Croeso a Chyflwyniadau

*Margaret Foster*

### Ymddiheuriadau am absenoldeb

*Margaret Foster*

### Datganiadau o Fuddiannau

*Margaret Foster*

### Cofnodion o’r cyfarfod a gynhaliwyd ar 23 Gorffennaf 2020

*Margaret Foster*

 NWSSP Partnership Cttee Minutes - Part A - 07.2020 - REVIEWED.pdf (9 tudalen)

### Cofnodion Gweithredu

*Margaret Foster*

 1.5 Action Log September 2020.pdf (1 dudalen)

## Cyflwyniadau at Wraidd y Mater

### Cynllun Gaeaf Cyfarpar Diogelu Personol (PPE)

*Jonathan Irvine/Andy Butler*

 NWSSP PPE Winter Plan.pdf (17 pages)

### BREXIT

*Mark Roscrow*

 BREXIT Update.pdf (4 tudalen)

 HSS EU Transition SRO Group Draft Terms of Reference - August 2020 update (2).pdf (3 tudalen)

### Craffu ar Hawliadau

*Jonathan Webb*

 LAP FHA.pdf (10 tudalen)

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## Adroddiad y Cadeirydd/Rheolwr Gyfarwyddwr

### Adroddiad y Cadeirydd

*Ar lafar*

### Diweddariad y Rheolwr Gyfarwyddwr

*Neil Frow*

 SSPC MD Update Sept 20.pdf (5 tudalen)

## Eitemau i’w Cymeradwyo

### Achos Busnes Rhaglen TRAMS

*Colin Powell*

 TRAMS paper to SSPC 10 09 20 DRAFT v2\_ (002).pdf (4 tudalen)

### Uned Feddyginiaethau Dros Dro

*Neil Frow*

 Temporary Medicines Unit SSPC Paper 10 09 20 v0.1 (003).pdf (5 tudalen)

 DRAFT SERVICE LEVEL AGREEMENT V1 11SEP20.pdf (5 tudalen)

 DRAFT Technical Agreement PHW and TMU V4 11SEP20.pdf (9 tudalen)

### Cyflogwr Arweiniol Sengl - Diweddariad Llywodraethu.

*Gareth Hardacre*

 SLE update - SSPC SEPT 20 Paper (002) (002).pdf (5 tudalen)

 NWSSP Committe Report - Expansion of SLE Management Arrangements - sep 20.pdf (5 tudalen)

###  e-Restru Nyrsys Cymru Gyfan

*Gareth Hardacre*

### Cynllunio ar gyfer y Gaeaf

*Alison Ramsey*

 FINAL NWSSP COVID-19 Customer Survey Results.pdf (15 tudalen)

### Cylch Gorchwyl Pwyllgor Ansawdd a Diogelwch

*Malcolm Lewis*

 SSPC Q&S Ctee - front cover.pdf (2 dudalen)

 DRAFT NWSSP Quality and Safety Committee Terms of Reference Aug 2020.pdf (11 tudalen)

### Porth Buddion Staff Cymru Gyfan

*Andrew Butler*

 SSPC Staff Benefits Portal Sept 2020.pdf (3 tudalen)

 Appendix A BJC Staff Benefit Portal v6\_.pdf (14 tudalen)

### Trefniadau Prydles Gwasanaeth Negesydd Iechyd

*Andrew Butler*

 SSPC HCS Swansea Hub front cover.pdf (3 tudalen)

 Form 3b - Business Case Type 3b - HCS Swansea Relocation version 1.1.pdf (20 tudalen)

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## Diweddariadau Prosiect

### NHAIS

*Neil Frow*

 NHAIS Transformation Programme Report for SSPC - Sept 2020.pdf (7 tudalen)

### Adroddiad Crynhoi Cynnydd y Swyddfa Rheoli Prosiectau (PMO)

*Andrew Butler*

 Sept Flash Report.pdf (2 dudalen)

## Llywodraethu, Perfformiad a Sicrwydd

### Adroddiad Cyllid a Pherfformiad

*Andrew Butler*

 SSPC Finance and Corporate Services September 20 v1.pdf (21 tudalen)

### Adolygiad Atal Twyll Archwilio Cymru

*Andrew Butler*

 SSPC Audit Wales Review of Counter Fraud.pdf (5 tudalen)

 counter-fraud-report-english.pdf (50 tudalen)

### Y Gofrestr Risg Gorfforaethol

*Peter Stephenson*

 SSPC Corporate Risk Register Sept 2020.pdf (5 tudalen)

 Corporate Risk Register 20200909.pdf (5 pages)

## Eitemau er Gwybodaeth

### Cronfa Risg Cymru - Adroddiad Blynyddol

*Alison Ramsey*

 Impact and Reach Report Cover paper.pdf (4 tudalen)

 Impact and Reach Report 2020 final.pdf (31 tudalen)

### Adroddiadau Monitro Cyllid

*Andrew Butler*

 NWSSP MMR July Narrative.pdf (8 tudalen)

 NWSSP MMR July Table A Forecast.pdf (1 dudalen)

 NWSSP MMR July Table A2 Risks.pdf (1 dudalen)

 NWSSP MMR July Table B Monthly Positions.pdf (2 dudalen)

 NWSSP MMR July Table C Savings.pdf (2 dudalen)

 NWSSP MMR July Table C3 Savings Tracker.pdf (1 dudalen)

### Adolygiad Blynyddol

*Peter Stephenson*

 For Info - NWSSP Annual Review 2019-2020.pdf (72 tudalen)

### Diweddariad BCP

*Peter Stephenson*

 SSPC BCP Update.pdf (15 tudalen)

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## Unrhyw Fater Arall