Strategic Development and Operational Delivery Committee (SDODC)

Mon 26 June 2023, 09:30 - 12:30

Ystwyth Boardroom and Teams

Agenda

09:30 - 09:50 20 min	## 1. GOVERNANCE

1.1. Introductions and Apologies for Absence

Chair

1.2. Declarations of Interest

Chair

1.3. Minutes and Matters Arising from the Meeting held on 27 April 2023

Chair

📄 1.3 SDODC 27.4.23 Unapproved Minutes DRAFT v4 and FINAL.pdf (22 pages)

1.4. Table of Actions from Meeting held on 27 April 2023

Chair

📄 1.4 SDODC 27 April 2023 Table of Actions FINAL.pdf (5 pages)

1.5. Annual Review of SDODC Terms of Reference

Chair

📄 1.5.1 SDODC ToRs SBAR FINAL.pdf (4 pages)
📄 1.5.2 Appendix 1 SDODC Terms of Reference v3 inc POs for SDODC approval 26.06.23.pdf (9 pages)

1.6. SDODC Self-Assessment of Committee Effectiveness: Process

Chair

📄 1.6 Revised Annual Report and Self-Assessment Process for 2023 24 FINAL.pdf (4 pages)

09:50 - 10:50 60 min	## 2. PERFORMANCE

2.1. Targeted Intervention Update

Lee Davies

📄 2.1.1 TI Update June 2023 FINAL.pdf (6 pages)
📄 2.1.2 Appendix 1 Peer Review FINAL.pdf (37 pages)

2.2. Integrated Performance Assurance Report

Huw Thomas

📄 2.2.1 IPAR M2 - SBAR FOR SDODC - LIVE - FINAL.pdf (10 pages)
📄 2.2.2 Appendix 1 IPAR overview - as at 31 May 2023 - FINAL.pdf (25 pages)

📄 2.2.3 Appendix 2 Therapy Services RTT 14 Week Target Performance (June 2023).pdf (15 pages)

2.3. Evaluation of Winter Plan 2022/23

Andrew Carruthers

📄 2.3.Winter Plan Evaluation 2022 - 23 June 2023 FINAL.pdf (13 pages)

2.4. Long Term Care Performance Report

Jill Paterson

📄 2.4. Long Term Care Performance Report FINAL.pdf (11 pages)

10:50 - 11:00
10 min

3. BREAK

11:00 - 11:05
5 min

4. SUB-COMMITTEE UPDATE REPORTS

4.1. Capital Sub-Committee - 25 May 2023

Eldeg Rosser

📄 4.1. Capital SC Update for SDODC June 23 FINAL.pdf (4 pages)

11:05 - 12:20
75 min

5. PLANNING

5.1. Report on the Discretionary Capital Programme 2023/24

Eldeg Rosser

📄 5.1. DCP Governance Update June 23 FINAL.pdf (12 pages)

5.2. SARC Business Justification Case

Peter Skitt

📄 5.2 SARC BJC Presentation - SDODC June 2023 FNAL.pdf (21 pages)

5.3. A Healthier Mid and West Wales (Land): Update

Eldeg Rosser

📄 5.3.1 AHMWW SDODC update June 23 Final.pdf (5 pages)
📄 5.3.2 Appendix 1 Presentation for CHC Exec Committee 13 February 2023 - meeting CHC recommendations.pdf (22 pages)

5.4. Planning Objectives: Plans on a Page

Daniel Warm

📄 5.4.1 Planning Objective Update Report SBAR June 2023 Final.pdf (5 pages)
📄 5.4.2 Annex 1 Planning Objective Plans on a Page final v0.2.pdf (47 pages)
📄 5.4.3 Annex 2 Draft Planning Objective Highlight Report.pdf (1 pages)
📄 5.4.4 Annex 3 Draft Planning Objective Deep Dive Report.pdf (5 pages)

5.5. Stroke: Business Case and Assessment of the Stroke Pathway

To Follow   Alison Shakeshaft

CRSC Business Case
Carmarthenshire Stroke Business Case

5.6. Urgent and Emergency Care Update

Andrew Carruthers/Rhian Matthews

📄 5.6. Urgent and Emergency Care Update FINAL.pdf (25 pages)

12:20 - 12:25
5 min

6. PLANNING IN PARTNERSHP

6.1. ARCH Update

Lee Davies/Sion Charles

📄 6.1. SDODC SBAR ARCH Update Mar-May 2023 FINAL.pdf (6 pages)

12:25 - 12:30
5 min

7. RISK

7.1. Operational Risks Related to SDODC

Lee Davies/Andrew Carruthers

📄 7.1.1 SDODC Operational Risk Register SBAR - June 2023 FINAL.pdf (9 pages)
📄 7.1.2 Appendix 1 - SDODC Operational Risk Register - June 2023.pdf (5 pages)
📄 7.1.3 Appendix 2 - Risk Evaluation FINAL.pdf (1 pages)

12:30 - 12:30
0 min

8. FOR APPROVAL

8.1. Corporate Policies

There are no policies for approval

12:30 - 12:30
0 min

9. FOR INFORMATION

9.1. SDODC Work Programme 2023/24

📄 9.1 SDODC Workplan 2023-24 v5 with new POs Jun23 FINAL.pdf (5 pages)

12:30 - 12:30
0 min

10. ANY OTHER BUSINESS

12:30 - 12:30
0 min

11. MATTERS FOR ESCALATION TO BOARD

12:30 - 12:30
0 min

12. DATE OF NEXT MEETING

Date: Thursday, 31 August 2023
Time: 9.30 am - 12.30 pm
Venue: Ystwyth Boardroom and Teams

12.1. Dates of Future Meetings

Thursday, 26 October 2023
Thursday, 21 December 2023
Thursday, 29 February 2023