

# Sustainable Resources Committee

Tue 24 October 2023, 09:30 - 12:30

Boardroom/ MS Teams

## Agenda

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**09:30 - 09:45**   **1. GOVERNANCE**  
15 min

**1.1. Welcome and Apologies**

*Chair*

**1.2. Declarations of Interest**

*All*

**1.3. Minutes from Sustainable Resources Committee Meeting held on 29 August 2023**

*Chair*

 1.3 Unapproved Minutes SRC 29 August 2023.pdf (16 pages)


**1.4. Table of Actions from Sustainable Resources Committee Meeting held on 29 August 2023**

*Chair*

 1.4 SRC Table of Actions 29 August 2023.pdf (2 pages)

**1.5. SRC Self-Assessment of Performance Process 2023/24**

*Chair*

 1.5 SRC Self-Assessment Timelines 2023-24 SRC October 2023.pdf (3 pages)

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**09:45 - 10:15**   **2. FOR DISCUSSION**  
30 min

**2.1. Finance Report**

*To Follow                      Presenter: Huw Thomas, Reporting Officer: Andrew Spratt*

**2.2. Core Delivery Group and Financial Control Group Update**

*Presenter/Reporting Officer: Lisa Gostling & Executive Team*

 2.2 Core Delivery Group and Financial Control Group Update SRC October 2023.pdf (2 pages)

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**10:15 - 11:50**   **3. FOR ASSURANCE**  
95 min

**3.1. Finance Targeted Intervention Actions**

*Presenter: Huw Thomas, Reporting Officer: Andrew Spratt*

 3.1 Finance Targeted Intervention Actions SRC October 2023.pdf (4 pages)

## 3.2. Corporate Risk Report

*Presenter: Huw Thomas; Reporting Officer: Rachel Williams*

- 📄 3.2 Corporate Risk Report SRC October 2023.pdf (9 pages)
- 📄 3.2 Appendix 1 Corporate Risk Register SRC October 2023.pdf (15 pages)

## 3.3. Operational Risk Report

*Presenter: Huw Thomas; Reporting Officer: Rachel Williams*

- 📄 3.3 Operational Risk Report SRC October 2023.pdf (16 pages)
- 📄 3.3 Appendix 1 Operational Risk Register SRC October 2023.pdf (15 pages)

## 3.4. Ministerial Directions (Quarterly)

*Presenter/Reporting Officer: Huw Thomas*

- 📄 3.4 Ministerial Directions SRC October 2023.pdf (7 pages)

## 3.5. Balance Sheet Report

*Presenting: Huw Thomas, Reporting Officer, Timothy John*

- 📄 3.5 Balance Sheet Report SRC October 2023 and Appendix 1.pdf (6 pages)
- 📄 3.5 Appendix 2 Financial Accounting Dashboard SRC September 2023.pdf (7 pages)

## 3.6. Consultancy Review

*Presenter/Reporting Officer: Huw Thomas*

- 📄 3.6 Consultancy Review SRC October 2023.pdf (4 pages)

## 3.7. Planning Objectives

### 3.7.1. Planning Objectives Update Report

*Presenter: Huw Thomas; Reporting Officer: Daniel Warm*

- 📄 3.7.1 Planning Objectives Updates SRC October 2023.pdf (5 pages)
- 📄 3.7.1 Planning Objectives Highlight Report Annex SRC October 2023.pdf (3 pages)

### 3.7.2. Digital Agenda Planning Objective Deep Dive (PO5C)

*To Follow                      Presenter: Huw Thomas, Reporting Officer: Anthony Tracey*

## 3.8. Healthcare Contracting and Commissioning Update

*Presenter: Lee Davies/Shawn Ayres; Reporting Officer: Shaun Ayres*

- 📄 3.8 Healthcare Contracting Commissioning and Outsourcing Oct 2023 Final.pdf (11 pages)

## 3.9. Decarbonisation Task Force Group (DTFG) Update Report

*Presenter/Reporting Officer: Paul Williams/Sharon Hughes*

- 📄 3.9 Decarbonisation Task Force Group Update Report SRC October 2023.pdf (2 pages)
- 📄 3.9 Appendix 1 WG DCR Review Return SRC October 2023.pdf (17 pages)

## 3.10. Public Sector Emissions Reporting

*Presenter: Huw Thomas/Reporting Officer: Catherine Evans*

- 📄 3.10 Public Sector Emissions Reporting SRC October 2023.pdf (5 pages)

## 3.11. NSL(W)A Report

*To Follow                      Presenter: Mandy Rayani/Reporting Officer: Helen Humpheys*

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**11:50 - 12:10 4. FOR APPROVAL**

20 min



**4.1. Financial Procedures**

*Presenter: Huw Thomas, Reporting Officer: Timothy John*

-  4.1 Financial Procedures Review SRC October 2023.pdf (4 pages)
-  4.1 Losses and Special Payments Procedure SRC October 2023.pdf (22 pages)

**4.2. Digital Oversight Group Terms of Reference**

*Presenter/Reporting Officer: Anthony Tracey*

-  4.2 Digital Oversight Group SRC October 2023.pdf (4 pages)
-  4.2 Appendix 1 Digital Oversight Group Terms of Reference SRC October 2023.pdf (5 pages)

**4.3. Information Governance Sub-Committee Update Report**

*To Follow                      Presenter/Reporting Officer: Anthony Tracey*

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**12:10 - 12:25 5. FOR INFORMATION**

15 min

**5.1. Integrated Performance Assurance Report (IPAR)**

*To Follow                      Presenter: Huw Thomas; Reporting Officer: Sally Harvard*



**5.2. All-Wales Capital Programme 2023/24 Capital Resource Limit and Capital Financial Management Update**

*Presenter: Huw Thomas; Reporting Officer: Sarah Welsby*

-  5.2 All-Wales Capital Programme Update SRC October 2023.pdf (8 pages)

**5.3. Benefits Realisation**

*Huw Thomas & Anthony Tracey*

-  5.3 Benefits Realisation Update Q2 2023-24 SRC October 2023.pdf (5 pages)
-  5.3 Appendix 1 Benefits Realisation Update Q2 2023-24 SRC October 2023.pdf (13 pages)

**5.4. Committee Work Programme 2023/24**

*Presenter: Chair; Reporting Officer: Karen Richardson*

-  5.4 Draft SRC Work Programme 2023-24 SRC October 2023.pdf (5 pages)

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**12:25 - 12:30 6. MATTERS FOR ESCALATION TO BOARD**

5 min

*Chair*

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**12:30 - 12:30 7. Any Other Business**

0 min

*All*

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**12:30 - 12:30 8. Date of Next Meeting**

0 min

19 December 2023; 09:30-12:30