

**TABLE OF ACTIONS FROM
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING HELD ON 19 DECEMBER 2023**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SRC(23)158	MATTERS ARISING AND TABLE OF ACTIONS FROM THE MEETING HELD ON 24 OCTOBER 2023 To produce a work plan of financial benefits realisation programmes for consideration by the Sustainable Resources Committee	HT/AT	February 2024	Complete. The benefits realisation report, attached as an update from the Digital Oversight Group begins to provide the financial benefits from the digital transformation programmes. The digital team are also developing an approach for recording the “disbenefits” of not undertaking the transformation programme.
	To arrange a date to present on patient outcomes on the Single Cancer Pathway to Board Seminar.	JW	February 2024	Complete. Included within forward work programme for the Board Seminar. Date to be advised once agreed with Chair and CEO.
SRC(23)160	FINANCE REPORT To circulate a paper on the Hywel Dda University Health Board allocation for 2024/25 from the Welsh Government budget settlement.	HT	January 2024	Complete. This was circulated on 21 December 2023.
	To commission a report for presentation on the nursing fill rates, sickness levels, use of bank, agency and locum staff and overtime levels.	HT/LG	February 2024	Complete. Included as part of the Finance Report for SRC at the 29 February 2024 meeting.
SRC(23)163	HEALTHCARE CONTRACTING AND COMMISSIONING UPDATE To confirm which Committee that Healthcare Contracting and Commissioning will be considered by from April 2024 and to review the Committees’ Terms of References accordingly.	JW/CSO	April 2024	In progress. Discussions to be held in advance of the April cycle of Committee Meetings.

SRC(23)166	OPERATIONAL RISK REPORT To present the Operational Risk Report to the next SRC agenda-setting meeting to identify future areas to conduct a Deep Dive review into.	JW/CSO	January 2024	Complete. Item added to agenda setting meeting on 16 January 2024.
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WW Winston Weir
LD Lee Davies
MR Mandy Rayani
CSO Committee Services Officer

AC Andrew Carruthers
JW Joanne Wilson
HT Huw Thomas

JW Joanne Wilson
LG Lisa Gostling
HH Helen Humphreys

TJ Timothy John
JP Jill Paterson
AT Anthony Tracey