

**TABLE OF ACTIONS FROM
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING HELD ON 27 FEBRUARY 2024**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SRC(24)2	DEEP DIVE: THE CARMARTHENSHIRE MODEL To provide information on the net financial costs and savings within the Carmarthenshire system and the outcome of savings delivered by reducing the length of stays and an overview of prescribing costs.	HT/MB	April 2024	Added to Committee Work Plan for 25 June 2024 meeting.
SRC(24)3	MINUTES OF PREVIOUS MEETING HELD ON 19 DECEMBER 2023 To add an update on the Pembrokeshire Model to the Committee Work Plan to consider the financial focus and potential savings.	CSO	April 2024	Added to Committee Work Plan for 27 August 2024 meeting.
SRC(24)4	MATTERS ARISING 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.	HT	June 2024	To be considered as part of the Committee Terms of Reference review and reported to the 25 June 2024 meeting.
SRC(24)9	DECARBONISATION TASK FORCE GROUP UPDATE REPORT To review areas RAG rated as Red which are outside of the Health Boards control.	LD/SH	April 2024	Complete. Full review of all Red items on Q3 Decarbonisation Report undertaken and feedback given to Welsh Government.
SRC(24)10	FINANCE REPORT To add a report on Continuing Healthcare Costs (CHC) to examine how contracts and inflationary pressures have been managed.	CSO	April 2024	Added to Committee Work Plan for 25 June 2024 meeting.

SRC(24)13	OPERATIONAL RISK REPORT To discuss with the Director of Corporate Governance how risks feeds into the Escalation Framework.	HT	April 2024	Complete.
	To circulate an example of a pack that feeds into a Directorate Improving Together Session (DITS).	HT/CSO	April 2024	Complete. Circulated to members of the SRC on 16 April 2024.
SRC(24)14	DIGITAL OVERSIGHT GROUP UPDATE REPORT Members to send any questions regarding the ePMA business case to Anthony Tracey.	AT	12 March 2024	Complete.
	Amend the report recommendation to reflect the agreed next steps.	CSO	March 2024	Complete. Recommendation amended.
SRC(24)15	INFORMATION GOVERNANCE SUB-COMMITTEE UPDATE REPORT To change Information Governance Sub-Committee approved Terms of Reference to conform with the standard order of the sections of the Terms of Reference.	AT	April 2024	In progress.
SRC(24)18	MINISTERIAL DIRECTIONS To remove "Not Known" from Implementation Date column of report to facilitate tracking of implementation .	HT/RW	April 2024	Complete.
SRC(24)19	BALANCE SHEET To update the Balance Sheet report to include information on any claims paid that are subsequently reimbursed.	HT	April 2024	Complete.
	To present a report on the variation between short-term and long-term provisions.	HT	April 2024	Complete.

WW Winston Weir
LD Lee Davies
RW Rachel Williams
CSO Committee Services Officer

AC Andrew Carruthers
JW Joanne Wilson
HT Huw Thomas

JW Joanne Wilson
LG Lisa Gostling
SH Sharon Hughes

TJ Timothy John
JP Jill Paterson
AT Anthony Tracey