



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Date **30/04/2024**
Time **9:30 AM - 12:30 PM**
Location **Ystwth Boardroom/Microsoft Teams**

Sustainable Resources Committee

Agenda - 30 April 2024

1 GOVERNANCE

9:30 AM, 10 min

1.1 Welcome and Apologies

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.2 Declaration of Interests

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.3 Minutes from Sustainable Resources Committee Meeting held on 27 February 2024

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.4 Table of Actions from Sustainable Resources Committee Meeting held on 27 February 2024

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.5 Sustainable Resources Committee Annual Report

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.6 Sustainable Resources Committee Self-Assessment Outcome Report 2023/24

Joanne Wilson (Hywel Dda UHB - Director of Corporate Governance/Board Secretary)

2 FINANCE

9:40 AM, 1 hr 40 min

2.1 Core Delivery Group and Financial Control Group Update

Huw Thomas (Hywel Dda UHB - Director of Finance), Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning)

2.2 Finance Report

Huw Thomas (Hywel Dda UHB - Director of Finance), Andrew Spratt (Hywel Dda UHB - Deputy Director of Finance)

2.3 Deep Dive: Savings Plan

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.4 Deep Dive: Medicines Management

Jill Paterson (Hywel Dda Health Board - Director of Primary Care, Community and Long Term Care), Christopher Brown (Hywel Dda UHB - Clinical Director of Pharmacy & Medicines Management)

2.5 Corporate Risk Report

Huw Thomas (Hywel Dda UHB - Director of Finance), Rachel Williams (Hywel Dda UHB - Head of Assurance and Risk)

2.6 Operational Risk Report

Huw Thomas (Hywel Dda UHB - Director of Finance), Rachel Williams (Hywel Dda UHB - Head of Assurance and Risk)

2.7 Procurement Update

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.8 Healthcare Contracting and Commissioning Financial Update

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Shaun Ayres (Hywel Dda UHB - Deputy Director of Operational Planning and Commissioning)

2.9 Decarbonisation Task Force Group Update Report and Annual Report

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Paul Williams (Hywel Dda UHB - Head of Property Performance), Sharon Hughes (Hywel Dda UHB - Principal Programme Manager Transformation)

2.10 Planning Objectives Update Report and 2023/24 Closure Report

Huw Thomas (Hywel Dda UHB - Director of Finance), Daniel L Warm (Hywel Dda UHB - Head of Planning)

2.11 Financial Procedures

Huw Thomas (Hywel Dda UHB - Director of Finance), Timothy John (Hywel Dda UHB - Senior Finance Business Partner (Accounting & Statutory Reporting))

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DIGITAL

11:20 AM, 30 min

3.1

Information Governance Sub-Committee Update Report

Anthony Tracey (Hywel Dda UHB - Digital Director)

3.2

Digital Oversight Group Update Report

Anthony Tracey (Hywel Dda UHB - Digital Director)

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FOR INFORMATION

11:50 AM, 20 min

4.1

Integrated Performance Assurance Report (IPAR)

Huw Thomas (Hywel Dda UHB - Director of Finance)

4.2

All-Wales Capital Programme 2024/25 Capital Resource Limit and Capital Financial Management Update

Huw Thomas (Hywel Dda UHB - Director of Finance), Sarah Welsby (Hywel Dda UHB - Business Partner - Planning & Major Projects)

4.3

Value Based Healthcare Update

Huw Thomas (Hywel Dda UHB - Director of Finance), Leighton Phillips (Hywel Dda UHB - Director Research, Innovation and Value), Simon Mansfield (Hywel Dda UHB - Head of Value Based Healthcare)

4.4

Committee Work Programme 2024/25

Winston Weir (Hywel Dda UHB - Independent Board Member)

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MATTERS FOR ESCALATION TO BOARD

12:10 PM, 10 min

Winston Weir (Hywel Dda UHB - Independent Board Member)

6

ANY OTHER BUSINESS

12:20 PM, 10 min

Winston Weir (Hywel Dda UHB - Independent Board Member)

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DATE OF NEXT MEETING

25 June 2024; 09:30 - 12:30