

**PWYLLGOR CYLLID A PHERFFORMIAD
FINANCE AND PERFORMANCE COMMITTEE**

DYDDIAD Y CYFARFOD: DATE OF MEETING:	26 June 2025
TEITL YR ADRODDIAD: TITLE OF REPORT:	Monitoring of Ministerial Directions
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Huw Thomas – Director of Finance Jill Paterson – Director of Primary Care, Community and Long Term Care
SWYDDOG ADRODD: REPORTING OFFICER:	Rachel Williams, Head of Assurance and Risk

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Er Sicrwydd/For Assurance

**ADRODDIAD SCAA
SBAR REPORT**

Sefyllfa / Situation

The purpose of this report is to provide the Finance and Performance Committee (FPC) with a status update and assurance that all NHS Non-Statutory Instruments, otherwise known as Ministerial Directions (MD), received from Welsh Government (WG) have been implemented/adopted by Hywel Dda University Health Board (HDdUHB).

Cefndir / Background

Acts of Parliament, Acts of Senedd Cymru, Assembly Measures and Assembly Acts enable Welsh Ministers to develop more detailed legislation, known as secondary or subordinate legislation, usually by means of Statutory Instruments (SI).

Non-Statutory Instruments (NSI) are legislative in character; they alter legal rights and duties, however they are not SIs. NSIs, which are issued by Welsh Ministers, include codes of practice and guidance.

In complying with the requirements of various governance codes and the Annual Governance Statement requirements, HDdUHB has a duty to provide assurance of compliance with the NSIs.

MDs that potentially form part of the process of approving expenditure of public money have been realigned to the Finance and Performance Committee to receive a regular assurance report on compliance.

Asesiad / Assessment

The table in **Appendix 1**, below, details the MDs relating to the National Health Service issued between 1 February 2025 and 12 June 2025, as well as MDs issued previously which

are still in the process of being implemented. The table provides details that all MDs have either been implemented/adopted by HDdUHB in this timeframe or are in the process of being implemented.

The following RAG status is now applied to MDs:

- **Green** = completed
- **Amber** = a plan is in place and on schedule to be completed by the timescale provided by the Lead Officer
- **Red** = behind schedule to the timescale provided by the Lead officer, or a plan (with date for implementation) is not yet in place
- **Blue** = External i.e., the means to achieve compliance is currently outside the gift of the Health Board

Following implementation for the Board's governance structure in April 2025, MDs included within this report have been re-aligned to the new Committee structure.

Following the revision of governance arrangements the following MDs have been re-aligned:

- MD 2021. No 59 ([The Directions to Local Health Boards and NHS Trusts in Wales on the Delivery of Autism Services 2021](#)) has been realigned to the Strategy and Planning Committee.
- MD 2023. No 8 ([Local health boards and NHS Trusts reporting on the introduction of new medicines into the National Health Service in Wales Directions 2023](#)) has been realigned to the Digital, Data and Innovation Committee.
- MD 2023. No 27 ([The Primary Care \(E-Prescribing Pilot Scheme\) Directions 2023](#)) has been realigned to the Digital, Data and Innovation Committee.

The table below details the MD relating to the National Health Service issued since the last report in February 2025 to SRC, which is either in the process of being implemented, or are currently awaiting a statement of compliance, and re-aligned to the Finance and Performance Committee (FPC) (**Amber**). Confirmation of compliance is currently awaited from NWSSP for an MD which received on the 9 June 2025.

Since the previous report to SRC, the following MDs have been confirmed as implemented (**Green**):

Direction Number	Name of Direction	Lead Director	Update
WG24-10	Directions to Local Health Boards as to the Statement of Financial Entitlements (Amendment) (No. 2) Directions 2024	Director of Finance	Confirmation received from NHS Wales Shared Services Partnership (NWSSP) that MD has been complied with.
WG24-25	The Primary Medical Services (Antivirals for Prophylaxis of Seasonal Influenza in Care Home Outbreaks) (Directed Supplementary Service) (Wales) Directions 2024	Director of Primary Care, Community and Long Term Care	MD has been incorporated into existing contracts.

WG-24-20	The Primary Medical Services (Directed Supplementary Services) (Wales) Directions 2024	Director of Primary Care, Community and Long Term Care	MD has been incorporated into existing contracts.
WG24-24	The Primary Medical Services (Hormone Treatment Scheme for Adult Transgender Patients) (Directed Supplementary Service) (Wales) Directions 2024	Director of Primary Care, Community and Long Term Care	MD has been incorporated into existing contracts.
WG24-22	The Primary Medical Services (Influenza and Pneumococcal Immunisation Scheme) (Supplementary Services) (Wales) Directions 2024	Director of Primary Care, Community and Long Term Care	MD has been incorporated into existing contracts.
WG24-23	The Primary Medical Services (Oral Anti-coagulation with Warfarin) (Directed Supplementary Service) (Wales) Directions 2024	Director of Primary Care, Community and Long Term Care	MD has been incorporated into existing contracts.
WG24-21	The Primary Medical Services (Pertussis Immunisation for Pregnant and Post-natal Women) (Directed Supplementary Services) (Wales) Directions 2024	Director of Primary Care, Community and Long Term Care	MD has been incorporated into existing contracts.
WG24-28	The Alternative Provider Medical Services (Wales) Directions 2024	Director of Primary Care, Community and Long Term Care	Service is already commissioned with an Independent Contractor.
WG24-38	The Primary Care (Contracted Services: Immunisations) (RSV) Directions 2024	Director of Primary Care, Community and Long Term Care	MD is a contractual mechanism and has been actioned.
WG24-39	The Directions to Local Health Boards and NHS Trusts in Wales on the National Framework for Commissioning Care and Support 2024	Director of Primary Care, Community and Long Term Care	Health Board is compliant with the national framework for commissioning care and support.
WG25-02	The Directions to Local Health Boards as to the General Dental Services Statement of Financial Entitlements	Director of Finance	Confirmation received from NWSSP that MD has been complied with.

	<u>(Amendment) Directions 2025</u>		
WG25-03	<u>The Directions to Local Health Boards as to the Personal Dental Services Statement of Financial Entitlements (Amendment) Directions 2025</u>	Director of Finance	Confirmation received from NWSSP that MD has been complied with.
WG25-04	<u>The Directions to Local Health Boards as to the General Dental Services Statement of Financial Entitlements (Amendment) (No.2) Directions 2025</u>	Director of Finance	Confirmation received from NWSSP that MD has been complied with.
WG25-05	<u>The Directions to Local Health Boards as to the Personal Dental Services Statement of Financial Entitlements (Amendment) (No.2) Directions 2025</u>	Director of Finance	Confirmation received from NWSSP that MD has been complied with.
WG25-06	<u>Directions to Local Health Boards as to the Statement of Financial Entitlements (Amendment) Directions 2025</u>	Director of Finance	Confirmation received from NWSSP that MD has been complied with.
WG25-08	<u>The Directions to Local Health Boards as to the Personal Dental Services Statement of Financial Entitlements (Amendment) (No.3) Directions 2025</u>	Director of Finance	Confirmation received from NWSSP that MD has been complied with.
WG25-07	<u>The Directions to Local Health Boards as to the General Dental Services Statement of Financial Entitlements (Amendment) (No.3) Directions 2025</u>	Director of Finance	Confirmation received from NWSSP that MD has been complied with.
WG25-17	<u>Directions to Local Health Boards as to the Statement of Financial Entitlements (Amendment) (No. 2) Directions 2025</u>	Director of Finance	Confirmation received from NWSSP that MD has been complied with.
WG25-27	<u>The Primary Medical Services (Intra/Periarticular Injection) (Directed Supplementary Services) (Wales) Directions 2025</u>	Director of Primary Care, Community and Long Term Care	MD has been incorporated into existing contracts.
WG25-28	<u>The Primary Medical Services (Minor Surgery) (Directed Supplementary Services) (Wales) Directions 2025</u>	Director of Primary Care, Community and Long Term Care	MD has been incorporated into existing contracts.
WG25-30	<u>The Primary Care (Contracted Services: Immunisations)</u>	Director of Primary	MD has been incorporated into existing contracts.

	(Influenza) Directions 2025	Care, Community and Long Term Care	
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Argymhelliad / Recommendation

The Finance and Performance Committee is requested to **RECEIVE ASSURANCE** that HDdUHB is compliant with the NSIs (MDs) issued by WG between 1 February 2025 and 12 June 2025.

Amcanion: (rhaid cwblhau)

Objectives: (must be completed)

Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor:	3.1.18 Seek assurances on the requirements arising from the Health Board's regulators, Welsh Government and professional bodies.
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not Applicable
Parthau Ansawdd: Domains of Quality Quality and Engagement Act (sharepoint.com)	7. All apply
Galluogwyr Ansawdd: Enablers of Quality: Quality and Engagement Act (sharepoint.com)	6. All Apply
Amcanion Strategol y BIP: UHB Strategic Objectives:	All Strategic Objectives are applicable
Amcanion Cynllunio Planning Objectives	All Planning Objectives Apply
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022	10. Not Applicable

Gwybodaeth Ychwanegol:

Further Information:

Ar sail tystiolaeth: Evidence Base:	Ministerial Directions
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Rhestr Termau: Glossary of Terms:	Included within the body of the report.
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Adnoddau Cynaliadwy: Parties / Committees consulted prior to Sustainable Resources Committee:	Relevant Lead Executives/Lead Directors or Supporting Officers.
Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	Non-statutory Instruments are legal tools which often have a financial impact on the organisation.
Ansawdd / Gofal Claf: Quality / Patient Care:	Non-statutory Instruments are legal tools which can impact patient care
Gweithlu: Workforce:	Not Applicable
Risg: Risk:	Non-Statutory Instruments are legislative in character, they alter legal rights and duties and must be implemented by the Health Board.
Cyfreithiol: Legal:	Non implementation of Non-Statutory Instruments may result in the Health Board being less likely to defend itself in a legal challenge which could lead to fines/ penalties and damage to reputation.
Enw Da: Reputational:	Non implementation of Non-Statutory Instruments may result in the Health Board being less likely to defend itself in a legal challenge which could lead to fines/ penalties and damage to reputation.
Gyfrinachedd: Privacy:	Not Applicable
Cydraddoldeb: Equality:	Not Applicable

APPENDIX 1

Direction Number	Name of Direction	Date Issued	Lead Director	Description	Progress on Implementation	RAG Status	HDdUHB implementation date
2025. No 33	<u>Directions to Local Health Boards as to the Statement of Financial Entitlements (Amendment) (No. 3) Directions 2025</u>	09/06/25	Director of Finance	These Directions are given to Local Health Boards. They relate to the payments to be made by Local Health Boards to a GMS contractor under a GMS contract. These Directions are made on 6 June 2025 and come into force on 7 June 2025.	MD received by the Health Board on 9 th June 2025, and currently awaiting a statement of compliance from NWSSP, upon which the MD will be noted as closed.	Amber	TBC