

**TABLE OF ACTIONS FROM
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING HELD ON 25 FEBRUARY 2025**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SRC(24)154	OPERATIONAL RISK REPORT To discuss the health and safety and quality impact of Risk 1530 ('Risk of overspend against site budget due to staffing cost pressures and increase in demand for homecare drugs insulin and CPAP (Continuous Positive Airway Pressure) devices (USC: Prince Philip Hospital (PPH)').	AC	25 February 2025 29 April 2025	Action Complete. The cost pressures identified in relation to these issues have been funded as part of budget setting for next year. The Carmarthenshire System Service Group have been asked to review the risk for this year now funding has been allocated.
SRC(24)154	OPERATIONAL RISK REPORT To discuss and update Risk 1854 ('Risk to the ability to meet financial saving targets due to operational challenges (Scheduled Care)').	AC	25 February 2025 29 April 2025	Action Complete. The new Planned and Specialist Care Clinical Group will take on the oversight for the delivery of savings in Scheduled Care which are escalated to level 3 for savings delivery on our internal escalation framework. The Clinical Care Group Service Director will review the risk as part of the Care Group Savings Delivery Plan review and risk assessment to reflect 2025/26.
SRC(25)9	VALUE BASED HEALTH CARE To provide additional information on the project to support the discharge of medically fit stroke patients and their rehabilitation and provision of additional home support.	MD	29 April 2025	Action Complete. Additional information circulated on 17 April 2025.
SRC(25)14	DECARBONISATION UPDATE	CSO	26 February 2025	Action Complete. Recommendation changed within the minutes.

	To amend the recommendation to “approve” to “note” the action in relation to the Decarbonisation Final Internal Audit Report.			
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Key to Names

WW Winston Weir
MD Michelle Dunning
CSO Committee Services Officer

HT Huw Thomas

AC Andrew Carruthers

JW Joanne Wilson

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