



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

<b>DYDDIAD Y CYFARFOD: DATE OF MEETING:</b>	29 April 2025
<b>TEITL YR ADRODDIAD: TITLE OF REPORT:</b>	Procurement Report
<b>CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:</b>	Huw Thomas - Executive Director of Finance
<b>SWYDDOG ADRODD: REPORTING OFFICER:</b>	Katharine Fletcher – Deputy Head of Procurement

**Pwrpas yr Adroddiad (dewiswch fel yn addas)**

**Purpose of the Report (select as appropriate)**

Ar Gyfer Penderfyniad/For Decision

**ADRODDIAD SCAA**

**SBAR REPORT**

Sefyllfa / Situation

The purpose of this report is to inform Members of the Finance and Performance Committee (FPC) of the outcome of the procurement exercises which have been undertaken on behalf of Hywel Dda University Health Board (HDdUHB):

**1. Outsourcing of Ophthalmology Services (Stage 4 - Cataracts)**

In line with Welsh Government (WG) approval procedures, the Health Board is required to approve the following new contracts, as they have each have a cumulative contract value in excess of £1m over the term of the contract for HDdUHB.

Cefndir / Background

1. Outsourcing of Ophthalmology Services (Stage 4 - Cataracts)

Proposed outcome

<b>Duration of Contract</b>	<b>Proposed Supplier (s)</b>	<b>Current Annual Local Contract Value</b>	<b>Proposed Annual Value of New Contract</b>	<b>Proposed Total Value of New Contract (including extension option)</b>
1 July 2025 – 31 March 2026 with an option to extend for a further twelve months to 31 March 2027.	TBC – this will be confirmed post-FPC and will be included within the Board paper.	£N/A	£3,000,000.00	£6,000,000.00

## Asesiad / Assessment

### Tender Process

#### 1. Outsourcing of Ophthalmology Services (Stage 4 - Cataracts)

HDdUHB Scheduled Care Directorate are seeking to award a contract to appoint a one suitably qualified provider to deliver an Outsourced Ophthalmology solution for cataracts procedures. The Health Board have been allocated funding this year to deliver the upon WG targets with regards to referral to treatment times (RTT) and reducing waiting list initiatives (WLI).

WG are committed to reducing RTT; RTT is the time taken from referral by a GP to hospital for treatment, and includes time spent waiting for any hospital appointments, tests, scans, and other procedures that may be needed. WG RTT targets include that 95% of patients referred for planned care should be seen within 26 weeks, and 100% seen within 36 weeks.

A mini competition is in process utilising the NHS Wales's Framework Agreement for Outsourcing/Insourcing of Clinical, Surgical & Diagnostic Services (OJEU ref PRO-OJEULT-50776) under Lot 1a Outsourcing.

The contract term is expected to be from the 1 July 2025 and will run for an initial nine-month period to the 31 March 2026 with an option to extend for a further one year to the 31 March 2027 with a total contract budget (including extensions) of £6,000,000.00. Please note this is a zero-commitment contract, service levels and Key Performance Indicators (KPIs) will be established within the mini competition documents and agreed with the successful provider to be reported on monthly.

## Argymhelliad / Recommendation

The Finance and Performance Committee is asked to scrutinise and recommend for Board to:

- **APPROVE** the award of Outsourcing of Ophthalmology Services (Stage 4 - Cataracts) to (provider to be confirmed prior to Board) for the period 1 July 2025 to 31 March 2026, with an option to extend for a further twelve months. This contract will have onwards submission to Velindre NHS Trust (as hosts of NHS Wales Shared Services Partnership).

### **Amcanion: (rhaid cwblhau)**

### **Objectives: (must be completed)**

Committee ToR Reference:  
Cyfeirnod Cylch Gorchwyl y Pwyllgor:

3.1.9 Conduct detailed scrutiny of all aspects of financial performance, the financial implications of significant revenue expenditure (all those over £1million requiring Board approval), business cases (except those that are capital and digital in nature), projects, and proposed investment decisions on behalf of the Board.

	3.1.10 Scrutinise major procurements plans and tenders, and provide assurance to the Board as part of its approval process.
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not Applicable
Parthau Ansawdd: Domains of Quality <a href="#">Quality and Engagement Act (sharepoint.com)</a>	7. All apply
Galluogwyr Ansawdd: Enablers of Quality: <a href="#">Quality and Engagement Act (sharepoint.com)</a>	6. All Apply
Amcanion Strategol y BIP: UHB Strategic Objectives:	All Strategic Objectives are applicable
Amcanion Cynllunio Planning Objectives	Not Applicable
Amcanion Llesiant BIP: UHB Well-being Objectives: <a href="#">Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022</a>	9. All HDdUHB Well-being Objectives apply

#### **Gwybodaeth Ychwanegol: Further Information:**

Ar sail tystiolaeth: Evidence Base:	Not Applicable
Rhestr Termiau: Glossary of Terms:	Contained within the body of the report.
Partion / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Cyllid a Pherfformiad Parties / Committees consulted prior to Finance and Performance Committee:	Not Applicable

#### **Effaith: (rhaid cwblhau) Impact: (must be completed)**

<b>Ariannol / Gwerth am Arian: Financial / Service:</b>	Not Applicable
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<b>Ansawdd / Gofal Claf: Quality / Patient Care:</b>	Not Applicable
<b>Gweithlu: Workforce:</b>	Not Applicable
<b>Risg: Risk:</b>	Not Applicable
<b>Cyfreithiol: Legal:</b>	Not Applicable
<b>Enw Da: Reputational:</b>	Not Applicable
<b>Gyfrinachedd: Privacy:</b>	Not Applicable
<b>Cydraddoldeb: Equality:</b>	Not Applicable