

**TABLE OF ACTIONS FROM
FINANCE COMMITTEE (FC) MEETING
HELD ON 29th APRIL 2021**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
FC(21)72	Capital Financial Management To check and confirm whether the risks relating to additional costs for the Women and Children Phase II Scheme and significant pre-commitments on the DCP are reflected in the Corporate Risk Register.	SWe	25.05.2021	Completed. DCP – Insufficient capital highlighted in risk 624 on the Corporate Risk Register
FC(21)72	Capital Financial Management To seek clarity regarding WG funding for additional Women and Children Scheme costs.	SWe	25.05.2021	Completed. Women and Children Phase II Scheme risk is included in the project risk register. NWSSP Estates have been requested to provide reassurance to WG on the reasonableness of the estimated costs. HB will raise in Capital Review Meetings with WG.
FC(21)73	Financial Appraisal To circulate a WG paper relating to the position regarding TTP and PPE in Wales to Members.	HT	25.05.2021	Completed. Paper circulated 10.05.2021
FC(21)74	New Corporate Risk To amend reference to BPAC under 'Sources of Assurance' on risk description.	RH	25.05.2021	
FC(21)74	New Corporate Risk To further develop the key controls to include additional elements, such as Strategic Enabling Group management meetings.	HT/ RH	25.05.2021	

FC(21)75	Contract Values To provide a quarterly review of waiting lists for Hywel Dda patients receiving treatment in other Welsh Health Boards, and the outcomes of treatments commissioned by the HB to Finance Committee.	SA	25.05.2021	Completed: review scheduled for inclusion in Healthcare Contracting Report for July meeting
FC(21)75	Contract Values To ensure that the AD of Commissioning is fully linked in to work between Cardiff and Vale University Health Board and Powys Teaching Health Board to jointly develop a contracting model for the future	HT	25.05.2021	Completed
FC(21)76	SMART Medical Equipment Investment To follow up the HB's engagement with Digital Health and Care Wales with regard to developing a generic interface to support the use of SMART devices.	HT/ AT	25.05.2021	Completed: the Digital Team has linked with DHCW regarding the interface development; however every supplier will have different requirements, so this will be followed up on a case-by-case basis.
FC(21)78	Bluestone and Parc Y Scarlets Schedule of Costs To highlight presentation of costs to Members in the Update Report to Board from the Finance Committee meeting held 29.04.2021.	SW	27.05.2021	Completed: Presentation of costs included in the Update Report.
FC(21)79	Balance Sheet To share the HB's year-end accounts with Mr Winston Weir.	HT	25.05.2021	Completed (via ARAC).
FC(21)79	Balance Sheet (IMs' Training) To consider whether the subjects covered in Members' training sessions would benefit from review.	AG/ JW	25.05.2021	Completed.