

# Strategic Development & Operational Delivery Committee (SDODC)



## Agenda

Date 19 December 2024  
Time 09:30 - 12:30  
Location Microsoft Teams Meeting;  
Title Strategic Development & Operational Delivery Committee (SDODC)

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### 1 - GOVERNANCE

09:30,

#### 1.1 - Introductions and apologies

Maynard Davies (Hywel Dda UHB - Independent Member)

#### 1.2 - Declarations of Interest

Maynard Davies (Hywel Dda UHB - Independent Member)

#### 1.3 - Minutes and Matters Arising from the Meeting held on 31 October 2024

*For approval*

Maynard Davies (Hywel Dda UHB - Independent Member)

#### 1.4 - Table of Actions from Meeting Held on 31 October 2024

*For information*

Maynard Davies (Hywel Dda UHB - Independent Member)

#### 1.5 - Self-Assessment 6 Month Review (incl Self-Assessment Timelines)

*For discussion*

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

### **1.6 - Corporate Risks Related to SDODC**

*For assurance*

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),  
Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

### **1.7 - Targeted Intervention Update**

*For assurance*

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

## **2 - POPULATION HEALTH, PRIMARY & COMMUNITY**

10:05,

### **2.1 - Deep Dive PO10: Population Health**

*For assurance*

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health), Bruce  
Bolam (Hywel Dda UHB - Deputy Director Public Health/Consultant in Public  
Health)

### **2.2 - Principle of Social Model for Health and Well Being**

*For assurance*

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

## **3 - PERFORMANCE & DELIVERY**

10:35,

### **3.1 - Deep Dive PO4: Planned Care Update**

*For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Keith Jones  
(Hywel Dda UHB - Director of Operational Planning & Performance)

### **3.2 - Ophthalmology Performance (GIRFT)**

*For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Stephanie Hire  
(Hywel Dda UHB - General Manager Scheduled Care), Victoria Coppack (Hywel  
Dda UHB - Service Delivery Ophthalmology Ophthalmology & Neurology)

**3.3 - Integrated Performance Assurance Report**

*For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

IPAR expected Monday 16 December 2024.

**3.4 - DEFERRED: Review of Clinical Pharmacy Services at NHS Hospitals in Wales**

*For assurance*

Jill Paterson (Hywel Dda Health Board - Director of Primary Care, Community and Long Term Care)

If All-Wales review is complete.

**4 - BREAK**

11:25,

**5 - PLANNING & PARTNERSHIPS**

11:30,

**5.1 - Deep Dive PO6: Clinical Services Plan**

*For assurance*

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),  
Helen Morgan-Howard (Hywel Dda UHB - Head of Transformation Programme Office)

**5.2 - Planning in Partnership: Regional Integration Fund Update** *For information*

Jill Paterson (Hywel Dda Health Board - Director of Primary Care, Community and Long Term Care), Linda Jones

Report to focus on work undertaken, progress and outcomes .

**6 - CAPITAL AND ESTATES**

11:50,

**6.1 - Capital Programme 2024\_ Plan for 2025**

*For approval*

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),  
Eldeg Rosser (Head of Capital Planning)

**6.2 - A Healthier Mid and West Wales (AHMWW) Update (incl Nuffield Review Action Plan)**

*For information*

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Paul Williams (Hywel Dda UHB - Assistant Director Of Strategic Planning)

**6.3 - Energy Performance Contract, Heat Network Efficiency Scheme and Solar Farm Projects Update**

*For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Paul Williams (Hywel Dda UHB - Head of Property Performance)

**7 - FOR INFORMATION**

12:20,

**7.1 - SDODC Work Programme 2024/25**

Maynard Davies (Hywel Dda UHB - Independent Member)

**8 - ANY OTHER BUSINESS**

12:20,

**9 - MATTERS AND RISK FOR ESCALATION TO BOARD**

12:25, Maynard Davies (Hywel Dda UHB - Independent Member)

**10 - DATES OF FUTURE MEETINGS**

12:30,

- Thursday 27 February 2025