

Strategic Development & Operational Delivery Committee

Thu 21 December 2023, 09:30 - 12:30

Ystwyth Boardroom and MS Teams

Agenda

09:30 - 09:40 1. GOVERNANCE 10 min

1.1. Introductions and Apologies for Absence

Chair

1.2. Declarations of Interest

Chair

1.3. Minutes and Matters Arising from the Meeting held on 26 October 2023

Chair

 1.3 Unapproved SDODC Minutes 26 October 2023 v0.5.pdf (24 pages)

1.4. Table of Actions from Meeting held on 26 October 2023

Chair

 1.4 SDODC 26 10 2023 Table of Actions FINAL.pdf (5 pages)

1.5. Self-Assessment Timelines

Chair

 1.5 SDODC SA Timelines 23 24 FINAL.pdf (3 pages)

09:40 - 10:10 2. PERFORMANCE 30 min

2.1. Targeted Intervention Update

Lee Davies

2.2. Integrated Performance Assurance Report

To follow *Huw Thomas*

2.3. Review of Clinical Pharmacy Services at NHS Hospitals in Wales

Jill Paterson

 2.3 SDODC SBAR_Pharmacy and Medicines Management_December_2023_V3 FINAL.pdf (13 pages)

10:10 - 10:15 3. CAPITAL AND ESTATES 5 min

3.1. Capital Sub-Committee - September 2023

Eldeg Rosser

- 📄 3.1.1 Capital SC Update for SDOD Dec 23 v1 FINAL.pdf (5 pages)
- 📄 3.1.2i CSC Updated Terms of Reference May 2023 v1 updated Jul 23 06.11.23 Track Changes.pdf (8 pages)
- 📄 3.1.2ii Annex 1 Updated Terms of Reference CSC 06.11.23 FINAL.pdf (8 pages)

3.2. Report on the Discretionary Capital Programme 2023/24

Eldeg Rosser

- 📄 3.2 DCP Governance Update Dec 23 FINAL.pdf (10 pages)

3.3. Strategic Outline Case: A Healthier Mid and West Wales

Lee Davies

- 📄 3.3 AHMWW SDODC update for 21 Dec 23 v1 FINAL.pdf (5 pages)

3.4. Reinforced Autoclave Aerated Concrete (RAAC) Planks: Update

Andrew Carruthers/ Rob Elliott

- 📄 3.4 SDODC SBAR RAAC Planks at WGH 21 Dec 2023 FINAL.pdf (5 pages)

10:15 - 10:20 4. BREAK

5 min

10:20 - 12:00 5. PLANNING

100 min

5.1. Integrated Medium Term Plan (IMTP)

Lee Davies

- 📄 5.1 SDODC Annual Plan SBAR December 2023 v1 FINAL.pdf (5 pages)

5.2. Deep Dive: PO4a - Planned Care and Managing Outpatients; Cancer Recovery

Keith Jones

5.2.1. Planned Care and Managing Outpatients

To follow

5.2.2. Cancer Recovery

- 📄 5.2.2 SDODC Cancer Recovery Planning Objective 4a December 2023 FINAL.pdf (25 pages)

5.3. Deep Dive: PO6a - Clinical Services Plan

Lee Davies

- 📄 5.3.1 Planning Objective 6a Highlight Report NOV2023 V0.1 FINAL.pdf (1 pages)
- 📄 5.3.2 App 1 6a Planning Objective Deep Dive Report V.01 DEC23 FINAL.pdf (10 pages)

5.4. Deep Dive: PO7c - Social Model

Leighton Phillips

- 📄 5.4 SDODC SBAR PO7C Social model for health and wellbeing v6 Dec 2023 FINAL.pdf (8 pages)

5.5. Primary and Community Services Strategy

Jill Paterson

5.6. DEFERRED: Pharmaceutical Needs Assessment Annual Review

12:00 - 12:10 **6. PLANNING IN PARTNERSHIP**

10 min

6.1. Regional Integration Fund Update

Jill Paterson

📄 6.1.1 SDODC RIF SBAR v0.2 FINAL.pdf (5 pages)

📄 6.1.2 App 1 WWRPB RIF.pdf (9 pages)

6.2. Pentre Awel

Lee Davies

📄 6.2 SDODC SBAR - Pentre Awel (2 December 2023) FINAL.pdf (10 pages)

12:10 - 12:20 **7. RISK**

10 min

7.1. Corporate Risks Related to SDODC

Lee Davies

📄 7.1.1 SDODC - CRR December 2023 FINAL.pdf (10 pages)

📄 7.1.2 Corporate Risks - SDODC - 22 November 2023.pdf (9 pages)

12:20 - 12:20 **8. FOR APPROVAL**

0 min

8.1. Corporate Policies

There are no policies for approval

12:20 - 12:20 **9. FOR INFORMATION**

0 min

9.1. SDODC Work Programme 2023/24

📄 9.1 SDODC Workplan 2023-24 v11.pdf (6 pages)

12:20 - 12:25 **10. ANY OTHER BUSINESS**

5 min

12:25 - 12:30 **11. MATTERS AND RISKS FOR ESCALATION TO BOARD**

5 min

12:30 - 12:30 **12. DATE OF NEXT MEETING**

0 min

Date: Thursday 29 February 2024

Time: 9.30 am - 12.30 pm

Venue: Ystwyth Boardroom and Teams

12.1. Dates of Future Meetings

Thursday 25 April 2024

Thursday 27 June 2024

Thursday 29 August 2024

Thursday 31 October 2024

Thursday 19 December 2024

Thursday 27 February 2024