

## TABLE OF ACTIONS

### Strategic Development and Operational Delivery Committee (SDODC)

### 29 February 2024

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
<b>SDODC (23)35</b>	<b>Planned Care Update</b> To obtain formal Hywel Dda University Health Board (HDdUHB) Board approval of the Memorandum of Understanding between HDdUHB and Swansea Bay University Health Board (SBUHB) with regard to the agreed project definition, provision of a governance structure and framework to support a regional orthopaedic model.	<b>SMJ</b>	<b>25 April 2024</b>	<p><b>In progress</b></p> <p><b>Update from Sian-Marie James: 17 April 2024</b></p> <p>Progress has been made with a draft Memorandum of Understanding between Swansea Bay UHB and Hywel Dda UHB received on 1 March 2024. This is being reviewed by both organisations at this stage.</p> <p><b>Update from Sian-Marie James: 21 February 2024</b></p> <p>Legal &amp; Risk has advised that the first draft of the ARCH MoU will be provided by 1 March 2024.</p> <p><b>Update from Sian-Marie James: 11 December 2023</b></p> <p>On 4 December 2023, the ARCH Regional Recovery Group supported the proposal for developing a regional (ARCH) MoU. Colleagues are now discussing the clauses to be included in this document.</p> <p><b>Update from Sian-Marie James: October 2023</b></p> <p>Following internal discussions and meetings with ARCH colleagues, the Health Board is considering entering into an overarching Memorandum of Understanding with</p>

				<p>Swansea Bay UHB (and possibly Swansea University) in relation to ARCH programmes of work. Internal discussions are continuing. If this is agreed, the MoU would include all programmes, including Orthopaedics.</p> <p>The Project Definition Document (PDD) for regional Orthopaedic services between the Health Board and Swansea Bay UHB is a separate document.</p> <p><b>June 2023:</b> The Memorandum of Understanding (MoU) and supporting Project Definition Document (PDD) has been referred to the ARCH Regional Recovery Group. The CEOs are due to meet to agree the project leadership arrangements and details of the proposed governance structure before presentation to Board for formal adoption.</p> <p><b>JW to follow up with KJ.</b></p> <p><b>Update from Keith Jones: August 2023</b></p> <p>The ARCH Regional Recovery Group meeting for July 2023 was cancelled and the Group is not due to meet again until September 2023, at which time the MoU will be discussed further.</p>
<b>SDODC (23)112</b>	<p><b>Deep Dive: Planning Objective 4c: Mental Health Recovery Plan</b></p> <p>To investigate the position regarding the availability of council accommodation for patients who could be stepped down, and whether the Local Authority has a statutory responsibility to accommodate them.</p>	<b>LC</b>	<b>25 April 2024</b>	<p><b>In progress</b></p> <p><b>Update from Liz Carroll: 5 April 2024</b></p> <p>Sian Marie James has advised that instructions have been sent to Legal &amp; Risk to provide advice and this should be received within 2-3 weeks.</p> <p><b>Update from Liz Carroll: 27 February 2024</b></p> <p>We are awaiting a view from colleagues in Legal Services on this point.</p>

<b>SDODC (24)05</b>	<b>Ophthalmology Performance: Getting it Right First Time (GIRFT)</b> To provide the Committee with a follow-up update in four months time.	<b>VC</b>	<b>27 June 2024</b>	<b>Complete</b> Forward planned for June SDODC
<b>SDODC (24)07</b>	<b>Deep Dive: PO3A Transforming Urgent and Emergency Care Programme</b> To explore the shortage of social workers in Carmarthenshire by analysing the data in relation to the population size, ie by comparing the number of social workers per 10,000 population across different counties.	<b>AB</b>	<b>27 June 2024</b>	<b>Complete</b> Included in new TUEC PO wef April 2024.
<b>SDODC (24)07</b>	<b>Deep Dive: PO3A Transforming Urgent and Emergency Care Programme</b> To show the change in bed efficiencies versus baseline to illustrate the 44 bed improvement rather than only the 36 variation from the 80 bed plan.	<b>AB</b>	<b>27 June 2024</b>	<b>Complete</b> Included in new TUEC PO wef April 2024.
<b>SDODC (24)11</b>	<b>Deep Dive PO4C: Mental Health Recovery Plan</b> To arrange a discussion with the Head of Commissioning to provide clarity on the barriers hindering the holistic clinical pathway for people with dementia from their perspective.	<b>LC</b>	<b>27 June 2024</b>	<b>Complete</b> Included in new TUEC PO wef April 2024.
<b>SDODC (24)12</b>	<b>Deep Dive PO7A: Population Health</b> To share detailed reports relating to monitoring efforts of Naloxone distribution to the Police, including tracking the number of Naloxone administrations, training sessions, and the distribution of Naloxone kits after the meeting.	<b>JD</b>	<b>25 April 2024</b>	<b>Complete</b> Report shared 18 April 2024.
<b>SDODC (24)13</b>	<b>Public Services Board (PSB) Well-Being Assessments (Well-Being of Future Generations (WALES) ACT 2015 (WBFGA))</b>	<b>RG</b>	<b>25 April 2024</b>	<b>Complete</b>

	To review and revise the Recommendation in the report.			
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JP: Jill Paterson	JD: Joanna Dainton	RG: Rob Green	AB: Alison Bishop	SMJ: Sian-Marie James
LC: Liz Carroll	VC: Vicky Coppack			