

Thursday

25

Strategic Development & Operational Delivery Committee

🕒 09:30 - 12:30

Apr 2024

HDD_Strategic Development & Operational Delivery Committee 📍 Microsoft Teams Meeting

Agenda

09:30 🕒 0 min

1 | GOVERNANCE

09:30 🕒 0 min

1.1 | Introductions and apologies

Maynard Davies (Hywel Dda UHB - Inde...

09:30 🕒 0 min

1.2 | Declarations of Interest

Maynard Davies (Hywel Dda UHB - Inde...

09:30 🕒 5 min

1.3 | Minutes and Matters Arising from the Meeting held on 29 February 2024

Maynard Davies (Hywel Dda UHB - Inde...

- For approval 📎 1

09:35 🕒 0 min

1.4 | Table of Actions from Meeting Held on 29 February 2024

Maynard Davies (Hywel Dda UHB - Inde...

- For information 📎 1

09:35 🕒 5 min

1.5 | SDODC Assurance Annual Report to ARAC/Board

Maynard Davies (Hy...

To Follow

- For information

09:40 🕒 0 min

1.6 | DEFERRED: Self-Assessment of Committee Effectiveness: Outcome

09:40 🕒 0 min

2 | PERFORMANCE

09:40 🕒 10 min

2.1 | Targeted Intervention Update

Lee Davies (Hywel D...

Substantive Item: To include Maturity Matrix

- For information 📎 3

09:50 🕒 10 min

2.2 | Integrated Performance Assurance Report

Huw Thomas (Hywel Dda UHB - Directo...

- For information  2

10:00  0 min

3 | PLANNING

10:00  10 min

3.1 | Annual Plan

Lee Davies (Hywel D...

Substantive Item

- For assurance  1

10:10  10 min

3.2 | Closure Report - Annual Plan Monitoring Returns and Planning Objectives

Lee Davies (Hywel Dda UHB - Executive ...
Daniel L Warm (Hywel Dda UHB - Head ...

- For assurance  2

10:20  5 min

3.3 | Clinical Services Plan

Lee Davies (Hywel D...

Verbal Update

- For information

10:25  30 min

3.4 | Planned Care Update

Andrew Carruthers (...
Keith Jones (Hywel D...

Substantive Item

- For information  1

10:55  10 min

3.5 | Waiting List - The gap between consultant discharge and removal from the waiting list

Andrew Carruthers (Hywel Dda UHB - D...
Keith Jones (Hywel Dda UHB - General ...

- For assurance  1

11:05  10 min

3.6 | Implementation of Paediatrics Project Plan

Andrew Carruthers (Hywel Dda UHB - D...
Lisa Humphrey (Hywel Dda UHB - Interi...

- For information  2

11:15  10 min

3.7 | Electronic Prescribing Medicines Administration (EPMA)

Rhian Bond (Hywel Dda UHB - Assistant...
Owain Williams (Hywel Dda UHB - Lead ...

- For information  1

11:25  10 min

3.8 | Health Improvement and Wellbeing Strategic Plan

- For assurance  2

Ardiana Gjini (Hywel Dda UHB - Executi...
Robert Green (Hywel Dda UHB - Interi...
Joanna Dainton (Hywel Dda Health Boa...

11:35  5 min

4 | BREAK

11:40  0 min

5 | PLANNING IN PARTNERSHIP

11:40  5 min

5.1 | Pentre Awel

- For information  1

Lee Davies (Hywel Dda UHB - Executive ...

11:45  0 min

6 | CAPITAL AND ESTATES

11:45  5 min

6.1 | Capital Sub-Committee held on 8 March 2024

- For information  1

Lee Davies (Hywel Dda UHB - Executive ...
Eldeg Rosser (Head of Capital Planning)

11:50  5 min

6.2 | Capital Sub-Committee Annual Report

- For approval  1

Lee Davies (Hywel Dda UHB - Executive ...
Eldeg Rosser (Head of Capital Planning)

11:55  5 min

6.3 | Report on the Discretionary Capital Programme 2023/24

- For information  1

Lee Davies (Hywel Dda UHB - Executive ...
Eldeg Rosser (Head of Capital Planning)

12:00  5 min

6.4 | SOC: AHMWW Programme

- For information  1

Lee Davies (Hywel Dda UHB - Executive ...

12:05  5 min

6.5 | Cross Hands Health and Wellbeing Centre FBC

- For approval  2

Lee Davies (Hywel Dda UHB - Executive ...
Eldeg Rosser (Head of Capital Planning)

12:10  5 min

6.6 | DEFERRED: SARC BJC

Lee Davies (Hywel Dda UHB - Executive ...
Eldeg Rosser (Head of Capital Planning)

12:15 ⌚ 0 min

7 | RISK

12:15 ⌚ 5 min

7.1 | Corporate Risks Related to SDODC

Lee Davies (Hywel Dda UHB - Executive ...

- For assurance 📎 2

12:20 ⌚ 0 min

8 | FOR INFORMATION

12:20 ⌚ 0 min

8.1 | SDODC Work Programme 2024/25

Maynard Davies (Hywel Dda UHB - Inde...

📎 1

12:20 ⌚ 5 min

9 | ANY OTHER BUSINESS

12:25 ⌚ 5 min

10 | MATTERS AND RISK FOR ESCALATION TO BOARD

Maynard Davies (Hywel Dda UHB - Inde...

11 | DATES OF FUTURE MEETINGS

- Thursday 27 June 2024, 09:30 - 12:30
- Thursday 29 August 2024
- Thursday 31 October 2024
- Thursday 19 December 2024
- Thursday 27 February 2024