

TABLE OF ACTIONS

Strategic Development and Operational Delivery Committee (SDODC)

19 December 2024

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SDODC (24)129	<p>Targeted Intervention Update</p> <p>To include assurance of progress if applicable, dates, timelines and improvement expectations which will facilitate discussions.</p>	SA	27 February 2025	<p>Complete</p> <p>Reports noted and on agenda.</p>
SDODC (24)132	<p>Deep Dive PO4: Planned Care Update</p> <p>To work with the directorate to provide more assurance over productivity.</p>	HT	April 2025	<p>Complete</p> <p>A broad workplan is in place to support the following:</p> <ol style="list-style-type: none"> 1. Our performance. This is a comprehensive dashboard of metrics across Governance, Workforce, Quality, Finance and Performance. This is well embedded in the organisation. 2. Our safety. This is a triangulation of key metrics which are determinants of safety. Launched in December 2024, a further iteration will be released in March 2025. 3. Our activity. A dashboard of available clinical and operational activity metrics across our services. In development, with a first draft expected in March 2025. 4. Our productivity. A dashboard of available simple productivity metrics to assess delivery over time. First draft expected in April 2025.

				5. Our outcomes. A dashboard of available outcome measures across the 5 high value pathways. Likely by Q2 2025/26.
SDODC (24)133	Ophthalmology Performance (GIRFT) To schedule IQFPD discussion on the position regarding timelines for Ophthalmology GIRFT recommendations with a deadline of 31 January 2027.	AC	27 February 2025	Complete Discussed at IQFPD on 8 January and reviewed on 26 February 2025.
SDODC (24)140	Energy Performance Contract, Heat Network Efficiency Scheme and Solar Farm Projects Update To ensure future updates include information on the timing of loan repayments and how savings will be realised, to assist with budgeting and medium-term financial planning.	PW	27 February 2025	Complete Forward plan noted.

SA; Shaun Ayres	PW: Paul Williams	HT: Huw Thomas	AC: Andrew carruthers	
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