

Strategic Development & Operational Delivery Committee (SDODC)



Agenda

Date 27 February 2025
Time 09:30 - 12:30
Location Microsoft Teams Meeting
Title Strategic Development & Operational Delivery Committee (SDODC)

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 19 December 2024

For approval

Maynard Davies (Hywel Dda UHB - Independent Member)

1.4 - Table of Actions from Meeting Held on 19 December 2024

For information

Maynard Davies (Hywel Dda UHB - Independent Member)

1.5 - Self-Assessment of Committee Effectiveness: Outcome

For information

Maynard Davies (Hywel Dda UHB - Independent Member)

1.6 - Operational 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 - Monitoring Welsh Health Circulars (WHCs)

For assurance

1.8 - Ministerial Directions (MDs)

For assurance

1.9 - Targeted Intervention

For discussion

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

10:10,

2.1 - Community & Long Term Care Quarterly Service Report

For assurance

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

2.2 - Deep Dive PO7: Primary Care & Community Strategic Plan

For assurance

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

2.3 - Primary Care IMTP (AKA Cluster Projects)

For information

Jill Paterson (Hywel Dda Health Board - Director of Primary Care, Community and
Long Term Care), Laura Lloyd Davies (Hywel Dda UHB - Cluster Development
Manager)

To include work undertaken by Simon Mansfield.

3 - PLANNING & PARTNERSHIPS

10:45,

3.1 - Update on the 2024/25 Planning Objectives and the 2025/26 Annual Plan

For assurance

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),
Daniel L Warm (Hywel Dda UHB - Head of Planning)

3.2 - Commissioning

For information

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

In-depth bi-annual report.

3.3 - Deep Dive PO8: A Healthier Mid and West Wales Infrastructure

For information

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning)

4 - BREAK

11:15,

5 - PERFORMANCE & DELIVERY

11:20,

5.1 - Deep Dive PO3: Six Goals Programme

For assurance

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Peter Skitt (Hywel Dda UHB - Clinical Care Group Service Director - Community & Integrated Medicine), Thomas Alexander (Hywel Dda UHB - Principal Programme Manager)

To include GGH and lessons learnt in WGH being applied.

5.2 - Deep Dive PO5: Mental Health & CAMHS

For assurance

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Liz Carroll (Hywel Dda UHB - Director of Mental Health and Learning Disabilities), Aileen Flynn (Hywel Dda UHB - Service Transformation and Partnerships Manager)

To include:

Plans for LD service

Plans for Inpatient Service including S.136

Neurodevelopmental

5.3 - Integrated Performance Assurance Report

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

6 - CAPITAL AND ESTATES

12:10,

6.1 - Capital Programme 2024-25; 2025/26 Plan

For information

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

6.2 - Programme Business Case: Letter of Fire Safety Matters at Bronglais Hospital

For approval

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Rob Elliott (Hywel Dda UHB - Director of Estates, Facilities and Capital Management)

6.3 - ARCH

For information

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Sion Charles (ARCH)

7 - FOR APPROVAL

12:25,

7.1 - 534 Patient Access Policy (from Watchtower Group)

For approval

Stephanie Hire (Hywel Dda UHB - General Manager Scheduled Care)

8 - ANY OTHER BUSINESS

12:30,

9 - MATTERS AND RISK FOR ESCALATION TO BOARD

12:30, Maynard Davies (Hywel Dda UHB - Independent Member)