

Strategic Development & Operational Delivery Committee

Mon 27 June 2022, 09:30 - 12:30

Boardroom and MS Teams

Agenda

09:30 - 09:40
10 min

1. GOVERNANCE

1.1. Introductions and Apologies for Absence

Chair

1.2. Declarations of Interest

All


1.3. Minutes and Matters Arising from Meeting held on 28th April 2022

Chair

 Draft SDODC minutes 28.04.22 v2.pdf (18 pages)

1.4. Table of Actions from Meeting held on 28th April 2022

Chair

 Draft SDODC Table of Actions 28 April 22 FINAL.pdf (4 pages)

1.5. Annual Review of the SDODC Terms of Reference

Chair

 SDODC Terms of Reference Update re Capital and PO changes -for approval.pdf (7 pages)

 Appendix 1 SDODC Planning Objectives 2021 v4.pdf (9 pages)

1.6. Self-Assessment of Committee Effectiveness: Process

Chair

 SDODC SA Process.pdf (3 pages)

 Draft SDODC SA Questions 2021 22.pdf (6 pages)

09:40 - 09:50
10 min

2. RISK

2.1. Corporate Risks Allocated to SDODC

Respective EDs


 SDODC Corporate Risk Report - June 2022.pdf (9 pages)

 2.1 SDODC - Corporate Risk Register App 2 - June 2022.Updated.pdf (11 pages)

2.2. Operational Risks Allocated to SDODC

Respective EDs

 SDODC ORR SBAR June 2022.pdf (6 pages)

 SDODC-Operational Risk Register June 2022.pdf (1 pages)

09:50 - 10:40 **3. PERFORMANCE**
50 min


3.1. Integrated Performance Assurance Report

Huw Thomas

 3.1 SDODC - M2 IPAR SBAR - Final MC.pdf (11 pages)

3.2. Planned Care Improvement and Recovery

Lee Davies

 3.2 SDODC - Planned Care SDODC slides - June 22 -reformatted 24.06.22.pdf (14 pages)

10:40 - 12:10 **4. PLANNING**
90 min

4.1. Integrated Plan for the Period 2022/23 – 2024/25

Lee Davies


 4.1 SDODC - SBAR 3 YEAR PLAN 2022-25 JUNE 2022 v1.pdf (4 pages)

4.2. Planning Objectives Update

Lee Davies

 4.2 Planning Objective Action Q4 Monitoring June 2022 FINAL.pdf (7 pages)

 4.2 Planning Objective Action Q4 Monitoring June 2022 App 1.pdf (36 pages)

 4.2 SDODC - Planning Objective Action Q4 Monitoring June 2022 App 2 v2.pdf (9 pages)

4.3. Stroke Service Re-Design

Alison Shakeshaft/ Bethan Andrews

 4.3 Stroke Service Re-Design May 2022 final.pdf (3 pages)

4.4. COVID-19 Mass Vaccination Programme: Delivery Plan Autumn Booster 2022/23

Alison Shakeshaft / Dr Jo McCarthy / Bethan Lewis

 4.4 SBAR Covid-19 Vaccination Autumn Booster Delivery plan 16 tc kr sh.pdf (9 pages)

4.5. Discretionary Capital Programme 2022/23 and Capital Governance Update Report

Paul Williams

 4.5 DCP 2022-23 and CG Update final.pdf (9 pages)

4.6. PLANNING IN PARTNERSHIP

4.6.1. ARCH Update

Lee Davies

 4.5.1 SDODC SBAR ARCH March_April_May 2022 FINAL.pdf (6 pages)

12:10 - 12:20 **5. SUB-COMMITTEE UPDATE REPORTS**
10 min

5.1. Capital Sub Committee Update Report

12:20 - 12:20 **6. CORPORATE POLICIES**
0 min

12:20 - 12:20 **7. FOR INFORMATION**
0 min

7.1. SDODC Workplan 2022/23

Chair

 SDODC Work Programme 2022 23 v5.pdf (4 pages)

12:20 - 12:25 **8. ANY OTHER BUSINESS**
5 min

Chair

12:25 - 12:30 **9. MATTERS FOR ESCALATION TO BOARD**
5 min

Chair

12:30 - 12:30 **10. DATE OF THE NEXT MEETING**
0 min

Thursday 25th August 2022, 0930 to 1230