

Strategic Development & Operational Delivery Committee Meeting (SDODC)



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 27 June 2024
Time 09:30 - 12:30
Location Microsoft Teams Meeting/ Ystwyth Boardroom
Title Strategic Development & Operational Delivery Committee Meeting
(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 25 April 2024

For approval

Maynard Davies (Hywel Dda UHB - Independent Member)

1.4 - Table of Actions from Meeting Held on 25 April 2024

For information

Maynard Davies (Hywel Dda UHB - Independent Member)

1.5 - SDODC Terms of Reference

For approval

Maynard Davies (Hywel Dda UHB - Independent Member)

1.6 - Self-Assessment of Committee Effectiveness: Outcome

For information

1.7 - Operational Risks Related to SDODC

For assurance

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),
Andrew Carruthers (Hywel Dda UHB - Director of Operations)

1.8 - Sexual Assault Referral Centre (SARC) Business Justification Case (BJC): Chair's Action

For approval

Maynard Davies (Hywel Dda UHB - Independent Member)

1.9 - Welsh Health Circulars (WHCs)

For assurance

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

2 - POPULATION HEALTH, PRIMARY & COMMUNITY

2.1 - Community and Long Term Care Quarterly Service Report *For information*

Jill Paterson (Hywel Dda Health Board - Director of Primary Care, Community and 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 - Deep Dive PO10: Population Health - to include Health Improvement Strategic Plan

For assurance

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

3 - PERFORMANCE & DELIVERY

3.1 - Integrated Performance Assurance Report

For information

Huw Thomas (Hywel Dda UHB - Director of Finance)

3.2 - Deep Dive PO3: Transforming Urgent & Emergency Care Programme

For assurance

Andrew Carruthers (Hywel Dda UHB - Director of Operations), Peter Skitt (Hywel Dda UHB - County Director Ceredigion), Alison Bishop (Hywel Dda UHB - USC Lead)

3.3 - Deep Dive PO5: Mental Health & CAMHS

For assurance

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

4 - BREAK

5 - PLANNING & PARTNERSHIPS

5.1 - Targeted Intervention Update - to include Planning Objectives Update

For information

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

5.2 - PO6: Clinical Services Plan - to include Paediatrics' Implementation Plan

For information

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Paul Williams (Hywel Dda UHB - Assistant Director Of Strategic Planning)

5.3 - ARCH Update

For information

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

6 - CAPITAL AND ESTATES

6.1 - Capital Sub-Committee held on TBC

For information

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

6.2 - Report on the Discretionary Capital Programme 2023/24

For information

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

6.3 - SOC: AHMWW Programme

For information

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

7 - FOR INFORMATION

7.1 - SDODC Work Programme 2024/25

Maynard Davies (Hywel Dda UHB - Independent Member)

8 - ANY OTHER BUSINESS

9 - MATTERS AND RISK FOR ESCALATION TO BOARD

Maynard Davies (Hywel Dda UHB - Independent Member)

10 - DATES OF FUTURE MEETINGS