

# Strategic Development & Operational Delivery Committee

Thu 28 April 2022, 09:30 - 12:30

MS Teams

## Agenda

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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 24th February 2022

*Chair*

 Unapproved SDODC Minutes 24 Feb 22.pdf (17 pages)

#### 1.4. Table of Actions from Meeting held on 24th February 2022

*Chair*

 SDODC Table of Actions 24.02.22 final.pdf (3 pages)

#### 1.5. SDODC Annual Assurance Report to Board

*Chair*

 Final SDODC Annual Report 2021 22.pdf (15 pages)

#### 1.6. Matters of Approval via Chair's Action - Risk Management Strategy and Risk Management Framework

*Chair*

 SDODC SBAR.RiskManagementPolicies.110322.pdf (4 pages)

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09:40 - 10:20  
40 min

### 2. PERFORMANCE

#### 2.1. Integrated Performance Assurance Report

*Huw Thomas*

 M12 IPAR SBAR for SDODC final.pdf (8 pages)

#### 2.2. Planned Care Recovery

*Andrew Carruthers*

 Planned Care Recovery final.pdf (8 pages)

 Appendix 1 Year End Stage 1 and 4 Waiting List Volumes March 22.pdf (1 pages)

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10:20 - 12:00  
100 min

### 3. PLANNING

#### 3.1. IMTP for the Period 2022/23 - 2024/25

*Lee Davies*

📄 IMTP April 2022 final.pdf (4 pages)

#### 3.2. A Healthier Mid and West Wales Programme Business Case (PBC)

*Lee Davies*

📄 SDODC PBC update 280422 final.pdf (5 pages)

##### 3.2.1. Cross Hands OBC

*Lee Davies / Rhian Dawson*

📄 SDODC Presentation April 2022 final.pdf (17 pages)

#### 3.3. Deep Dive into Planning Objectives 4L & 4N

*Professor Philip Kloer*

📄 SDODC 4.L and 4.N 280422.pdf (12 pages)

#### 3.4. Transforming Access to Medicines (TrAMs) Introduction and Update

*Jenny Pugh-Jones, Peter Elliott (NWSSP) Project Manager / Tom Sherman (NWSSP) Project Manager*

📄 TRAMS SW Update - SDODC Apr-22 Final.pdf (7 pages)

#### 3.5. PLANNING IN PARTNERSHIP

##### 3.5.1. PSBs Wellbeing Assessments (WBFGA)

*Jo McCarthy*

📄 Population Assessment Exec Summary - April 2022 SBAR Final.pdf (4 pages)

📄 Appendix 1 Carmarthenshire Local Wellbeing Assessment final.pdf (298 pages)

📄 Appendix 2 Ceredigion Local Wellbeing Assessment final.pdf (339 pages)

📄 Appendix 3 Final Pembrokeshire Well-being Assessment 28-03-22.pdf (213 pages)

##### 3.5.2. Pentre Awel (Llanelli Wellness Centre) Report

*Lee Davies / Sharon Burford*

📄 April 2022 SDODC - Pentre Awel final.pdf (11 pages)

#### 3.6. Discretionary Capital Programme 2022/23 and Capital Governance Update Report

*Paul Williams / Andrew Hopkins*

📄 DCP Governance Update Final.pdf (12 pages)

📄 Appendix 1 Health Boards Regional Pathology Paper vJan 22 Final.pdf (6 pages)

📄 Appendix 2 PPH DSU SDODC 280422 v0.1.pdf (13 pages)

#### 3.7. National CHC Framework 2021

*Jill Paterson*

📄 National CHC Framework SBAR Final updated 25.04.22.pdf (8 pages)

12:00 - 12:10  
10 min

### 4. SUB COMMITTEE UPDATE REPORTS

## 4.1. Capital Sub-Committee Update Report and Annual Report 2021/22

*Paul Williams*

 Capital SC Update for SDODC 280422 Final.pdf (6 pages)

 Capital SC Annual Report 2021-22 Final.pdf (9 pages)

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## 12:10 - 12:10 **5. CORPORATE POLICIES**

0 min

No Corporate Policies to approve.

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## 12:10 - 12:15 **6. FOR INFORMATION**

5 min

### 6.1. 3 Year Plan

*Lee Davies*

 Hywel Dda 3 year plan 2022-25 (Submission to Welsh Government 31.03.22).pdf (60 pages)

### 6.2. SDODC Workplan Programme

*Chair*

 SDODC Work Programme 2022 23 v4.pdf (4 pages)

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## 12:15 - 12:25 **7. ANY OTHER BUSINESS**

10 min

*Chair*

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## 12:25 - 12:30 **8. MATTERS FOR ESCALATION TO BOARD**

5 min

*Chair*

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## 12:30 - 12:30 **9. DATE OF THE NEXT MEETING**

0 min

*Thursday 27th June, 0930am to 1230pm*