

TABLE OF ACTIONS

Strategic Development and Operational Delivery Committee (SDODC) meeting held on 24th February 2022

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SDODC (22 04)	Table of actions from meeting held 15th December 2021			
	To request Professor Kloer's attendance to provide an update on the POs under his Executive leadership at the next Committee meeting.	MD	07.03.22	Forward planned to SDODC meeting in April 2022 to meet with Professor Kloer's availability
SDODC (22) 05	Integrated Performance Assurance Report			
	To arrange a more detailed conversation with Ms Lewis outside of the Committee meeting in relation to standardised escalation procedures.	HT/AL	09.03.22	A meeting is being arranged.
	Concern at the declining measures within Mental Health, the challenges faced in terms of increasing demand, and the lack of staffing due to recruitment issues coupled with Estates issues to be escalated through the Committee Update Report to Board.	MD	10.03.22	Included in Committee Update Report to March 2022 Board
	To discuss the potential for DHCW to produce a similar Benchmarking Performance report for Wales on a bi-annual basis.	HT	09.03.22	The issue has been suggested to DHCW and the Delivery Unit. Action closed.

	For an update on any actions emanating from discussions at Board Seminar on 11th March 2022 to be provided to SDODC in April 2022.	HT	14.04.22	No update necessary as no actions were assigned.
SDODC (22) 08	A Healthier Mid and West Wales Programme Business Case (PBC) For the PBC submission feedback from WG to be presented to SDODC in April 2022.	LD	14.04.22	Complete - included on the agenda for 28 th April 2022 SDODC meeting.
	Engagement to be considered with local representatives, including town and community Councillors, given their critical role in understanding their communities and constituents.	LD	09.03.22	Due to being in purdah, it has been agreed that this action will be taken forward following the local elections in May 2022.
	To share the final PBC submission with SDODC Members.	LD	07.03.22	E-mailed to SDODC Members on 07.03.2022
SDODC (22) 09	Stroke Services Re-design High level Executive to Executive discussions on HASU to continue as part of 'A Regional Collaboration for Health' (ARCH) and for this matter to be escalated through the Committee Update Report to Board.	MD	10.03.22	Included in Committee Update Report to March 2022 Board
SDODC (22) 10	Planning Objectives update including delivery of the Q3 actions from the 2021/22 Annual Plan For updated progress against each planning objective, together with an update on the transition to a new set of planning objectives, to be provided to SDODC in April 2022.	LD	14.04.22	Subsequent to this action, it has been agreed to present a closure report on progress during 2021/22 to Board.
SDODC (22) 12	Dementia Strategy	RD	10.03.22	Complete – revised report presented to Board on 31 st March 2022

	For Carers contribution to the Strategy to be strengthened in the covering report seeking approval from the Board.			
	For the further piece of work being undertaken in conjunction with the Regional Workforce Development Group to facilitate training and education for those living with dementia, their families and carers, to be presented to the Committee in due course.	RD	14.03.22	In progress, the intention is to present an update to SDODC in the 3 rd quarter of 2022. Therefore a report has been forward planned on the SDODC workplan for 27 th October 2022.
SDODC (22) 14	PSBs Well-being Assessments (WBFGA) For PSBs Well-being Assessments to be placed on the Committee Forward Work Programme with future reports to be scheduled in the summer.	MD	07.03.22	Complete - included on the agenda for 28 th April 2022 SDODC meeting.
	For further reports and an action plan to be brought back to SDODC in due course.	JP	14.04.22	
SDODC (22) 18	To escalate the reduction in available capital for 2022/23 to Board as a matter of concern	MD	10.03.22	Included in Committee Update Report to March 2022 Board
SDODC (22) 22	Operational risks allocated to SDODC Risk 1126, Women & Children Phase II Project risk to be included in the next iteration of the Operational Risks Allocated to SDODC report.	AC/LD	14.06.2	Risk 1126 has been discussed with the project team, the audit team; and Rob Elliot has been updated to reflect the current position.

LD – Lee Davies

HT – Huw Thomas

AC – Andrew Carruthers

JP – Jill Paterson

RD – Rhian Dawson

MD – Mel Dicks (Secretary)