

## TABLE OF ACTIONS

### Strategic Development and Operational Delivery Committee (SDODC)

27 June 2024

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SDODC (24)62	<p><b>Table of Actions from Meeting Held on 25 April 2024</b></p> <p>To share the Regional Orthopaedic Model report (scheduled for presentation at Board on 26 September) at the 29 August 2024 SDODC meeting.</p>	LD	29 August 2024	<p><b>Complete</b></p> <p>Forward planned for 29 August 2024.</p>
SDODC (24)62	<p><b>Table of Actions from Meeting Held on 25 April 2024</b></p> <p>To follow up with the Legal and Risk team and advise the outcome of enquiries regarding the availability of council accommodation for patients who could be stepped down, and whether the Local Authority has a statutory responsibility to accommodate them.</p>	JP	29 August 2024	<p><b>Complete</b></p> <p>Where an individual is eligible for Local Authority (LA) support then the LA has statutory duty to meet the needs, albeit that individuals would be subject to means testing if they were in receipt of LA supported care/resources.</p>
SDODC (24)63	<p><b>SDODC Terms of Reference (ToR)</b></p> <p>To advise Ms Charlotte Wilmshurst of the following change: Paragraph 2.1: Fragile Services: iv: Emergency general medicine should read Emergency general surgery.</p>	HM	29 August 2024	<p><b>Complete</b></p> <p>ToR amended and submitted to Board on 25 July 2024 for approval.</p>
SDODC (24)63	<p><b>SDODC Terms of Reference</b></p> <p>To schedule a meeting with the Chairs of SDODC and Sustainable Resources Committee (SRC), together with Mr Lee</p>	JW	29 August 2024	<p><b>Complete</b></p> <p>ToR amended and submitted to Board on 25 July 2024 for approval.</p>

	Davies, Mr Huw Thomas and herself to ensure that both capital and revenue implications are considered efficiently and to avoid duplication of approvals.			
<b>SDODC (24)69</b>	<p><b>Deep Dive PO10: Population Health - to include Health Improvement Strategic Plan</b></p> <p>To arrange with her team to work collaboratively with Finance colleagues in sharing economic data on return on investment, to demonstrate a Hywel Dda specific impact from work undertaken.</p>	<b>AG</b>	<b>29 August 2024</b>	<p><b>Complete</b> Forward planned for 29 August 2024.</p>
<b>SDODC (24)70</b>	<p><b>Integrated Performance Assurance Report</b></p> <p>To share the most recent Patient Experience report with further updates from Ms Sharon Daniel.</p>	<b>JW</b>	<b>29 August 2024</b>	<p><b>Complete</b> The Patient Experience Report was presented to Board in July 2024 this is the minute (unapproved) aligned to the action from SDODC:</p> <p><i>Cllr. Evans noted that those (complaints) relating to Accident and Emergency (A&amp;E) have reduced significantly. However, anecdotal feedback suggests that A&amp;E services are consistently of concern to the population. He enquired whether there was a reason for this apparent anomaly. Ms Daniel advised that work is being undertaken around Unscheduled Care. The areas of highest clinical activity will naturally produce the most feedback, A&amp;E being one of these. In terms of the care environment, the Health Board has made a number of changes around hydration, nutrition and seating, for example, which may have contributed to the reduction in negative feedback. There is still, however, more</i></p>

				<i>which can be done to drive improvement, particularly around waiting times in A&amp;E.</i>
<b>SDODC (24)70</b>	<b>Integrated Performance Assurance Report</b> To confirm the smooth transition of echocardiography during the current tender process.	<b>AC</b>	<b>29 August 2024</b>	<b>In Progress</b> With Mr Paul Williams.
<b>SDODC (24)71</b>	<b>Deep Dive PO3: Urgent &amp; Emergency Care Programme Update</b> To liaise with Mr Peter Skitt to link the Social Model for Health lead with the Hospital at Home team to grow the approach, as exemplified by work undertaken in Lampeter.	<b>AG</b>	<b>29 August 2024</b>	<b>Complete</b> Meeting is scheduled for the 30 August 2024 with Mr Peter Skitt.
<b>SDODC (24)72</b>	<b>Deep Dive PO5: Mental Health &amp; CAMHS</b> To meet with Ms Eleanor Marks to discuss the number of children and young people (CYP) awaiting diagnostic assessments, and the support provided to their families while they wait; and the overall pathway.	<b>LC</b>	<b>29 August 2024</b>	<b>Complete</b> LC and Angela Lodwick met with EM on 23 July 2024.
<b>SDODC (24)72</b>	<b>Deep Dive PO5: Mental Health &amp; CAMHS</b> To meet with Mr Lee Davies to consider the change in service objective discussed at the meeting.	<b>JW</b>	<b>29 August 2024</b>	<b>In Progress</b> With Ms Charlotte Wilmshurst.
<b>SDODC (24)77</b>	<b>ARCH Update</b> To share the refreshed ARCH ToR.	<b>LD</b>	<b>29 August 2024</b>	<b>Complete</b> Shared 15 August 2024.

JW: Jo Wilson	AC: Andrew Carruthers	LD: Lee Davies	AG: Ardiana Gjini	DW: Dan Warm
JP: Jill Paterson	LC: Liz Carroll			HM: Helen Mitchell