

Strategic Development & Operational Delivery Committee Meeting (SDODC)



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 29 August 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 27 June 2024

For approval

Maynard Davies (Hywel Dda UHB - Independent Member)

1.4 - Table of Actions from Meeting Held on 27 June 2024

For information

Maynard Davies (Hywel Dda UHB - Independent Member)

1.5 - Corporate Risks Related to SDODC

For assurance

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

2 - POPULATION HEALTH, PRIMARY & COMMUNITY

09:40,

2.1 - Primary Care IMTP (AKA Cluster Projects) *For information*

Jill Paterson (Hywel Dda Health Board - Director of Primary Care, Community and Long Term Care)

2.2 - Public Health: Return on Investment *For information*

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health), Craig Jones (Hywel Dda UHB - Prevention & population Health Improvement Manager), Dawn Davies (Hywel Dda UHB - Principal in Public Health)

2.3 - PO10: Population Health Quarter 1 Progress Update *For assurance*

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health), Bethan Lewis (Hywel Dda UHB - Interim Assistant Director of Public Health)

3 - PERFORMANCE & DELIVERY

10:10,

3.1 - Integrated Performance Assurance Report *For information*

Huw Thomas (Hywel Dda UHB - Director of Finance)

3.2 - Deep Dive PO4: Planned Care (Cancer, Diagnostics & Therapies Performance) *For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Keith Jones (Hywel Dda UHB - General Manager)

3.3 - Ophthalmology Performance: Getting It Right First Time (GIRFT) *For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Stephanie Hire (Hywel Dda UHB - General Manager Scheduled Care), Victoria Coppack (Hywel Dda UHB - Service Delivery Ophthalmology Ophthalmology & Neurology)

3.4 - Regional Orthopaedics Model (if available) - action from June SDODC *For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Craig Toutt (Swansea Bay UHB - Corporate)

4 - BREAK

5 - PLANNING & PARTNERSHIPS

5.1 - Targeted Intervention Update (SDOSC Elements)

For information

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),
Shaun Ayres (Hywel Dda UHB - Deputy Director of Operational Planning and
Commissioning), Daniel L Warm (Hywel Dda UHB - Head of Planning)

5.2 - PO8: A Healthier Mid and West Wales Infrastructure

For information

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

6 - CAPITAL AND ESTATES

6.1 - Capital Programme

For information

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

7 - FOR APPROVAL

7.1 - 534: Patient Access Policy

For approval

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Stephanie Hire
(Hywel Dda UHB - General Manager Scheduled Care)

8 - FOR INFORMATION

8.1 - SDODC Work Programme 2024/25

Maynard Davies (Hywel Dda UHB - Independent Member)

9 - ANY OTHER BUSINESS

10 - MATTERS AND RISK FOR ESCALATION TO BOARD

Maynard Davies (Hywel Dda UHB - Independent Member)

11 - DATES OF FUTURE MEETINGS