

# Strategic Development & Operational Delivery Committee (SDODC)

Thu 29 February 2024, 09:30 - 12:30

Ystwyth Boardroom and 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

Chair


#### 1.3. Minutes and Matters Arising from the Meeting held on 21 December 2023

Chair

 1.3 Unapproved SDODC Minutes 21 December 2023 v0.7.pdf (19 pages)

#### 1.4. Table of Actions from Meeting held on 21 December 2023

Chair

 1.4 SDODC 26 10 2023 Table of Actions v0.4 FNAL.pdf (5 pages)

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09:40 - 11:25  
105 min

### 2. PLANNING

#### 2.1. Integrated Medium Term Plan (IMTP)

Lee Davies/ Dan Warm

 2.1 SDODC Annual Plan SBAR February 2024 v1 FINAL.pdf (5 pages)

#### 2.2. Quarterly Annual Plan Monitoring Returns and Planning Objective Update (Q3)

Lee Davies

 2.2.1 SDODC PO Update February 2024 v1 FINAL.pdf (4 pages)

 2.2.2 Annex 1 SDODC Planning Objective Highlight Reports January 2024 v1 FINAL.pdf (3 pages)

#### 2.3. Deep Dive: PO 3a Transforming Urgent and Emergency Care Programme

Andrew Carruthers/ Alison Bishop

 2.3 SDODC TUEC Update Jan 2024 FINAL.pdf (13 pages)

#### 2.4. Deep Dive PO4b: Regional Diagnostics Plan

Andrew Carruthers

 2.4 ARCH Regional Diagnostics Programme Board Update Brief 150124 FINAL.pdf (3 pages)


#### 2.5. Deep Dive PO4c: Mental Health Recovery Plan

Andrew Carruthers/ Liz Carroll

 2.5 MHLD Planning Objective Deep Dive February 2024 FINAL.pdf (25 pages)

## 2.6. Deep Dive PO7a: Population Health

Ardiana Gjini

 2.6 Deep Dive PO7a Population Health SDODC 290224 FINAL.pdf (8 pages)

## 2.7. PSBs Well-being Assessments (Well-being of Future Generations (Wales) Act 2015 (WBFGA))

Ardiana Gjini

 2.7 PSBs Well-being Assessments SDODC 290224 FINAL.pdf (8 pages)

## 2.8. Clinical Services Plan

Verbal

Lee Davies

## 2.9. Ophthalmology performance: Getting It Right First Time (GIRFT)

Andrew Carruthers

 2.9 Strategic Development and Operational Delivery Committee SBAR - Ophthalmology Feb 2024 FINAL.pdf (7 pages)

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### 11:25 - 11:30 3. BREAK

5 min

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### 11:30 - 11:35 4. PLANNING IN PARTNERSHIP

5 min

#### 4.1. ARCH Update

Lee Davies/ Siôn Charles

 4.1 ARCH SDODC SBAR Feb 2024 (003) FINAL.pdf (5 pages)


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### 11:35 - 11:50 5. PERFORMANCE

15 min

#### 5.1. Targeted Intervention Update

Lee Davies

 5.1 SDODC TI Update February 2024 v1 FINAL.pdf (5 pages)

#### 5.2. Integrated Performance Assurance Report

Huw Thomas

 5.2.1 M10 - SBAR for SDOD - FINAL.pdf (6 pages)

 5.2.2 M10 Feb 24 IPAR Overview - FINAL.pdf (26 pages)

#### 5.3. Community and Long Term Care Quarterly Service Report

Jill Paterson

 5.3 Q3 SDODC SBAR - LTC Feb 2024 FINAL .pdf (9 pages)

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11:50 - 12:10  
20 min

## 6. CAPITAL AND ESTATES

### 6.1. Capital Sub-Committee - December 2023


*Eldeg Rosser*


 6.1 Capital SC Update for SDOD Feb 24 v2 FINAL.pdf (5 pages)

### 6.2. Report on the Discretionary Capital Programme 2023/24

*Eldeg Rosser*

 6.2.1 DCP Governance Update Feb 24 v0,2 FINAL.pdf (15 pages)

 6.2.2 App A - ED Bids 23-24 Final Submission.pdf (3 pages)


 6.2.3 App B - EOY Bids 23-24 WG Submitted.pdf (3 pages)


 6.2.4 App C - Update presentation All Wales Prioritisation 02-02-24 FINAL.pdf (10 pages)

### 6.3. Business Justification Case for Phase 2 of Fire Enforcement Notices and Letters of Fire Safety Matters at Withybush Hospital

*Andrew Carruthers/ Rob Elliott*

 6.3.1 SDODC SBAR WGH Fire Works Phase 2 BJC FINAL.pdf (5 pages)

 6.3.2 WGH Fire Precaution Works BJC Phase Two v1 Final 220224 FINAL.pdf (59 pages)

 6.3.3 WGH Fire Precaution Works BJC Phase Two Appendices FINAL.pdf (74 pages)

### 6.4. Strategic Outline Case: A Healthier Mid and West Wales - to include PO5a – Estates Strategies

*Lee Davies/ Andrew Carruthers*

 6.4.1 AHMWW SDODC update for Feb 24 v1 FINAL.pdf (5 pages)

 6.4.2 Draft Planning Objective Highlight Report Feb 24 FINAL.pdf (1 pages)

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12:10 - 12:20  
10 min

## 7. WELSH GOVERNMENT GUIDANCE

### 7.1. Monitoring Welsh Health Circulars (WHCs)

*TBC*

 7.1.1 SDODC SBAR - WHC Feb 24 v0.2 FINAL.pdf (5 pages)

 7.1.2 Appendix 1 -WHC Tracker February 2024 FINAL.pdf (1 pages)

### 7.2. Ministerial Directions (MDs)

*There are no Ministerial Directions aligned to SDODC for reporting.*

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12:20 - 12:25  
5 min

## 8. RISK

### 8.1. Operational Risks Related to SDODC

*Lee Davies/ Andrew Carruthers*

 8.1.1 SDODC Operational Risk Register SBAR - February 2024 FINAL .pdf (10 pages)

 8.1.2 SDODC ORR Risk Register -February 2024 FINAL.pdf (3 pages)

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12:25 - 12:25  
0 min

## 9. FOR APPROVAL


## 9.1. Corporate Policies

There are no policies for approval

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### 12:25 - 12:25 10. FOR INFORMATION 0 min

#### 10.1. SDODC Work Programme 2023/24

 10.1 SDODC Workplan 2023-24 FINAL.pdf (6 pages)

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### 12:25 - 12:30 11. ANY OTHER BUSINESS 5 min

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### 12:30 - 12:30 12. MATTERS AND RISKS FOR ESCALATION TO BOARD 0 min

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### 12:30 - 12:30 13. DATE OF NEXT MEETING 0 min

Date: Thursday 25 April 2024

Time: 9.30 am - 12.30 pm

Venue: Ystwyth Boardroom and Teams

#### 13.1. Dates of Future Meetings

Thursday 27 June 2024

Thursday 29 August 2024

Thursday 31 October 2024

Thursday 19 December 2024

Thursday 27 February 2024