

# Strategic Development and Operational Delivery Committee

## Agenda - 31 October 2024

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### 1 GOVERNANCE

09:30, 0 min

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#### 1.1 Introductions and Apologies

09:30, 0 min

*Maynard Davies (Hywel Dda UHB - Independent Member)*

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#### 1.2 Declarations of Interest

09:30, 0 min

*Maynard Davies (Hywel Dda UHB - Independent Member)*

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#### 1.3 Minutes and Matters Arising from the Meeting held on 29 August 2024

09:30, 5 min

*Maynard Davies (Hywel Dda UHB - Independent Member)*

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#### 1.4 Table of Actions from Meeting Held on 29 August 2024

09:35, 0 min

*Maynard Davies (Hywel Dda UHB - Independent Member)*

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#### 1.5 Operational Risks

09:35, 5 min

*Shaun Ayres (Hywel Dda UHB - Deputy Director of Operational Planning and Commissioning), Bruce Bolam (Hywel Dda UHB - Deputy Director Public Health/Consultant in Public Health)*

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#### 1.6 Monitoring Welsh Circulars (WHCs)

09:40, 0 min

*Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)*

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### 2 PLANNING & PARTNERSHIPS

09:40, 0 min

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#### 2.1 Targeted Intervention Annual Plan Update - Including PO Update Report

09:40, 30 min  
Shaun Ayres (Hywel Dda UHB - Deputy Director of Operational Planning and Commissioning)

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### **3 POPULATION HEALTH, PRIMARY & COMMUNITY**

10:10, 0 min

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#### **3.1 Community & Long Term Care Quarterly Service Report**

10:10, 10 min  
Peter Skitt (Hywel Dda UHB - County Director Ceredigion), Julia McCarthy (Hywel Dda UHB - Head of Long Term Care)

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#### **3.2 WFGA Wellbeing Objectives Annual Report**

10:20, 10 min  
Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health), Trina Nealon (Hywel Dda UHB - Principal Public Health Officer)

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#### **3.3 PO7: Primary Care & Community Strategic Plan**

10:30, 15 min  
Peter Skitt (Hywel Dda UHB - County Director Ceredigion), Rhian Bond (Hywel Dda UHB - Assistant Director of Primary Care)

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### **4 BREAK**

10:45, 5 min

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### **5 PERFORMANCE & DELIVERY**

10:50, 0 min

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#### **5.1 Pharmaceutical Needs Assessment Six Months Review of Services**

10:50, 10 min  
Peter Skitt (Hywel Dda UHB - County Director Ceredigion), Rhian Bond (Hywel Dda UHB - Assistant Director of Primary Care)

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#### **5.2 PO3: Six Goals Programme**

11:00, 20 min  
Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Peter Skitt (Hywel Dda UHB - County Director Ceredigion), Thomas Alexander (Hywel Dda UHB - Principal Programme Manager)

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#### **5.3 PO5: Mental Health & CAMHS**

11:20, 20 min

*Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Liz Carroll (Hywel Dda UHB - Director of Mental Health and Learning Disabilities), Karen Amner (Hywel Dda UHB - Directorate Support Manager)*

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#### **5.4 Integrated Performance Assurance Report**

11:40, 10 min

*Huw Thomas (Hywel Dda UHB - Director of Finance)*

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### **6 CAPITAL AND ESTATES**

11:50, 0 min

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#### **6.1 Capital Programme**

11:50, 10 min

*Shaun Ayres (Hywel Dda UHB - Deputy Director of Operational Planning and Commissioning), Eldeg Rosser (Head of Capital Planning)*

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#### **6.2 PO8: AHMWW Programme**

12:00, 10 min

*Shaun Ayres (Hywel Dda UHB - Deputy Director of Operational Planning and Commissioning)*

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#### **6.3 ARCH/ Joint Committee Update**

12:10, 10 min

*Shaun Ayres (Hywel Dda UHB - Deputy Director of Operational Planning and Commissioning), Sion Charles (ARCH)*

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### **7 FOR INFORMATION**

12:20, 0 min

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#### **7.1 SDODC Work Programme 2024/25**

12:20, 0 min

*Maynard Davies (Hywel Dda UHB - Independent Member)*

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### **8 ANY OTHER BUSINESS**

12:20, 5 min

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### **9 MATTERS AND RISK FOR ESCALATION TO BOARD**

12:25, 5 min

*Maynard Davies (Hywel Dda UHB - Independent Member)*