



HYWEL DDA UNIVERSITY HEALTH BOARD – STRATEGIC DEVELOPMENT AND OPERATIONAL DELIVERY COMMITTEE WORKPLAN 2023/24

* Standing agenda item

AGENDA ITEM/ ISSUE	LEAD	NOTE	27 April 2023	26 June 2023	31 Aug 2023	26 Oct 2023	21Dec 2023	29 Feb 2024	EOY April 2024
GOVERNANCE AND RISK									
Introduction and Apologies*	Chair		✓	✓	✓	✓	✓	✓	✓
Declaration of Interests*	Chair		✓	✓	✓	✓	✓	✓	✓
Minutes from previous meeting and Matters Arising*	Chair		✓	✓	✓	✓	✓	✓	✓
Table of Actions*	Chair		✓	✓	✓	✓	✓	✓	✓
SDODC Terms of Reference	Chair			✓					
Self-Assessment of Committee Effectiveness: Process	Karen Richardson			✓					
Self-Assessment of Committee Effectiveness: Outcome	Karen Richardson					✓			
SDODC Annual Assurance Report to ARAC/Board	Chair	Prepped by Sally	✓						✓
Capital Sub-Committee Terms of Reference	Paul Williams Eldeg Rosser							✓	
Capital Sub-Committee Update Reports*	Lee Davies	Clare Emanuel	✓ 24 Mar 23	✓ 25 May 23	✓ 20 July 23	✓ 22 Sept 23	✓ 17 Nov 23	✓	✓
Capital Sub-Committee Annual Reports	Lee Davies	Clare Emanuel	✓						✓
Corporate Risks Allocated to SDODC	Lee/Andrew	Rachel Williams	✓		✓		✓		✓
Operational Risks Related to SDODC	Lee/Andrew	Claire Bird		✓		✓		✓	
PERFORMANCE									
Targeted Intervention Update	Lee Davies		✓	✓	✓	✓	✓	✓	✓

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TI Review Report (Sally Attwood)	Lee Davies	Raised at paper clearance 18.4.23			✓				
Integrated Performance Assurance Report*	Huw Thomas/EDs		✓	✓	✓	✓	✓	✓	✓
Evaluation of Winter Plan 2022/23	Andrew Carruthers			✓					
Winter Plan 2023/24 Preparation and Key Priorities	Andrew Carruthers				✓				
Community and Long Term Care Quarterly Service Report	Jill Paterson	See CW email 20.2.23 and JP email 21.2.23		✓		✓		✓	
PLANNING									
IMTP 2023/24 - 2024/25	Lee Davies	Meeting date dependent on submission date to WG SH to flag					✓	✓	
Q4 2022/23 (Apr 2023)	Lee Davies Dan Warm		✓						
Q1 2022/24 (Aug 2023)					✓				
Q2 2023/24 (Oct 2023)						✓			
Q3 2023/24 (Feb 2024)								✓	
Q4 2024/25 (Apr 2024)									✓
Continuous Engagement <i>deferred from Feb</i>	Alwena Hughes-Moakes	Deferred from Feb meeting Transferring to Alwena	✓						
Former PO4D: Pub Health Screening	Jo McCarthy	Deferred from Feb meeting	✓						
Former PO4M: Health Protection	Jo McCarthy	Deferred from Feb meeting	✓						
Former PO4S: Improvement in Population Health	Jo McCarthy Jo Dainton	Deferred from Feb meeting	✓						
Deep Dive on Individual Planning Objectives		To be taken as necessary on 'behind/concern' POs							
<i>PO3a – Transforming Urgent and Emergency Care Programme</i>	Andrew Carruthers	Ministerial Measure				✓		✓	
<i>PO4a - Planned Care and Cancer Recovery</i>	Andrew Carruthers	Ministerial Measure			✓		✓		
<i>PO4b – Regional Diagnostics Plan</i>	Andrew Carruthers	Ministerial Measure						✓	
<i>PO4c – Mental Health Recovery Plan</i>	Andrew Carruthers	Ministerial Measure				✓		✓	

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<i>PO5a – Estates Strategies</i>	Andrew Carruthers	Local Measure			✓			✓	
<i>PO6a - Clinical Services Plan</i>	Lee Davies				✓		✓		
<i>PO6c - Continuous Engagement</i>	Alwena Hughes-Moakes								
<i>PO7a – Population Health</i>	Jo McCarthy	Director of Public Health						✓	
<i>PO7b – Integrated Localities</i>	Jill Paterson	Ministerial Measure				✓		✓	
<i>PO7c - Social Model</i>	Phil Kloer						✓		
Primary Care Update	Jill Paterson						✓		
Clinical Services Plan	Lee Davies	May lead to consultation – will know after Board Seminar 2.2.23. Allow plenty of time for discussion					SH: Flag	✓ Can defer	
Report on the Discretionary Capital Programme 2023/24*	Paul Williams Eldeg Rosser		✓	✓	✓	✓	✓	✓	✓
Vaccination Programme for Prevention and Response Plan: 2022/23: Update 2023/24: Progress Update, Key Priorities and Delivery Plan	Alison Shakeshaft/ Jo McCarthy				✓				
Strategic Outline Cases (SOCs)	Lee Davies Eldeg Rosser	To come to SDODC as required - one paper to cover all							
Programme Business Cases (PBCs)	Lee Davies Eldeg Rosser	To come to SDODC as required							
Strategic Outline Case: AHMWW (Land)	Lee Davies	SH flag early March 2023		✓	✓				
AHMWW Programme Forward Look Governance Review (Advisory Review)' report SDODC to monitor actions/timescales.	Lee Davies	Arose Audit Cttee 21 Feb 23 AC(23)22 Report shared at SDODC 27 Apr 23							
Strategies: Stroke	Alison Shakeshaft	Part of urgent and emergency care programme			✓				
Strategies: Dementia Strategy	Alison Shakeshaft Rhian Matthews/ Monica B-F	Part of urgent and emergency care programme			✓				

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Strategies: Palliative Care	Jill Paterson Peter Skitt	Part of urgent and emergency care programme			✓				
Planning in Partnership: Regional Integration Fund Update	Jill Paterson						✓		
Planned Care Update	Andrew Carruthers	To include update on previous year	✓	✓	✓	✓	✓	✓	✓
Urgent and Emergency Care	Andrew Carruthers			✓		✓		✓	
National CHC Framework 2021	Jill Paterson	Currently an action for JP SH to keep ToA updated							
Pharmaceutical Needs Assessment Annual Review	Jill Paterson Rhian Bond/ Tracey Huggins	Annual Review 5-yearly in-depth full Review	✓						
Pharmaceutical Needs Assessment: Six Months Review of Services	Jill Paterson Rhian Bond/ Tracey Huggins	Action from SDODC 27 April 2023					✓		
Estates Property Strategy	Lee Davies	SDODC In-Cttee Dec 22				✓			
FOR APPROVAL									
Corporate Policies	Lee Davies		✓	✓	✓	✓	✓	✓	✓
PLANNING IN PARTNERSHIP									
ARCH Update (PO 5N)	Lee Davies Sion Charles			✓		✓		✓	
South West Wales Cancer Centre	Lee Davies (Dan Warm)	? If anything further needs to be reported to SDODC and timescale. Can update in general through ARCH update.							
Pentre Awel (Llanelli Wellness Centre)	Lee Davies Sharon Burford		✓				✓		✓
PSBs Well-being Assessments Well-being of Future Generations (Wales) Act 2015 (WBFGA)	Jo McCarthy Anna Bird	PSB Plan to Feb SDODC Assessment for April	✓					✓ Plan	✓ Assess't
RPB Population Needs Assessment Social Services and Well-being (Wales) Act 2014 (SSWBA) (Covered in Cluster and Pan-Cluster work)	Jill Paterson Let Julia Chambers know when updates are required	Deferred from Feb 23 mtg					✓		
WELSH GOVERNMENT GUIDANCE									
Monitoring Welsh Health Circulars (WHCs)	Relevant EDs Rachel Williams				✓			✓	

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FOR INFORMATION									
SDODC Work Programme 2022/23	Chair	Prep by Sally	✓	✓	✓	✓	✓	✓	✓
ONE-OFF MATTERS									
Bronglais Hospital Fire Precaution Works PBC <i>(In Planning Section)</i>	Andrew Carruthers Huw Rees/Rob Elliott	Taken at Feb 23 meeting							
Deep Dive into Managing Outpatients	Andrew Carruthers Keith Jones will prepare the paper	Action from SDODC 27 April 2023				✓			
Reinforced Autoclave Aerated Concrete (RAAC) Planks <i>(In Planning Section)</i>	Andrew Carruthers Rob Elliott will prepare the paper	Taken at April SDODC Action from April SDODC <i>(Not necessary at June mtg)</i>			✓				

Note:

Transformation Scheme – removed (JP email)

Market Stability – removed (JP email)