

Strategic Development and Operational Delivery Committee

Thu 26 October 2023, 09:30 - 13:00
Ystwyth Boardroom and MS Teams

Agenda

09:30 - 09:40 **1. GOVERNANCE**
10 min

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 31 August 2023

Chair

 1.3 Unapproved SDODC Minutes 31 August 2023 v0.4.pdf (16 pages)

1.4. Table of Actions from Meeting held on 31 August 2023




Chair

 1.4 SDODC 31 08 2023 Table of Actions FINAL.pdf (3 pages)

09:40 - 10:10 **2. PERFORMANCE**
30 min



2.1. Targeted Intervention Update

Lee Davies

-  2.1.1 SDODC TI Update October 2023 v0.2 FINAL.pdf (4 pages)
-  2.1.2 Annex 1 TI Planning action plan v0.2 FINAL.pdf (6 pages)
-  2.1.3 Annex 2 Master Action D - Plan on a Page V0.2 FINAL.pdf (3 pages)

2.2. Integrated Performance Assurance Report

Expected 17 October Huw Thomas

-  2.2.1 SDOD SBAR M6 - FINAL.pdf (10 pages)
-  2.2.2 IPAR Overview - as at 30 September 2023 - FINAL.pdf (26 pages)

2.3. Community and Long Term Care Quarterly Service Report




Jill Paterson

 2.3 Q2 SBAR Narrative 2023 v0.3 FINAL.pdf (10 pages)

10:10 - 10:15 **3. SUB-COMMITTEE UPDATE REPORTS**
5 min

3.1. Capital Sub-Committee - September 2023

Eldeg Rosser

-  3.1.1 Capital SC Update for SDOD Oct 23 v3 FINAL.pdf (5 pages)
-  3.1.2 Appendix 1a - PPH DSU - Project Closure Report v2 FINAL.pdf (9 pages)
-  3.1.3 Appendix 1b - PPH DSU Lessons learnt report v2 FINAL.pdf (18 pages)

10:15 - 10:20 4. BREAK

5 min

10:20 - 12:25 5. PLANNING

125 min

5.1. Report on the Discretionary Capital Programme 2023/24

Eldeg Rosser

-  5.1 DCP Governance Update Oct 23v2 FINAL.pdf (11 pages)





5.2. Strategic Outline Case: A Healthier Mid and West Wales

Lee Davies

-  5.2 AHMWW SDODC update 26 Oct v1 FINAL.pdf (4 pages)

5.3. Quarterly Annual Plan Monitoring Returns and Planning Objective Update (Q1 & 2)

Lee Davies/ Dan Warm

-  5.3.1 Planning Objective Update Report SBAR October 2023 v0.2 FINAL.pdf (4 pages)
-  5.3.2 Annex 1 Board POs and Recovery with Performance Sept23 FINAL.pdf (9 pages)
-  5.3.3 Annex 2 Board Primary Care Strategy Sept23 FINAL.pdf (10 pages)
-  5.3.4 Annex 3 SDODC Planning Objective Highlight Reports October 2023 v0.2.pdf (5 pages)

5.4. Deep Dive: Planning Objective 3a: Transforming Urgent and Emergency Care Programme

Andrew Carruthers/ Keith Jones

-  5.4 SDODC TUEC Update Sept 2023 FINAL.pdf (13 pages)



5.5. Deep Dive: Planning Objective 4c: Mental Health Recovery Plan

Andrew Carruthers

-  5.5 MHLD Planning Objective Deep Dive 18th October 2023 v0.2 FINAL.pdf (24 pages)

5.6. Dementia Strategy

Andrew Carruthers/ Will Oliver

-  5.6.1 Dementia Strategy Oct 23 V0.3 FINAL.pdf (6 pages)
-  5.6.2 Appendix 1 WWCP-Dementia-Strategy FINAL.pdf (68 pages)



5.7. Palliative Care Strategy

Jill Paterson

-  5.7 Palliative and end of life care Strategy update v2 FINAL.pdf (5 pages)

5.8. Wellbeing of Future Generations Act Annual Report

Ardiana Gjini/ Megan Harris

-  5.8.1 Wellbeing Objectives Annual Report - SBAR FINAL.pdf (4 pages)
-  5.8.2 WFGA Annual Report 2022-23 - version 5 FINAL.pdf (25 pages)

5.9. Reinforced Autoclave Aerated Concrete (RAAC) Planks: Update

Andrew Carruthers/ Rob Elliott

 5.9 SDODC SBAR RAAC Planks at WH 26 Oct 2023 FINAL.pdf (5 pages)

5.10. Estates Property Strategy

Andrew Carruthers/ Rob Elliott

 5.10 SBAR Major Infrastructure PBC Oct 2023 v0.3 FINAL.pdf (5 pages)

12:25 - 12:35 6. PLANNING IN PARTNERSHIP

10 min

6.1. ARCH Update

Lee Davies/ Sion Charles

 6.1 SDOD SBAR ARCH Update July - Sep 2023 FINAL.pdf (7 pages)

12:35 - 12:45 7. RISK

10 min

7.1. Operational Risks Related to SDODC

Lee Davies/ Andrew Carruthers

 7.1.1 SDODC Operational Risk Register SBAR - October 2023 v0.2 FINAL.pdf (9 pages)

 7.1.2 SDODC ORR Risk Register October 2023 FINAL.pdf (5 pages)

12:45 - 12:45 8. FOR APPROVAL

0 min


8.1. Corporate Policies

There are no policies for approval

12:45 - 12:45 9. FOR INFORMATION

0 min

9.1. SDODC Work Programme 2023/24

 9.1 SDODC Workplan 2023-24 v10.pdf (6 pages)

12:45 - 12:50 10. ANY OTHER BUSINESS

5 min

12:50 - 12:55 11. MATTERS AND RISKS FOR ESCALATION TO BOARD

5 min

12:55 - 12:55 12. DATE OF NEXT MEETING

0 min

Date: Thursday 21 December 2023

Time: 9.30 am - 12.30 pm

Venue: Ystwyth Boardroom and Teams

12.1. Dates of Future Meetings

Thursday 29 February 2023