

## TABLE OF ACTIONS

### Strategic Development and Operational Delivery Committee (SDODC)

### 31 August 2023

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
<b>SDODC (22)42</b>	<b>Continuing NHS Healthcare: The National Framework for Implementation in Wales</b> To present the detail of a national performance tool, to the Committee when available.	<b>JP</b>	<b>Ongoing until report is available</b>	<b>Brought Forward</b> In progress - this is a national reporting tool which Welsh Government are developing. An update will be provided to SDODC when available.
<b>SDODC (23)35</b>	<b>Planned Care Update</b> To obtain formal HDdUHB Board approval of the Memorandum of Understanding between Hywel Dda University Health Board (HDdUHB) and Swansea Bay University Health Board (SBUHB) with regard to agreed project definition, provision of a governance structure and framework to support a regional orthopaedic model.	<b>KJ</b>	<b>26 October 2023</b>	<b>In progress:</b> The MoU & supporting Project Definition Document (PDD) has been referred to the ARCH Regional Recovery Group. The CEOs are due to meet to agree the project leadership arrangements and details of the proposed governance structure before presentation to Board for formal adoption. JW to follow up with KJ. The ARCH Regional Recovery Group meeting for July 2023 was cancelled and the Group is not due to meet again until September 2023, at which time the MOU will be discussed further. <b>Update</b> from Sian-Marie James: October 2023 Following internal discussions and meetings with ARCH colleagues, the Health Board is considering entering into an overarching Memorandum of Understanding with Swansea Bay UHB (and possibly Swansea University) in

				<p>relation to ARCH programmes of work. Internal discussions are continuing.</p> <p>If this is agreed, the MoU would include all programmes, including Orthopaedics.</p> <p>The Project Definition Document (PDD) for regional Orthopaedic services between the Health Board and Swansea Bay UHB is a separate document.</p>
<b>SDODC (23)84</b>	<b>Winter Respiratory Vaccination Programme – Delivery Plan</b> To share a copy of the table on page 5 of the report with Mrs Helen Mitchell for onward sharing and for upload to the HDdUHB website.	<b>MJ/HM</b>	<b>31 August 2023</b>	<b>Complete</b> Report shared and uploaded to website on 31 August 2023.
<b>SDODC (23)84</b>	<b>Winter Respiratory Vaccination Programme – Delivery Plan</b> To investigate the correlation of staff sickness rates with frontline worker vaccine uptake.	<b>AG</b>	<b>26 October 2023</b>	<b>In progress:</b> As discussed at the meeting – it is complex and difficult to make a meaningful correlation but Bethan Lewis is exploring the request with the HR team.
<b>SDODC (23)85</b>	<b>Targeted Intervention Update</b> To liaise with Mrs Wilson and Mr Huw Thomas to respond to Ms Judith Paget's letter regarding assurance.	<b>LD</b>	<b>26 October 2023</b>	<b>Complete</b> Future Board and Committee updates to track progress against key requirements specified within the letter
<b>SDODC (23)85</b>	<b>Targeted Intervention Update</b> To ensure that timescales are included in the draft plan to monitor progress.	<b>LD</b>	<b>26 October 2023</b>	<b>Complete</b> Updated plan included as part of papers
<b>SDODC (23)86</b>	<b>Integrated Performance Assurance Report</b> To request a Mental Health report for the next SDODC on 26 October 2023.	<b>HT/HM</b>	<b>26 October 2023</b>	<b>Complete</b> Deep Dive: Planning Objective 4C: Mental Health Recovery Plan: forward planned for 26 October 2023.
<b>SDODC (23)86</b>	<b>Integrated Performance Assurance Report</b> To investigate whether the Health Board had sufficient capital to refurbish the premises at Ty Bryn to facilitate increased capacity in the Neurodevelopmental service.	<b>LD</b>	<b>26 October 2023</b>	<b>Complete</b> Mr Lee Davies advised that there had been initial contact between Mental Health and Estates teams, but no detailed plans as yet.

<b>SDODC (23)91</b>	<b>Reinforced Autoclave Aerated Concrete (RAAC) Planks: Update</b> To follow up with Mr Steve Moore, the sharing of a weekly RAAC briefing with the Board	<b>JW</b>	<b>8 September 2023</b>	<b>Complete</b> Fortnightly meetings in place.
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JP: Jill Paterson	HT: Huw Thomas	MH: Megan Harris		
JW: Joanne Wilson	LD: Lee Davies	HM: Helen Mitchell		