

TABLE OF ACTIONS

Strategic Development and Operational Delivery Committee (SDODC)

31 August 2023

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SDODC (22)42	Continuing NHS Healthcare: The National Framework for Implementation in Wales To present the detail of a national performance tool, to the Committee when available.	JP	Ongoing until report is available	Brought Forward In progress - this is a national reporting tool which Welsh Government are developing. An update will be provided to SDODC when available.
SDODC (23)08	Targeted Intervention To circulate the draft action plan to SDODC members.	LD	30 August 2023	Complete In progress - a more comprehensive action plan will be produced once the Peer Review report has been finalised by Ms Sally Attwood. The Peer Review has now been received and is included on Committee meeting agenda as an appendix to item 2.1. See action: SDODC (23)62
SDODC (23)08	Targeted Intervention To respond to Mr Lee Davies with comments/view on the action plan.	ALL	30 August 2023	Brought forward On agenda
SDODC (23)35	Planned Care Update 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	KJ	26 October 2023	In progress: 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.

	and framework to support a regional orthopaedic model.			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.
SDODC (23)62	To investigate the inclusion of the Peer Review report at Board Seminar.	JW	30 August 2023	Complete: To be included on the October Board Seminar agenda – <i>it should be recognised this is subject to change</i>
SDODC (23)62	To develop a detailed action plan comprising the HDdUHB Internal Governance Review, the Internal Audit Governance Review and the Peer Review to align the recommendations and eliminate duplication.	LD	30 August 2023	Complete: An action plan covering the HDdUHB Internal Governance Review and the Internal Audit Governance Review was presented to ARAC on 15 August 2023. See action: SDODC(23)08: The action plan is included on agenda.
SDODC (23)66	To liaise with Mr Steve Moore to send an Accountable Officer letter to WG explaining the risks of delaying fire works in order to fund the RAAC work.	LD	30 August 2023	Complete: Shared with all Board members at the In Committee Board meeting on 10th August 2023

CP: Chantal Patel	ER: Eldeg Rosser	HT: Huw Thomas	JMcC: Jo McCarthy	JP: Jill Paterson
JW : Joanne Wilson	KJ: Keith Jones	LD: Lee Davies	MH: Megan Harris	SH: Sally Hurman