

# Strategic Development and Operational Delivery Committee

Thu 31 August 2023, 09:30 - 12:30  
Ystwyth Boardroom and MS Teams

## Agenda

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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 26 June 2023

Chair

 1.3 Unapproved SDODC Minutes 26 June 2023 v0.4.pdf (15 pages)

1.4. Table of Actions from Meeting held on 26 June 2023

Chair



 1.4 SDODC 31 08 2023 Table of Actions FINAL.pdf (2 pages)

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09:40 - 10:20 2. PERFORMANCE  
40 min


2.1. Targeted Intervention Update

Lee Davies

-  2.1.1 SDODC TI Update August 2023 v0.1 FINAL.pdf (7 pages)
-  2.1.2 SDODC TI Update August 2023 v2 - Annex only FINAL.pdf (4 pages)

2.2. Integrated Performance Assurance Report

Huw Thomas

-  2.2.1 SDODC SBAR M4 - August - FINAL..pdf (9 pages)
-  2.2.2 IPAR Overview - as at 31 July 2023 - FINAL.pdf (26 pages)
-  2.2.3 IPAR measure review - July 2023 - v1 FINAL.pdf (10 pages)

2.3. Discharge Update Report: Inc Governance

Keith Jones

 2.3 August 2023 Discharge pathways FINAL.pdf (10 pages)

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10:20 - 10:30 3. SUB-COMMITTEE UPDATE REPORTS  
10 min

3.1. Capital Sub-Committee - 20 July 2023

*Eldeg Rosser*

 3.1 Capital SC Update for SDOD Aug 23 FINAL.pdf (5 pages)

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## **10:30 - 10:35 4. BREAK**

5 min

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## **10:35 - 12:00 5. PLANNING**

85 min

### **5.1. Report on the Discretionary Capital Programme 2023/24**

*Eldeg Rosser*

 5.1.1 DCP Governance Update Aug 23 FINAL.pdf (11 pages)

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

*Eldeg Rosser*

 5.2.1 AHMWW SDODC update 24 Aug 23 FINAL..pdf (6 pages)

 5.2.2 Hywel Dda SOC Summary Slides - FINAL.pdf (22 pages)

### **5.3. Deep Dive: Planning Objective 4A: Planned Care Update and Cancer Recovery**

*Keith Jones*

 5.3.1 SDODC Planning Objective 4a Planned Care August 23 FINAL.pdf (21 pages)

 5.3.2 SDODC Planning Objective 4a Cancer Aug 23 FINAL.pdf (27 pages)

### **5.4. Deep Dive: Planning Objective 6A: Clinical Services Plan**

*Lee Davies*

 5.4 Annex 3 6a Planning Objective Deep Dive Report FINAL.pdf (6 pages)

### **5.5. Winter Respiratory Vaccination Programme – Delivery Plan**


*Ardiana Gjini*

 5.5 Winter Respiratory Vaccination Programme 23-24 delivery plan FINAL v0.2.pdf (10 pages)

 5.5 Winter Respiratory Vaccination Programme 23-24 delivery plan FINAL.pdf (10 pages)

### **5.6. Reinforced Autoclave Aerated Concrete (RAAC) Planks: Update**

*Rob Elliott*

 5.6.1 SDODC SBAR RAAC Planks at WH 31 Aug 2023 FINAL.pdf (8 pages)

 5.6.2 Appendix 1 - DAF BCE WH RAAC RED RAG RATED REMEDIAL WORK DATED 16 08 2023.pdf (8 pages)

### **5.7. Palliative Care Strategy**

*Verbal update: Report deferred*

*Lee Davies*

### **5.8. Dementia Strategy Update (Deferred)**

### **5.9. Quarterly Annual Plan Monitoring Returns and Planning Objective Update (Q1) (Deferred)**

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## **12:00 - 12:10 6. PLANNING IN PARTNERSHP**

10 min

## 6.1. Pentre Awel (Llanelli Wellness Centre)

*Lee Davies*

 6.1 August 2023 SDODC SBAR - Pentre Awel FINAL.pdf (9 pages)


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## 12:10 - 12:20 7. RISK

10 min

### 7.1. Corporate Risks Related to SDODC

*Lee Davies*

 7.1.1 SDODC - CRR August 2023 FINAL.pdf (9 pages)

 7.1.2 App 2 - SDODC CRR - August 2023.pdf (14 pages)

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## 12:20 - 12:20 8. FOR APPROVAL

0 min

### 8.1. Corporate Policies

There are no policies for approval


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## 12:20 - 12:20 9. FOR INFORMATION

0 min

### 9.1. Arch Review

 9.1 ARCH Review 2022-23.pdf (12 pages)

 9.1 Adolygiad ARCH 2022-23.pdf (12 pages)

### 9.2. SDODC Work Programme 2023/24

 9.2 SDODC Workplan 2023-24 FINAL..pdf (6 pages)

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## 12:20 - 12:25 10. ANY OTHER BUSINESS

5 min

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## 12:25 - 12:30 11. MATTERS FOR ESCALATION TO BOARD

5 min

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## 12:30 - 12:30 12. DATE OF NEXT MEETING

0 min

Date: Thursday 26 October 2023

Time: 9.30 am - 12.30 pm

Venue: Ystyth Boardroom and Teams

### 12.1. Dates of Future Meetings

Thursday 21 December 2023

Thursday 29 February 2023

