

Strategic Development & Operational Delivery Committee

Thu 26 August 2021, 09:30 - 12:30

Board Room, Ystwyth Building (via MS Teams)



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

09:30 - 09:40
10 min

1. GOVERNANCE

1.1. Introductions and Apologies for Absence

Chair

1.2. Declarations of Interest

All

1.3. Terms of Reference

Lee Davies

 SDODC Terms of Reference Approved Board July 2021.pdf (14 pages)

09:40 - 10:30
50 min

2. PERFORMANCE

2.1. Integrated Performance Assurance Report


Huw Thomas

 M4 IPAR SBAR - Final.pdf (15 pages)

2.2. Monitoring of Welsh Health Circulars

Huw Thomas

 Welsh Health Circulars Final.pdf (4 pages)

 Appendix 1 WHC Tracker for SDODC August 2021.pdf (1 pages)

2.3. Performance - Planning Objectives Update

Huw Thomas

 Performance Planning Objective Update Final.pdf (3 pages)

 Appendix 1 Planning Objectives 3A and 2F.pdf (1 pages)

10:30 - 12:00
90 min

3. PLANNING

3.1. Discretionary Capital Programme 2021/22 (to include Cylch Caron Update)


Paul Williams

 DCP Governance Update Final.pdf (10 pages)

 Appendix 1 Cylch Caron July 2021 Final.pdf (3 pages)

3.2. ARCH

Lee Davies

 SDOD SBAR ARCH Update Aug 21 Final.pdf (5 pages)

3.3. Quarterly Annual Plan Monitoring Return (Q1)

Lee Davies

 SDODC SBAR - Annual Plan Monitoring August 2021 Final.pdf (16 pages)

3.4. Influenza Season 2021/22: Impact, Vaccine Update and Emerging Priorities for the Forthcoming Season

Bethan Lewis

 2021-22 Influenza Implementation Programme SBAR Final.pdf (26 pages)

 Appendix 2 - Flu Delivery Plan.pdf (16 pages)

 Appendix 3 - Influenza Project Plan.pdf (5 pages)

3.5. Winter Plan 2021/22

Andrew Carruthers


 Regional Integrated Winter Plan 202122 Final.pdf (9 pages)

 Appendix 1 Urgent Care Model.pdf (1 pages)

3.6. Fire Enforcement BJC for Glangwili General Hospital

Rob Elliott

 BJC for Phase 1 FENs - GGH Final.pdf (5 pages)

 Appendix 1 GGH Fire Precaution Works BJC Phase One.pdf (62 pages)

3.7. Pharmaceutical Needs Assessment

Rhian Bond

 Pharmaceutical Needs Assessment SBAR Final.pdf (4 pages)

 Appendix 1 PNA Main Document.pdf (400 pages)

3.8. Planning - Planning Objectives Update

Lee Davies

 SDODC SBAR - Planning Objectives Update August 2021 Final.pdf (8 pages)

3.9. Pentre Awel Update

Sharon Burford

 Pentre Awel Update Final.pdf (8 pages)

12:00 - 12:10
10 min

4. SUB-COMMITTEE UPDATE REPORTS

4.1. Capital, Estates & IM&T Sub Committee Update Report

Paul Williams

 SDODC CEIMT Update from July 2021 Final.pdf (6 pages)




12:10 - 12:15
5 min

5. FOR APPROVAL

5.1. Corporate Policies




5.1.1. Standard Operating Procedure for the Management of Board and Committees

Jo Wilson

-  Draft WCD 175 Revised SOP SBAR v1.pdf (3 pages)
-  SOP Toolkit v9 0821 - for approval by SDODC 26.08.21.pdf (40 pages)
-  Appendix 2 175 SOP - EqlA.pdf (4 pages)

5.1.2. Patient Access Policy

Andrew Carruthers


-  534-Patient Access Policy SBAR final.pdf (3 pages)
-  534-PatientAccessPolicy final for SDODC.pdf (39 pages)
-  534-Summary EqlA final.pdf (5 pages)

12:15 - 12:30
15 min

6. FOR INFORMATION

6.1. SDODC Workplan 2021/22

Chair

-  SDODC Work Programme 2021 22 v3.pdf (3 pages)

6.2. Minutes from PPPAC Meeting held on 24th June 2021

Chair

To note approval of minutes via Chair's Action

-  PPPAC Minutes 240621 Approved via Chairs Action.pdf (20 pages)

6.3. Table of Actions from PPPAC Meeting held on 24th June 2021

Chair

To note closure of actions

-  PPPAC Table of Actions 240621 v2.pdf (2 pages)

6.4. Any Other Business

All

6.5. Matters for Escalation to Board

Lee Davies

12:30 - 12:30
0 min

7. DATE OF NEXT MEETING

26th October 2021 9.30 am - 12.30 pm