

Strategic Development and Operational Delivery Committee (SDODC)

Thu 24 February 2022, 09:30 - 12:30

Board Room, Ystwyth and via MS Teams

Agenda

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

1.1. Introductions and Apologies for Absence

Chair

1.2. Declarations of Interest

All

1.3. Minutes and Matters Arising from Meeting held on 15th December 2021

Chair

- SDODC Minutes 15 Dec 21 DRAFT Final v1.pdf (14 pages)

1.4. Table of Actions from Meeting held on 15th December 2021

Chair

- SDODC Table of Actions 15 Dec 21 DRAFT Final Revised v6.pdf (3 pages)
- Appendix 1 Pentre Awel Job Projections.pdf (2 pages)
- Appendix 2 Pentre Awel Governanace Structure.pdf (1 pages)

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

2.1. Integrated Performance Assurance Report

Huw Thomas

- 1. M10 IPAR SBAR for SDODC Final.pdf (27 pages)
- Benchmarking Report - final draft.pdf (13 pages)

2.2. Planned Care Recovery

Lee Davies

- Recovery planning and the unreferrred backlog 1.4.pdf (16 pages)

10:10 - 11:40 3. PLANNING 90 min

3.1. Developing the IMTP for the Period 2022/23 - 2024/25

Lee Davies

- SDODC SBAR - IMTP February 2022.pdf (6 pages)
- Annex 1 JP Letter re Completion and Submission of IMTP 2022 2025.pdf (3 pages)

- 📄 Annex 2 Minister Priority Measures Phase 1.pdf (11 pages)
- 📄 Annex 3 JP Letter to CEs re phase 1 measures.pdf (2 pages)

3.2. A Healthier Mid and West Wales Programme Business Case

Lee Davies

- 📄 PBC SBAR SDOD Feb 22 Final.pdf (14 pages)

3.3. Planning Objectives Update Including Delivery of the Q3 Actions from the 2021/22 Annual Plan

Lee Davies

- 📄 SBAR Planning Objectives Update February 2022 final.pdf (8 pages)
- 📄 Appendix 1 to SBAR Planning Objectives Update February 2022.pdf (25 pages)
- 📄 SDODC Planning Objective Annex 2 and 3.pdf (11 pages)

3.4. Stroke Service Re-Design

Alison Shakeshaft/ Bethan Andrews

- 📄 Stroke Service Redesign SBAR final.pdf (6 pages)

3.5. Palliative Care Strategy

Jill Paterson

- 📄 Item 3.5 Palliative Care Strategy.pdf (81 pages)

3.6. Dementia Strategy

Alison Shakeshaft/ Rhian Dawson

- 📄 SDODC WWCP Dementia Strategy SBAR 24th Feb 2022 FINAL.pdf (6 pages)
- 📄 2022.02.10.WWCPDementiaStrategyvSDOD Feb 2022 final.pdf (68 pages)

3.7. Planning in Partnership

3.7.1. RPB Population Assessment (SSWBA)

Jill Paterson

- 📄 SBAR - Population Assessment Exec Summary - Feb 2022 final.pdf (4 pages)
- 📄 West Wales Population Assessment 2022 Executive Summary Final_.pdf (18 pages)

3.7.2. PSBs Well-Being Assessments (WBFGA)

Lee Davies/ Jan Batty

- 📄 SBAR Well-being Assessment Exec Summary Feb 2022 Final.pdf (6 pages)
- 📄 Well-being Survey Report on Health Questions - v0.3 - 03 11 21.pdf (12 pages)

3.7.3. RPB Market Stability Report

Jill Paterson

- 📄 SBAR - Market Stability Report Exec Summary - Feb 2022 FINAL.pdf (3 pages)
- 📄 MSR exec summary (final).pdf (11 pages)

3.8. ARCH Update

Lee Davies

- 📄 SDOD SBAR ARCH update Feb 2022.pdf (5 pages)

3.9. Discretionary Capital Programme 2021/22 and Capital Governance Update Report

Paul Williams

- 📄 DCP Governance Update Draft Final.pdf (14 pages)
- 📄 Appendix 2 v3 Final.pdf (11 pages)

3.10. Capital Governance Review – Management Response and Action Plan

Paul Williams

- 📄 Cap Governance Action Plan Final.pdf (8 pages)

11:40 - 11:50 4. Monitoring Welsh Health Circulars (WHCs)

10 min

Respective EDs

- 📄 SDODC WHC paper Feb 2022 Final.pdf (3 pages)
- 📄 Appendix 1 - WHC Tracker.pdf (1 pages)

11:50 - 12:00 5. SUB-COMMITTEE UPDATE REPORTS

10 min

5.1. Capital, Estates & Information Management & Technology Sub Committee Update Report and Review of Terms of Reference

Paul Williams

- 📄 DRAFT SDODC CEIMT Update from January 22.pdf (5 pages)
- 📄 Updated Terms of Reference for SDODC Jan 2022 Final.pdf (8 pages)

12:00 - 12:00 6. CORPORATE POLICIES

0 min

No Corporate Policies to approve.

12:00 - 12:10 7. RISK

10 min

7.1. Corporate Risks Allocated to SDODC

Respective EDs

- 📄 SDODC.CorpRiskReport.Feb22.Final.pdf (9 pages)
- 📄 Copy of SDODC CRR.100222.Final.pdf (17 pages)

7.2. Operational Risks Allocated to SDODC

Respective EDs

- 📄 SDODC ORR SBAR Feb 2022.pdf (6 pages)
- 📄 Appendix 1 Risk Register.pdf (1 pages)

12:10 - 12:15 8. FOR INFORMATION

5 min

8.1. SDODC Workplan 2021/22

Chair

- 📄 SDODC Work Programme 2021 22 v2.pdf (5 pages)

8.2. SDODC Workplan 2022/23

Chair

📄 SDODC Work Programme 2022 23 v3.pdf (4 pages)

12:15 - 12:25 **9. ANY OTHER BUSINESS**
10 min

Chair

12:25 - 12:30 **10. MATTERS FOR ESCALATION TO BOARD**
5 min

Chair

12:30 - 12:30 **11. DATE OF THE NEXT MEETING**
0 min

Thursday 28th April 2022, 0930 to 1230

DRAFT