

Strategic Development & Operational Delivery Committee

Tue 26 October 2021, 09:30 - 12:30

Board Room, Ystwyth Building, and 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. Minutes and Matters Arising from Meeting held on 26th August 2021

Chair

 SDODC Minutes 26 Aug 2021.pdf (19 pages)

1.4. Table of Actions from Meeting held on 26th August 2021

Chair

 SDODC Table of Actions 26 Aug 2021.pdf (4 pages)

09:40 - 10:10
30 min

2. PERFORMANCE


2.1. Integrated Performance Assurance Report


Tracy Price

 SDODC SBAR M6 IPAR.pdf (18 pages)

2.2. Planned Care Recovery

Andrew Carruthers

 SDOC SBAR Planned Care Recovery.pdf (9 pages)

 Appendix 1 Forecast Year End Stage 1 and 4 Waiting List Volumes.pdf (1 pages)

10:10 - 11:50
100 min

3. PLANNING

3.1. Discretionary Capital Programme 2021/22

Paul Williams

 SDODC SBAR DCP Governance Update.pdf (9 pages)

3.2. ARCH Update

Lee Davies

- SDOD SBAR ARCH Update Oct 21.pdf (5 pages)
- Appendix 1 - ARCH Governance Update Oct 21.pdf (4 pages)

3.3. Planning Objectives Update

- SDODC SBAR Planning Objectives Update September 2021.pdf (9 pages)
- Appendix 1 - SDODC Planning Objectives Update September 2021.pdf (28 pages)

3.4. Quarterly Annual Plan Monitoring Return (Q2)

Lee Davies

- SDODC SBAR - Quarterly Annual Plan Monitoring Q2 Oct 21.pdf (22 pages)

3.5. Developing the IMTP for the Period 2022/23 – 2024/25

Lee Davies

- SDODC SBAR IMTP October 2021.pdf (5 pages)

3.6. Women & Children's Phase II Project Update

Paul Williams

- SDODC SBAR Women & Children's Phase II Project Update.pdf (6 pages)

3.7. Contact First/ Urgent Primary Care Update

Jill Paterson

- SDODC SBAR 111 First UPC Update.pdf (6 pages)
- Appendix 1 UPC Model.pdf (1 pages)

3.8. Programme Business Case Position Update

Lee Davies

- SDODC SBAR Land Programme Business Case.pdf (7 pages)

11:50 - 12:00
10 min

4. SUB-COMMITTEE UPDATE REPORTS

4.1. Capital, Estates & Information Management & Technology Sub Committee Update Report

Paul Williams

- CE&IM&TSC Update Report.pdf (5 pages)

12:00 - 12:15
15 min

5. Risk

5.1. Corporate Risks Allocated to SDODC

Lee Davies

- SDODC SBAR Corporate Risk Register Report.pdf (8 pages)
- Appendix 1 - SDODC Corporate Risk Register.xlsx (13 pages)

5.2. Operational Risks Allocated to SDODC

Lee Davies



- SDODC SBAR Operational Risk Register.pdf (7 pages)
- Appendix 1 - SDODC Operational Risk Register.pdf (4 pages)

12:15 - 12:25
10 min

6. FOR INFORMATION


6.1. Capital Governance Review

Paul Williams

-  SDODC SBAR Capital Governance Review Oct 2021.pdf (3 pages)
-  Capital Governance Review FINAL.pdf (19 pages)

6.2. SDODC Workplan 2021/22

Chair

-  SDODC Work Programme 2021_22.pdf (4 pages)

6.3. Any Other Business

All

6.4. Matters for Escalation to Board

Lee Davies

12:25 - 12:25
0 min

7. DATE OF NEXT MEETING

15th December 2021 9.30 am - 12.30 pm