



STRATEGY & PLANNING COMMITTEE

DYDDIAD Y CYFARFOD: DATE OF MEETING:	01 July 2025
TEITL YR ADRODDIAD: TITLE OF REPORT:	Capital Programme for 2025/26 and Capital Governance Update Report
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Lee Davies, Executive Director of Strategy and Planning
SWYDDOG ADRODD: REPORTING OFFICER:	Eldeg Rosser, Head of Capital Planning

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Er Sicrwydd/For Assurance

ADRODDIAD SCAA

SBAR REPORT

Sefyllfa / Situation

This report is presented to the Strategy and Planning Committee (SPC) to:

- Update on the 2025/26 Capital Programme and Capital Resource Limit (CRL) for 2025/26
- Update on the allocation of the Discretionary Capital Programme (DCP) for 2025/26
- Notify the SPC of the contracts that may require sealing during 2025/26
- Provide a capital schemes governance update
- Update on the status of the Reinforced Autoclave Aerated Concrete (RAAC) Schemes, Wylabush Hospital (WGH)

Cefndir / Background

This report provides an update on the 2025/26 Discretionary Capital Programme. It follows on from the report and discussion at the SPC meeting held on 24 April 2025 and CSC meeting held on 15 May 2025.

The available capital allocation for 2025/26 will provide Hywel Dda University Health Board (HDdUHB) with a significant challenge and risk in trying to address the historical backlog in:

- Medical and non-medical equipment
- Informatics and Digital infrastructure and equipment
- Estates, statutory and infrastructure

Risk

The corporate risk 1196 states:

There is a risk the Health Board is not able to provide safe, sustainable, accessible and kind services. This is caused by insufficient investment to ensure appropriate facilities, medical equipment and digital infrastructure of an appropriate standard. This could lead to an impact/effect on the Health Board's ability to deliver its strategic objectives, service improvement/ development, statutory compliance (i.e., fire, health and safety) and delivery of day-to-day patient care.

Discretionary Allocation Use

The terms of the Discretionary Capital Allocation letter from Welsh Government (WG) state:

Discretionary capital is that allocated directly to NHS organisations for the following priority obligations across all healthcare settings: Meeting statutory obligations, such as health and safety and Firecode; maintaining the fabric of the estate; and the timely replacement of equipment.

The prioritisation process for DCP includes representation from Executive portfolios at the Capital Planning Group (CPG) which reports to the CSC, and the position set out is consistent with that reported to the Finance and Planning Committee (FPC).

Asesiad / Assessment

Capital Resource Limit 2025/26

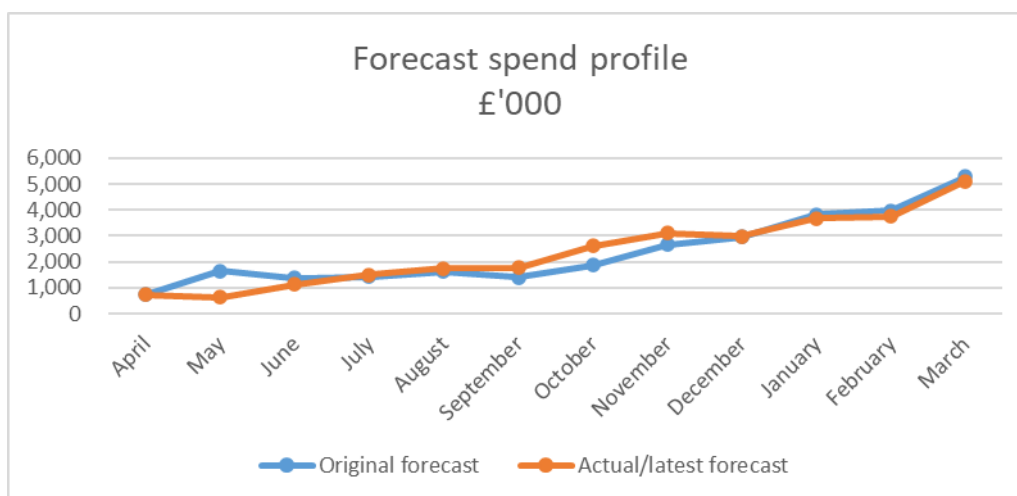
The CRL for 2025/26 has been issued with the following allocations:

Allocation	£m
All Wales Capital Programme (AWCP)	21.629
Discretionary Programme* (DCP)	7.152
Total	28.781

*The Health Board received DCP of 2025/26 in £10m. A contribution of £1.903m has been made towards the Targeted Estates Fund schemes within AWCP. A further £0.945m has been paid back to the AWCP to account for capital scheme slippages in 2024/25.

Expenditure Profile Forecast

The below chart shows current forecast expenditure compared with the original forecast. Expenditure for May 2025 was slightly lower than forecast on some of the Backlog Maintenance schemes, with spend increasing later in the financial year.



The following table shows the capital expenditure plan for 2025/26 with expenditure incurred to date:

Scheme	Planned Spend 2025/26 £m	Cumulative Spend Apr-May £m	Spend May £m	Remaining balance £m
AWCP				
Glangwili - Fire Enforcement works - Phase 2 - Fees	0.779	0.042	0.028	0.737
Backlog Maintenance – (slippage from 2024-25)	1.468	0.187	0	1.281
Diagnostic Equipment - WGH Fluro and Chilled Water Plant	2.570	0.012	0.004	2.558
Aberystwyth Sexual Assault Referral Centre (SARC)	2.367	0.586	0.213	1.781
Block C, Picton Terrace, Carmarthenshire	2.488	0.048	0.044	2.440
Estates Funding Advisory Board (EFAB) - Infrastructure	0.127	0.004	0	0.123
EOY Funding 24/25 – (Pentre Awel)	0.400	0.066	0.006	0.334
Targeted Estates Fund (TEF) - Fire	0.414	0	0	0.414
TEF - Infrastructure	3.927	0	0	3.927
TEF - Decarbonisation	0.300	0	0	0.300
TEF - Mental Health	0.810	0.001	0.001	0.809
TEF - Infection Prevention Control	0.318	0	0	0.318
TEF - Decontamination	0.576	0	0	0.576
Carmarthen Hwb - Equipment and Fit-out costs	3.518	0	0	3.518
Fishguard Health and Wellbeing Centre	1.567	0.007	0.007	1.560
Sub-total AWCP	21.629	0.953	0.303	20.676
Discretionary				
IT	0.959	0.044	0.044	0.915
Equipment	1.786	0.262	0.190	1.524
Estates – Statutory	0.45	0.008	0.008	0.442
Estates Infrastructure	2.953	0	0	2.953
Mental Health	0	0	0	0.000
Other	1.004	0.111	0.098	0.893
Sub-total Discretionary	7.152	0.425	0.340	6.727
TOTAL	28.781	1.378	0.643	27.403

Capital Programme 2025/26

Discretionary Capital Allocation (DCP)

The Health Board has received confirmation that the Discretionary Capital Allocation for 2025/26 has been increased to £10m, an increase of nearly 35% on the 2024/25 level. Whilst this is welcomed, it needs to be considered in the context of a combined backlog of c£300m across the estate, medical equipment and IM&T.

The current estimated value of the backlog is

- £255m Estates backlog
- £26.6m Medical Devices
- £15-£18m Digital backlog

As part of the capital planning cycle the Capital Planning Team has circulated the capital themed risk registers to the relevant capital leads to assist them with the prioritisation of projects:

- Digital Director
- Deputy Director of Operations
- Director of Estates or nominated deputy
- Members of CPG

With these risks in mind the CPG, which has representation from the Operational Directorates, Digital Team and Estates has carefully considered the distribution of the 2025/26 DCP allocation.

This consideration noted that the current level of DCP resource available will not enable HDdUHB to mitigate all the capital risks that are currently highlighted on risk registers as capital themed risks. However, it did recognise that additional allocations received from WG in 2024/25 through the end of year bidding process has enabled the organisation to mitigate against some of the on-going risks.

A paper was prepared for the Executive Team in January 2025 to consider options on the broad split of the DCP allocations for 2025/26, and subsequently the CSC in January 2025. The Executive Team agreed the following split of allocations which has been endorsed by the Strategic Development and Operational Delivery Committee (SDODC) and agreed by Board in March 2025.

The programme approved was:

Discretionary Capital Programme 2025/26	
	£m
Pre-Commitment	3.959
Business Case Development	0.400
Capital Support	0.200
Contingency Reserve	1.000
Opportunity risks	0.941
Spend to Save	0.300
Refurbishment of clinical areas	1.000
Statutory and estates programme	0.450
Equipment	0.500
Digital	0.500
Allocation via matrix	0.750

Total	10.000
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The details of the items to be procured through the statutory and estates programme, equipment and digital allocations and the allocation of expenditure via the prioritisation matrix are detailed in Annex 1 of this report.

As additional allocations become available during the year through VAT recovery and other opportunities the use of these allocations will be reviewed and reported.

Additional allocations

HDdUHB has received notification of the potential opportunity to receive additional allocations from the All-Wales Diagnostic Imaging pot.

Radiology Replacement

HDdUHB has been asked to provide cost estimates to develop the following projects

- Nuclear Medicine equipment replacement WGH
- Upgrade Magnetic Resonance Imaging (MRI) in Glangwili Hospital (GGH)

Costs have now been submitted to WG. The development of cost plans has highlighted concerns regarding electrical capacity on several acute sites, which could become barriers to new equipment replacements becoming operational on these sites.

Ultrasound Scanners outside of radiology

The Health Board has been asked to submit to WG a risk rated list of up to 10 scanners for replacement based on an evaluation of the current systems against the following criteria:

- Age
- Reliability
- Image quality
- Patient safety and risk reports (e.g., DATIX)
- Service resilience
- Patient backlog size

Submissions were due by 13 June with decisions expected by mid-July2025.

Potential contracts for sealing

The Board has approved the distribution of HDdUHB's capital allocation and plan. The delivery of this plan requires the Health Board to enter into works and construction contracts which may require sealing. Works and construction contracts executed under seal provide an extended latent defects period cover, an extension from six years to 12 years.

Schemes listed in Annex 2 are the schedule of projects that are currently in our capital plan for 2025/26 where there may be associated works contracts that require sealing. The schedule continuously updated for CSC and SPC to ensure it is ready for submission to Board alongside the Committee update.

Capital Governance – Project Updates

At the May 2025 meeting of the CSC, the Projects with a current alert status were reported as follows:

Project:	RAG Indicator:	Stage:	Matters for Committee attention:
Cross Hands Health and Wellbeing Centre	ALERT	Full Business Case Development	Work continues towards producing a new brief for the scheme. The project timeline is dependent on what final option is agreed with timeline for re-work yet to be considered by the supply chain partner and subject to approval.
Next Key Milestone:	Service reduction/Statement of Account (SOA) approval SBAR prepared for Executive Team in May 2025. Information has been shared with WG and NHS Wales Shared Services Partnership (NWSSP) - Estates and a meeting with WG was held on 30 May 2025.		

Project:	RAG Indicator:	Stage:	Matters for Committee attention:
Regional Pathology Service	ALERT	Outline Business Case – Stage 2	Confirmation has been received following the outcome of the All-Wales Prioritisation process that this project in its current form is unaffordable. An investment in the HDdUHB estate is anticipated to mitigate the current risks being experienced by the service. Note that reporting on this scheme in the future will be replaced by reporting on the solution for Cellular Pathology both regionally and locally.
Next Key Milestone:	The Regional Pathology Case in its original form is now on hold. Discussions with Swansea Bay University Health Board (SBUHB) and WG required to determine next steps. A group from SBUHB and HDdUHB are meeting regularly to progress with options assessment for a Cellular Pathology solution which is currently deemed to be the most critical area to resolve.		

The Sub Committee were asked to:

- Cross Hands: Endorse the revised plans and provide assurance this was the correct course of action.
- Regional Pathology: To agree alternative plan prioritising Cellular Path as opposed to the whole scheme.
- WGH and GGH Fire Schemes: Accept and potentially scrutinise the revised timelines.

Projects led by other organisations:

Carmarthen Hwb (led by Carmarthenshire County Council)

The Board approved the signing under seal, of the contract documentation for the lease with Carmarthenshire County Council at their meeting on 25 July 2024. Work is progressing on site and the current completion for this scheme is anticipated for early 2026.

Pentre Awel (led by Carmarthenshire County Council)

The completion of the Hydrotherapy Pool element of this development is June 2025 with the Clinical Delivery Unit being completed towards in early 2026.

Cylch Caron (led by Ceredigion County Council)

A tender process for partners to work with us in a Competitive Dialogue procurement exercise has now closed and the outcome of this process will be discussed with WG in a meeting on 30 May 2025. A resource schedule has been submitted to WG calling out the costs of refreshing the current OBC.

Update from Capital Sub Committee

Attached in Annex 3 is the update from the CSC held on 21 March 2025.

There is:

- One item to alert the Committee
- Six items to advise the Committee
- Eight items to assure the Committee

Argymhelliad / Recommendation

The Strategy and Planning Committee is asked to:

- **RECEIVE ASSURANCE** from the update on the Capital Programme and CRL for 2025/26
- **NOTE** the allocation of the DCP for 2025/26 and the potential changes since Board ratification
- **RECEIVE ASSURANCE AND UPDATE THE BOARD**, that the seal can be applied for all schemes listed in Annex 2
- **NOTE** the capital schemes governance update
- **RECEIVE ASSURANCE** from the Capital Sub Committee update in Annex 3

Amcanion: (rhaid cwblhau)

Objectives: (must be completed)

Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor:	3.11 Consider proposals from the Capital Sub Committee on the allocation of capital and agree recommendations to the Board.
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Corporate Risk 1196 - not be able to provide safe, sustainable, accessible and kind services. This is caused by insufficient investment to ensure we have appropriate facilities, medical equipment and digital infrastructure of an appropriate standard. Score 16 Corporate Risk 1745 - of not being able to deliver safe, effective and timely services across the Health Board estate, including acute, community and mental health

	facilities. This risk also impacts the Health Board's nonclinical estate, educational facilities and managed practices. Risk Score 15
Parthau Ansawdd: Domains of Quality Quality and Engagement Act (sharepoint.com)	1. Safe
Galluogwyr Ansawdd: Enablers of Quality: Quality and Engagement Act (sharepoint.com)	5. Whole systems perspective
Amcanion Strategol y BIP: UHB Strategic Objectives:	All Strategic Objectives are applicable
Amcanion Cynllunio Planning Objectives	8 Estates plans
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022	8. Transform our communities through collaboration with people, communities and partners

Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	Included within the report
Rhestr Termiau: Glossary of Terms:	Not Applicable
Partion / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Datblygu Strategol a Chyflenwi Gweithredol: Parties / Committees consulted prior to Strategic Development and Operational Delivery Committee:	CSC Finance and Planning Committee Capital Planning Group

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	Capital values noted within the report. Included within individual business cases and Capital prioritisation process.

Ansawdd / Gofal Claf: Quality / Patient Care:	Included within individual business cases and capital prioritisation process.
Gweithlu: Workforce:	Included within individual business cases and capital prioritisation process.
Risg: Risk:	Risk assessment process is integral to the capital prioritisation process and the management of capital planning within HDdUHB also included within individual business cases and capital prioritisation process.
Cyfreithiol: Legal:	Included within individual business cases and capital prioritisation process.
Enw Da: Reputational:	Included within individual business cases and capital prioritisation process.
Gyfrinachedd: Privacy:	Included within individual business cases and capital prioritisation process.
Cydraddoldeb: Equality:	Equality assessments are included within individual business cases and capital prioritisation process when required.

Annex 1

Discretionary Capital Programme 2025/26	
	£m
Pre-Commitment	3.959
Business Case Development	0.400
Capital Support	0.200
Contingency Reserve	1.000
Opportunity risks	0.941
Spend to Save	0.300
Refurbishment of clinical areas	1.000
Statutory and estates programme – Table 1	0.450
Equipment – Table 2	0.500
Digital – Table 3	0.500
Allocation via matrix -Table 4	0.750
Total	10.000

Table 1

Statutory and Estates Testing		
2025/26		
	£m	Risk Reference
Fire Code and Safety Compliance	0.050	813
Legionella Compliance	0.060	Site Risks 1051/1062/1065 1103/949/1180 1135/1546/1262/1265
Asbestos Compliance	0.045	Site Risks 934/1182 HBW 222
ISO 14001	0.020	547
Lift Compliance	0.040	Site Risks 1134/1753/1050/1071/1102
Medical Gas Compliance	0.040	Site Risks 1132/1138/1057/1069/1106
Fixed and PAT Testing	0.120	Site Risks 1353/1348/1131/1127/1697/1149/ 1061/1056/465/1070/1068/1067/ 1020/1101/1098/1099/505
Ductwork Cleaning and Damper Compliance	0.065	Site Risks 1617/913/1323/215/1153/1145/369/483/1759
Radon Compliance	0.010	
Total	0.450	

Table 2

Equipment 2025/26		
	£m	Risk Reference
Transport Ventilator SCBU GGH	0.024	2009
Boiling pans Catering GGH	0.017	2076
Rational Oven Catering GGH	0.018	2076
Echo Ultrasound Children's Centre GGH	0.126	1870
Hysteroscope Gynae GGH	0.055	TBC
Autoclave replacement Microbiology GGH	0.120	104
To be confirmed	0.140	
Total	0.500	

Table 3

Digital 2025/26	
	£m
New Hardware	0.426
Imprivata	0.020
Datix Upgrade	0.004
DEC phone replacement at BGH	0.050
Total	0.500

Table 4

Matrix Prioritisation	
2025/26	
	£m
Tourniquet System	0.070
Paging Replacement	0.350
Citrix Replacement	0.250
WAP Replacement	0.080
Total	0.750

Annex 2

Potential Contracts requiring the use of the UHB Seal in 2025/2026						
Project Name	Site	Funding Source	Supplier	Contract sealing date	Start on Site	
Phase 2 Fire Works	WGH	AWCP	TBC	September	October	
Phase 2 Fire Works	GGH	AWCP	to be added when known	to be added when known	to be added when known	
Flourosocopy Room	WGH	AWCP	TR Jones	to be added when known	to be added when known	
Provision 2nd generator at Glangwili Site	GGH	WG - TEF	TR Jones	to be added when known	to be added when known	
Provision 2nd generator at Withybush	WGH	WG - TEF	TR Jones	to be added when known	to be added when known	
Provision 2nd generator at Prince Philip	PPH	WG - TEF	TR Jones	to be added when known	to be added when known	
AHU Refurbishment Works all sites		WG - TEF	TR Jones	to be added when known	to be added when known	
Replacement & upgrades to passenger lifts		WG - TEF	Otis	to be added when known	to be added when known	
Glangwili Roof related projects	GGH	WG - TEF	TR Jones	to be added when known	to be added when known	
South pembrokeshire roof related project	SPH	WG - TEF	Edmunds Webster	to be added when known	to be added when known	
PPH IPS UPS Installation	PPH	WG - TEF	Weavers	to be added when known	to be added when known	
Theatre Lights upgrade		WG - TEF	Lewis Construction	to be added when known	to be added when known	
Chiller replacement ITU	WGH	WG - TEF	Weavers	to be added when known	to be added when known	
LV Electrical Infrastructure		WG - TEF	TR Jones	to be added when known	to be added when known	
Chiller refurbishment	PPH	WG - TEF	to be added when known	to be added when known	to be added when known	
Replacement Fire dampers		WG - TEF	Weavers	to be added when known	to be added when known	
Cause and effect upgrade programme		WG - TEF	TR Jones	to be added when known	to be added when known	
Replacement programme obsolete fire alarms and detection system		WG - TEF	Lewis Construction	to be added when known	to be added when known	
Ty Bryn Scheme		WG - TEF	to be added when known	to be added when known	to be added when known	
S136 Adult and Young Person Stepdown Carmarthen		WG - TEF	to be added when known	to be added when known	to be added when known	
St Non's Point of Ligature		WG - TEF	to be added when known	to be added when known	to be added when known	
Private Wire Solar Farm enabling works	PPH	WG - TEF	to be added when known	to be added when known	to be added when known	
Phased replacement of single glazed windows		WG - TEF	to be added when known	to be added when known	to be added when known	
Electrical vehicles Charging Points	GGH & PPH	WG - TEF	to be added when known	to be added when known	to be added when known	
Replacement Surgical Instrument Washers	GGH	WG - TEF	to be added when known	to be added when known	to be added when known	
Replacment endoscope washers and centralisation into HSDU	BGH	WG - TEF	to be added when known	to be added when known	to be added when known	
Low Voltage Breaker replacements	GGH & PPH	WG - TEF	to be added when known	to be added when known	to be added when known	
Picton Terrace	Picton Terrace	AWCP	TR Jones	21/05/2025	27/05/2025	
Sensory Garden	PPH	Charitable Funds Currently in WG	TR Jones	to be added when known	to be added when known	
Aseptic Project	WGH	Scrutiny process	Lewis Construction	to be added when known	to be added when known	
Fire Doors	AVH/PPH		Lewis Construction	to be added when known	to be added when known	
Morlais Ward inc Fire Doors	GGH		Edmunds Webster	to be added when known	to be added when known	
Concrete Cladding Remedial Works	WGH		to be added when known	to be added when known	to be added when known	

CAPITAL SUB COMMITTEE UPDATE REPORT

Date of last meeting: 15t May 2025

Quoracy: Met

Report by: Eldeg Rosser, Head of Capital Planning

KEY DISCUSSION POINTS AND MATTERS TO BE ESCALATED FROM THE DISCUSSION AT THE MEETING:

Alert¹ (may require discussion)

Capital Sub-Committee (CSC) wish to **alert** members of the Strategy and Planning Committee (SPC) of:

- 1. Capital Governance Report -: Cross Hands** - Footprint substantially reduced with consequences for elements of the original plan not being progressed. This has implications for how Hywel Dda University Health Board (HDdUHB) delivers services. There is an upcoming meeting with Welsh Government (WG) where the implications of the decision-making can be reviewed. The original plan, although costing more would provide more value for money. *While acknowledging the UHB need to reach an agreement with WG, CSC registered concern regarding this significant deviation. CSC endorsed a discussion with WG on the above*

Advise² (to monitor)

Capital Sub-Committee wish to **advise** members of the Strategy and Planning Committee that:

- 1. The CSC Work Plan 2025-2026** has been approved by CSC.
- 2. Capital Governance Arrangements** have been reviewed by Internal Audit (an advisory piece of work on the governance arrangements between CSC and the A Healthier Mid and West Wales (AHMWW) Infrastructure and Estates sub-group as there were a number of overlapping items in the agendas, and to aid clarity on reporting). The report provided a degree of assurance by confirming there were no omissions in the agendas although some duplication was noted. A management response report to be drafted and reviewed at next CSC.
- 3. Targeted Estates Funding (TEF) approved by Welsh Government.** CSC received assurance that all projects were to be deliverable by the end of the financial year and any slippage would be highlighted and risk rated.
- 4. Capital Resource Limit 24/25:**
 - The unaudited position is an underspend of £85k; the Health Board has met the statute target of being within £0.5m of the Capital Resource Limit (CRL).

¹ There is a lack of confidence that any action in place is sufficient to address the issue satisfactorily and/or within the scope of the operational team or executive to resolve. Engagement, action or intervention required.

² There are areas of concern where assurance has been taken on actions in place but requires close monitoring. An early warning of an emerging and potentially serious concern.

- Significant slippages were identified towards the end of the financial year, with a net impact of £1.2m, which will need to be funded from this year's Discretionary Capital Programme (DCP).

5. Capital Programme 2025/26:

- There are some additional allocations that the Health Board can bid for this year:
 - From the All-Wales Diagnostic Imaging pot, the Health Board has been asked to provide costs for:
 - Replacement of the nuclear medicine equipment in Withybush Hospital (WGH).
 - Upgrade of the Magnetic Resonance Imaging (MRI) in Glangwili Hospital (GGH). The Health Board has been asked to submit budget costing for the MRI in GGH to WG by the end of May 2025.
 - The Health Board has been informed that the replacement of the Computerised Tomography (CT) scanner in GGH and the DEXA scanner in Bronlais Hospital (BGH) are unlikely to be funded through this source.
 - HDdUHB has been asked to submit bids for a replacement of ultrasound scanners outside radiology. These bids are being collated and are due to be submitted to WG by 13 June 2025.
- Going forward, the capital governance report will include as a standing item an annex listing a schedule of potential contracts that may require the use of the UHB seal. This will be presented to SPC and to Board as part of the SPC Bord Update, so that the Board will have been sighted on the requirements to use the seal on these schemes.

6. **Capital Governance - Regional Pathology project.** The original regional plan was not supported by WG and an alternative plan is required. The development of the Cell Path facility is being prioritised with options currently on track to present to Board on 25 September 2025. *CSC took some assurance that there was a process underway to reach a conclusion on this and the CSC wish to advise the SPC on the revised plan.*

Assure³ (to note)

The Capital Sub Committee received assurance and noted the following:

1. **The Audit Recommendation Update Report** and the progress of the implementation of the outstanding capital themed audit recommendations.
2. **The A Healthier Mid and West Wales (AHMWW) Update** and the follow up meeting arranged with WG on 3 July 2025
3. **Aseptics update:** HDdUHB response to the first set of scrutiny questions from WG and NHS Wales Shared Services Partnership (NWSSP).
4. **WGH Fluoroscopy update** - SBAR is being presented to Board, and highlights that the contract is more than £1m.

³ There is confidence that actions are robust and will be sufficient to address the issue or generally operating effectively. Routine monitoring.

5. **LINAC update** - a paper will be presented to Swansea Bay University Health Board (SBUHB) and to HDUHB Board on 25 May 2025. Will now include 6th bunker whereas the original included 5th LINAC only.
6. **Estates Funding Advisory Board (EFAB) Update Report** - the GGH lift replacement project will continue into the autumn of 2025 with the agreement of NWSSP and WG.
7. **Welsh Government Dashboard Report** on the All Wales Capital Programme (AWCP) and Integration and Rebalancing Capital Fund (IRCF) funded projects, reflecting progress to the end of April 2025.
8. **Capital Governance Report** - CSC noted the projects currently reporting a red ALERT RAG status and schemes with significant increase in RAG status since the March 2025 meeting. The following projects were discussed:
 - Fire Enforcement schemes timelines. *The CSC accepted the advice of the report that the revised timelines were necessary and took assurance on how this had been managed with Mis and West Wales Fire and Rescue Service (MWWFRS).*

Papers for information were noted by the CSC as follows:

- Capital Review Meeting – Minutes of meeting 21 January 2025 and 20 March 2025.
- Capital Monitoring Forum – Minutes of meeting 11 March 2025.
- Capital Planning Group – Minutes of meeting 25 April 2025.

Review of Risks

None to raise in this report

Sharing of learning

Capital Resource Limit 2024/25: Achieving the position was challenging. The team has been asked to undertake a Lessons Learned exercise. The output from this potentially to be shared for reflection on process improvements for the current financial year.

Recommendation

The Strategy and Planning Committee is asked to:

- **DISCUSS** the one alert item in relation to the Cross Hands Scheme
- **MONITOR** the six items the Capital Sub Committee is advising them of
- **NOTE** and **RECEIVE ASSURANCE** from the eight items that the Capital Sub Committee is providing assurance on