

## TABLE OF ACTIONS

### Strategic Development and Operational Delivery Committee (SDODC)

27 February 2025

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SDODC (25)05	<p><b>Self-Assessment of Committee Effectiveness: Outcome</b></p> <p>To meet with new Chair of the Finance &amp; Performance Committee to ensure a smooth handover of issues from SDODC.</p>	JW	24 April 2025	<p><b>Complete</b></p> <p>Meeting has been arranged.</p>
SDODC (25)10	<p><b>Community &amp; Long Term Care Quarterly Service Report</b></p> <p>To present Discharge to Assess (D2A) pilot to Integrated Quality, Financial Performance and Delivery Group (IQFPD) prior to next Finance &amp; Planning Committee meeting.</p>	JP	24 April 2025	<p><b>Complete</b></p> <p>Forward planned for IQFPD – 26 March 2025.</p>
SDODC (25)12	<p><b>Primary Care IMTP (AKA Cluster Projects)</b></p> <p>To meet with Mr Andrew Carruthers to consider alignment of cluster projects with planning objectives such as Urgent &amp; Emergency Care (UEC).</p>	JP	24 April 2025	<p><b>Complete</b></p> <p>Ongoing discussions through IQFPD , with presentations planned for 23 April, and discussions through the Six goals, Transforming Urgent and Emergency care workstreams.</p>
SDODC (25)12	<p><b>Primary Care IMTP (AKA Cluster Projects)</b></p> <p>To liaise with Mrs Wilson regarding a presentation on Cluster Projects.</p>	JP	24 April 2025	<p><b>Complete</b></p> <p>Forward planned for a future Board Development session.</p>
SDODC (25)16	<p><b>Deep Dive PO5: Mental Health &amp; CAMHS</b></p>	AL	24 April 2025	<p><b>Complete</b></p> <p>Bi-weekly updates forward planned.</p>

	To ensure that Ms Catherine Vaughan provides bi-weekly updates to IQFPD in AL's absence.			
<b>SDODC (25)16</b>	<b>Deep Dive PO5: Mental Health &amp; CAMHS</b> Regarding Section 136 provision, to finalise the Quality Impact Assessment and present the proposal to the Board meeting on 27 March 2025.	<b>BTP</b>	<b>24 April 2025</b>	<b>Complete</b> Presented to Board on
<b>SDODC (25)17</b>	<b>Deep Dive PO3: Six Goals Programme</b> To Include more context information in Six Goals updates, focusing on activity and demand.	<b>PS</b>	<b>24 April 2025</b>	<b>Complete</b> Future updates wil include the wider demand and capacity constraints.
<b>SDODC (25)18</b>	<b>Integrated Performance Assurance Report (IPAR)</b> To update the members on the current spending status of Planned Care recovery funding, and whether any unspent monies would have to be returned to Welsh Government.	<b>AC</b>	<b>24 April 2025</b>	<b>Complete</b> Approx 98% of the total Planned Care Recovery allocation of £10.1m has been invested during 2024/25, supporting achievement of the key Ministerial Stage 1 (52 week) and Total Pathway (104 week) priorities and helping to reduced total waiting list volumes. In addition to achievement of the Stage 1 52 week maximum waiting time, the percentage of patients waiting less than 36 weeks for a first outpatient appointment has increased to 86%, improvements have been noted in respect of single cancer pathway performance above the 60% threshold and the number of patients awaiting a direct access diagnostic investigation has reduced by 40% during Quarter 4 2024/25. Approx £262k of the total recovery allocation has been returned, reflecting reduced capacity via one specific outsource provider and patient availability/suitability for treatment via the independent sector.

SDODC (25)19	<b>Capital Programme 2024-25; 2025/26 Plan</b> To review the Infrastructure Investment Plan 2025/26 and send comments/feedback to Ms Eldeg Rosser.	ALL	24 April 2025	Complete
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JW: Joanne Wilson	JP: Jill Paterson	AL: Angela Lodwick	AC: Andrew Carruthers	PS: Peter Skitt
BTP: Beccy Temple-Purcell				