



PWYLLGOR STRATEGAETH A CHYNLLUNIO / STRATEGY AND PLANNING COMMITTEE

TABL GWEITHREDOEDD / TABLE OF ACTIONS

DYDDIAD / DATE: 1 JULY 2025

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SPC(25) 27	<p>Table of Actions: Value Based Healthcare Update</p> <p>To reshare the Value Based Health Care (VBHC) Strategic Plan.</p>	HM	28 August 2025	<p>Complete</p> <p>Value Based Health Care Strategic Plan reshared on 5 August 2025.</p>
SPC(25) 28	<p>Corporate Risks Assigned to Strategy and Planning Committee (SPC)</p> <p>To consider Risk 1196: <i>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 at the next meeting.</i></p>	JW/LD	28 August 2025	<p>Complete</p> <p>Included in Assurance on Governance Arrangements agenda item.</p>
SPC(25) 31	<p>Annual Plan Progress: Including Planning Objectives Update</p> <p>To develop of an Integrated Medium-Term Plan (IMTP) process for presentation at the next meeting.</p>	SA	28 August 2025	<p>Complete</p> <p>Forward planned for 28 August 2025</p>

SPC(25) 36	Regional Partnership Board (RPB) Update To present a further report a the next Strategy and Planning Committee (SPC) on 28 August outlining the RPBs achievements during the last 12 months.	LJ	28 August 2025	Complete Forward planned for 28 August 2025
SPC(25) 36	Regional Partnership Board Update To provide details for inclusion in the SPC 3A's Report for the Board meeting on 31 July 2025.	LJ	28 August 2025	Complete Report presented to Board meeting on 31 July 2025.
SPC(25) 36	Regional Partnership Board Update To provide clarity regarding funding arrangements between the Regional Partnership Board and Hywel Dda University Health Board.	HT	28 August 2025	Complete The funding implications of the RPB will be transparently set out as part of our annual planning cycle for the 2026/27 financial year. This will enable an understanding of the risks arising from staffing being employed on temporary funding streams. Forward planned for Financial and Planning Committee (FPC) to share with SPC members when available.

HM: Helen Mitchell	JW: Joanne Wilson	LD: Lee Davies	SA: Shaun Ayres	LJ: Linda Jones
HT: Huw Thomas				