

Sustainable Resources Committee

Thu 10 November 2022, 09:30 - 12:00

Ystwyth Boardroom and MS Teams

Agenda

09:30 - 09:35 **1. GOVERNANCE**

5 min

1.1. Welcome and Apologies

Chair

1.2. Declarations of Interest

All


1.3. Minutes from Sustainable Resources Committee Meeting held on 22nd August 2022

Chair

 1.3 Unapproved Sustainable Resources Committee Minutes 22.08.22v4.pdf (16 pages)

1.4. Table of Actions from Sustainable Resources Committee Meeting held on 22nd August 2022

Chair

 1.4 SRC Table of Actions 22.08.22 Final.pdf (8 pages)


09:35 - 10:40 **2. FOR DISCUSSION**

65 min

2.1. Assurance over Delivery of the Strategic Programmes of Change

Huw Thomas/Relevant Executive Leads

 2.1 Assurance over Delivery of Strategic Programmes of Change Final.pdf (3 pages)

 2.1 Appendix 1 Programme of Work.pdf (10 pages)

2.2. Finance Report and Forecast M6 2022/23

Huw Thomas/Andrew Spratt

 2.2 Finance Report SBAR Final.pdf (6 pages)

 2.2 Appendix 1 Finance Presentation.pdf (19 pages)

 2.2 Appendix 1a Finance Commentary.pdf (9 pages)

 2.2 Appendix 2b P06-23 WG MMR Tables 2022-23.pdf (20 pages)

2.3. A Healthier Mid and West Wales – Programme Resources

Eldeg Rosser

 2.3 Healthier MidWest Wales Programme Resources Final v3.pdf (4 pages)

10:40 - 11:30 **3. FOR ASSURANCE**

50 min

3.1. Planning Objectives Update Report

Daniel Warm/Huw Thomas

- 📄 3.1 Planning Objectives Update November 2022 Final.pdf (3 pages)
- 📄 3.1 Appendix 1 PO Update for SRC November 2022 v2.pdf (9 pages)

3.2. Corporate Risk Report

Huw Thomas

- 📄 3.2 SRC Corporate Risk Report - Nov 2022 - Final.pdf (8 pages)
- 📄 3.2 Appendix 1 - Sustainable Resources Committee Corporate Risk Register - October 2022.pdf (8 pages)

3.3. Operational Risk Report

Huw Thomas

- 📄 3.3 Operational Risk Report Nov 2022 - Final.pdf (10 pages)
- 📄 3.3 Appendix 1 Operational Risk Register - October 2022.pdf (7 pages)

3.4. Integrated Performance Assurance Report (IPAR)

Huw Thomas

- 📄 3.4 M6 IPAR Final.pdf (4 pages)

3.5. Information Governance Sub-Committee Update Report

IGSC Terms of Reference deferred until December 22 Committee meeting

Anthony Tracey

- 📄 3.5 IGSC Update Report November22 Final revised.pdf (4 pages)

3.6. Decarbonisation Task Force Group Update Report (with ToR for approval)

Paul Williams

- 📄 3.6 DTFG Update Report Oct22.pdf (2 pages)
- 📄 3.6 Appendix 1 Decarbonisation Task Force Group Terms of Reference for SRC approval.pdf (5 pages)

3.7. NHS Wales Shared Services Partnership (NWSSP) Plan Briefing and Feedback

Deferred to February 2023 Committee meeting

3.8. Procurement Update

Deferred to February 2023 Committee meeting

3.9. Consultancy Review

Huw Thomas

- 📄 3.9 Consultancy Review Final.pdf (6 pages)

11:30 - 11:45
15 min

4. FOR APPROVAL/CONSIDERATION

4.1. Award of NHS Primary Care Personal Dental Services

Mary Owen/Huw Thomas

- 📄 4.1 Award of NHS Primary Care Personal Dental Services Final .pdf (4 pages)

4.2. Financial Procedures

Rhian Davies

- 📄 4.2 Financial Procedures Final.pdf (4 pages)
- 📄 4.2 Appendix 1 050 Cash Imprest Accounts - Rehabilitation Monies Procedure.pdf (9 pages)
- 📄 4.2 Appendix 2 066 Losses and special payments Procedure.pdf (23 pages)
- 📄 4.2 Appendix 3 070 Hospital Travel Cost Scheme Procedure.pdf (7 pages)
- 📄 4.2 Appendix 4 052 Income Cash Collection Procedure.pdf (14 pages)
- 📄 4.2 Appendix 5 078 - Patient Property and Monies FP.pdf (13 pages)
- 📄 4.2 Appendix 6 1054 Purchase to Pay.pdf (17 pages)

4.3. Consultancy VAT Reclamation Contract

Huw Thomas

- 📄 4.3 Consultancy VAT Reclamation Contract Final.pdf (3 pages)

11:45 - 11:55
10 min

5. FOR INFORMATION

5.1. Healthcare Contracting, Commissioning and Outsourcing Update

Shaun Ayres

- 📄 5.1 Healthcare Contracting Commissioning and Outsourcing Final.pdf (14 pages)

5.2. Balance Sheet

Huw Thomas

- 📄 5.2 Balance Sheet SRC Nov 241022 Final.pdf (5 pages)
- 📄 5.2 Appendix 2 HDUHB FA Dashboard 30.09.22 for SRC Nov meeting 241022.pdf (7 pages)

5.3. Update on All-Wales Capital Programme - 2021/22 Capital Resource Limit and Capital Financial Management

Huw Thomas

- 📄 5.3 Capital Financial Management.pdf (10 pages)

5.4. Value Based Health Care Update

Simon Mansfield

- 📄 5.4 VBHC Final.pdf (8 pages)
- 📄 5.4 Appendix 1 - VBHC Delivery Plan.pdf (13 pages)

5.5. Agile Digital Business Group Update Report

No report provided as no meeting held since previous report presented to Committee

5.6. Regional Integration Fund (RIF) Allocation Breakdown

Andrew Spratt

- 📄 5.6 RIF Allocation Breakdown Final.pdf (5 pages)

5.7. Role of the Energy Price Risk Management Group

Huw Thomas

- 📄 5.7 EPRMG SBAR Final.pdf (3 pages)
- 📄 5.7 Appendix 1 EPRMG Presentation.pdf (12 pages)

5.8. Sustainable Resources Committee Terms of Reference (Revised)

ToRs updated to reflect the change in name of the reporting group, Decarbonisation Task Force Group.

Chair

- 📄 5.8 SRC Terms of Reference Approved by Board 28.07.22 revised .pdf (7 pages)

5.9. Committee Work Programme 2022/23

Chair

 5.9 Sustainable Resources Committee Work Programme 2022-23 November Final.pdf (4 pages)

11:55 - 12:00

5 min

6. MATTERS FOR ESCALATION TO BOARD

Chair

12:00 - 12:00

0 min

7. Any Other Business

All

12:00 - 12:00

0 min

8. Date of Next Meeting

20th December 2022