

Sustainable Resources Committee

Tue 20 December 2022, 10:30 - 12:30

Ystwyth Boardroom, MS Teams

Agenda

10:30 - 10:35 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 10th November 2022

Chair

 1.3 Unapproved SRC minutes 10.11.22.pdf (20 pages)

1.4. Table of Actions from Sustainable Resources Committee Meeting held on 10th November 2022

Chair

 1.4 SRC Table of Actions 10.11.22 Final.pdf (3 pages)

1.5. Committee Self-Assessment 2021/22 - Review of Outcomes

Chair

 1.5 Sustainable Resources Committee SA Outcome Report 2021 22 Final.pdf (11 pages)

10:35 - 11:25 2. FOR DISCUSSION

50 min

2.1. Assurance over Delivery of the Strategic Programmes of Change and Key Risks to Delivery

Programme Leads

 2.1 SRC SBAR POC Update December 2022 FINAL.pdf (3 pages)

 2.1 Programmes of change (WC 12-12-22) (SRC).pdf (22 pages)

2.2. Finance Report and Forecast M8 2022/23

Andrew Spratt

 2.2 Finance Report M8SBAR 20Dec22Final.pdf (6 pages)

 2.2 Appendix 1 M8 Presentation SRC20Dec22.pdf (20 pages)

 2.2 P08-23 Appendix 1a Finance Commentary.pdf (9 pages)

 2.2 Appendix 2 P08-23 WG MMR Tables 2022-23.pdf (20 pages)

2.3. KPMG Retrospective

Rhian Davies

- 📄 2.3 KPMG Retrospective Final.pdf (4 pages)
- 📄 2.3 Appendix 1 Financial Grip and Control Final 06.12.19.pdf (17 pages)
- 📄 2.3 Appendix 2 Delivery Framework Final 06.12.19.pdf (72 pages)
- 📄 2.3 Appendix 3 Recovery plan Hywel Dda UHB Final 06.12.19.pdf (15 pages)
- 📄 2.3 Appendix 4 Assessment of 1920 Financial plan 10.12.19.pdf (18 pages)
- 📄 2.3 Appendix 5 KPMG Report Response Dec 22.pdf (88 pages)

2.4. Indicative Financial Modelling 2023/24

Verbal update from Seminar session

Andrew Spratt

11:25 - 12:15
50 min

3. FOR ASSURANCE

3.1. Targeted Intervention Update

Verbal

Huw Thomas

3.2. Planning Objective Deep Dives

3.2.1. PO 3E: Advanced Analytics

Anthony Tracey

- 📄 3.2.1 PO3E Advanced Analytics Dec 2022_v2 Final.pdf (7 pages)

3.2.2. PO 5M: Implementation of Clinical and All Wales IT Systems

Anthony Tracey

- 📄 3.2.2 PO5M - Clinical Systems Dec 2022_Final.pdf (7 pages)

3.2.3. PO 6N: Intelligent Automation

Anthony Tracey

- 📄 3.2.3 PO6N Plan IA_RPA Dec 2022 Final.pdf (9 pages)

3.3. Corporate Risk Report

Huw Thomas

- 📄 3.3 SRC Corporate Risk Report - Dec 22 Final.pdf (8 pages)
- 📄 3.3 Appendix 2 - Corporate Risk Register December 2022.pdf (9 pages)

3.4. Operational Risk Report

Huw Thomas

- 📄 3.4 SRC Operational Risk Report Dec 2022 - Final 06122022.pdf (10 pages)
- 📄 3.4 Appendix 1 - SRC Operational Risk Register - December 2022.pdf (6 pages)

3.5. Integrated Performance Assurance Report (IPAR)

Huw Thomas

- 📄 3.5 M8 IPAR SBAR for SRC - final.pdf (3 pages)

3.6. Quarterly NHS Wales Shared Services Partnership (NWSSP) Performance Report

Huw Thomas

- 📄 3.6 NWSSP Qtr 2 22.23 Final.pdf (14 pages)

3.7. Information Governance Sub-Committee Update Report (plus ToRs for Approval)

Anthony Tracey

- 📄 3.7 IGSC Update Report_v2.0_Dec22 Final.pdf (4 pages)
- 📄 3.7 Appendix 1 - IGSC Tor V0.16 tc.pdf (9 pages)
- 📄 3.7 Appendix 2 - 250InformationAssurancePolicy-Nov22.pdf (20 pages)

3.8. Decarbonisation Task Force Group Update

Lee Davies/Paul Williams

- 📄 3.8 DTFG Update Report Dec22 Final.pdf (2 pages)

3.9. Business Case for Patient Flow and E-Observation

Rhian Matthews

- 📄 3.9 PatientFlow_eObs SRC 20.12.22 Final.pdf (13 pages)
- 📄 3.9 Appendix 1 Benefits Timeline - Flow & EObs.pdf (1 pages)
- 📄 3.9 Appendix 2 - Spotlights & Perspectives v2.pdf (4 pages)

3.10. Hybrid Print & Post Procurement Exercise

Deferred to February 2023 Committee meeting *Anthony Tracey*

3.11. Mental Health Contract Tender Process

Deferred to February 2023 Committee meeting *Gemma Deverill*

12:15 - 12:20
5 min

4. FOR APPROVAL

4.1. Financial Procedures

Rhian Davies

- 📄 4.1 Financial Procedures SRC 20.12.22 Final.pdf (3 pages)
- 📄 4.1 Appendix 1 FP Use of Consultancy - 2022 Revision Draft.pdf (11 pages)

12:20 - 12:25
5 min

5. FOR INFORMATION

5.1. All Wales IM Digital Network Highlight Report

Huw Thomas

- 📄 5.1 All Wales IM Digital Network Highlight Report 19.10.22.pdf (5 pages)

5.2. Healthcare Contracting, Commissioning and Outsourcing Update

Item deferred

5.3. Balance Sheet

Item deferred

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

Huw Thomas

- 📄 5.4 Capital Programme SRC Dec22 Final.pdf (10 pages)

5.5. Committee Work Programme 2022/23

Chair

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

12:25 - 12:30 **6. MATTERS FOR ESCALATION TO BOARD**
5 min

Chair

12:30 - 12:30 **7. Any Other Business**
0 min

All

12:30 - 12:30 **8. Date of Next Meeting**
0 min

28th February 2023