



<b>Enw y Grŵp/Is-Bwyllgor: Name of Group:</b>	Decarbonisation Task Force Group
<b>Cadeirydd y Grŵp/Is-Bwyllgor: Chair of Group:</b>	Lee Davies, Executive Director of Strategic Development & Operational Planning
<b>Cyfnod Adrodd: Reporting Period:</b>	17 <sup>th</sup> November 2022
<b>Y Penderfyniadau a'r Materion a Ystyriodd y Grŵp/Is-Bwyllgor: Key Decisions and Matters Considered by the Group:</b>	
<ul style="list-style-type: none"> <li>The Estates team is exploring the opportunity to deliver a further Energy Performance Contract (EPC) via the Re:Fit 4 Wales Framework route. The current EPC contract with Centrica is due to end 31<sup>st</sup> March 2024. A working group has been established to develop and progress a new EPC, commencing with a 'soft tender' exercise in quarter 4 2022/23 to establish interest from the framework providers to work with the Health Board to develop and implement phases of work.</li> <li>The Procurement team, where possible, is encouraging participation of local suppliers. For example, restricting the geographical coverage of suppliers to either those within the Health Board or Wales, when running multi-quote exercises. 'Meet the buyer' events will also be set up as part of pre-market engagement on tender exercises to encourage participation of local and small to medium-sized enterprise (SME) providers.</li> <li>A decarbonisation question is included within all tender events with a 5% weighting. The question asks: <i>NHS Wales wishes to reduce the carbon footprint of its supply chains with the aim of being net zero carbon by at the latest 2030. Please provide an overview of how your organisation is working towards reducing the carbon impact of its activities and provide a roadmap detailing how this will progress.</i></li> <li>Newly formed NHS Wales Shared Services Partnership (NWSSP) team, Sustainability &amp; Net Zero Management, will be supporting Procurement and the Decarbonisation Task Force Group going forward;</li> <li>The Group continues to develop a range of carbon awareness initiatives, examples include: <ul style="list-style-type: none"> <li>Development of a 'Sustainability Awareness' video;</li> <li>Launch of intranet 'Sustainability Hub' is live and continues to be developed. The Green Health Network page will transfer over the hub, and we will signpost staff to resources as they are developed. Once established, there will be a regular staff 'Sustainability Newsletter'.</li> <li>Green Teams Competition – 6 projects submitted and being delivered;</li> <li>Ongoing scoping of opportunities to deliver a carbon awareness programme for public sector options being explored;</li> </ul> </li> </ul>	
<b>Materion y Mae Angen Ystyriaeth neu Gymeradwyaeth Lefel y Pwyllgor Adnoddau Cynaliadwy: Matters Requiring Sustainable Resources Committee Level Consideration or Approval:</b>	
No matters requiring Committee level consideration or approval	
<b>Risgiau Allweddol a Materion Pryder: Key Risks and Issues / Matters of Concern:</b>	
<ul style="list-style-type: none"> <li>Resource requirements, i.e., the appointment of a central Project Manager (Target commencement date January 2023).</li> </ul>	

- Funding; without adequate Welsh Government (WG) funding, there is a risk that targets will not be achieved.
- WG NHS carbon footprint; this remains subject to ongoing review and ongoing change centrally.

**Busnes Cynlluniedig y Grŵp/Is-Bwyllgor ar Gyfer y Cyfnod Adrodd Nesaf:  
Planned Group/Sub-Committee Business for the Next Reporting Period:**

**Adrodd yn y Dyfodol:**

**Future Reporting:**

Maintain regular updates to the Committee on Group progress.

**Dyddiad y Cyfarfod Nesaf:**

**Date of Next Meeting:**

15<sup>th</sup> December 2022