

**TABLE OF ACTIONS FROM
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING HELD ON 28th JUNE 2022**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
SRC(22)62	ANNUAL REVIEW OF SRC TERMS OF REFERENCE			
	<ul style="list-style-type: none"> To present the Terms of Reference for the newly established Sustainability and Net Carbon Group to the Committee at its meeting on 22nd August 2022 for approval. 	HT	04.08.22	Forward planned on the agenda for the Committee meeting on 22 nd August 2022
	<ul style="list-style-type: none"> To discuss the possibility for the requirement for data quality assurance (as part of performance measures) to come under the remit of the Sustainable Resources Committee with the Board Secretary 	WW	06.07.22	Action complete; added to the Committee workplan
	<ul style="list-style-type: none"> To include, as a footnote within the Terms of Reference, a definition of the term 'significant' 	HT	06.07.22	Action complete; Significant has been defined as any contract which has been reserved for the Board by virtue of nature or value in the Scheme of Delegation.
	<ul style="list-style-type: none"> To discuss outside of the meeting the implications of the definition of 'significant' in relation to Primary Care contracts 	HT/JP	06.07.22	Action complete

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
SRC(22)63	FINANCE M2 REPORT			
	<ul style="list-style-type: none"> To provide an update on the possibility that, based on current forecasting, the Health Board could incur approximately £10m for 'ready to leave' patients who remain in hospital sites to the next Committee meeting. 	HT	04.08.22	Forward planned for inclusion of the Health Board's finance matrix in the Finance Report presentation for the Committee meeting on 22 nd August 2022
	<ul style="list-style-type: none"> To provide an analysis of the position regarding the premium on agency costs to a future Committee meeting. 	HT	04.08.22	Forward planned for inclusion on the agenda for the Committee meeting on 10 th November 2022
	<ul style="list-style-type: none"> To present, for Committee scrutiny, the rationale for the movement of expenditure between COVID-19 and non-COVID-19 costs. 	HT	04.08.22	Action complete, presented to the Board at its meeting on 28 th July 2022. Forward planned for inclusion in the Finance Report presentation for the Committee meeting on 22 nd August 2022
SRC(22)64	PRIMARY CARE RECOVERY PLAN UPDATE			
	<ul style="list-style-type: none"> To discuss the opportunity for investment in Primary Care to reduce pressures elsewhere in the system, within the context of the current underspend within Primary Care. 	HT/JP	04.08.22	Action complete; meeting arranged for 9 th August 2022 regarding Primary Care resources and allocations
SRC(22)77	INFORMATION GOVERNANCE SUB-COMMITTEE UPDATE REPORT			
	<ul style="list-style-type: none"> To provide an update on the current position regarding those medical records that have not been scanned, due to workload and the COVID-19 pandemic, and whether these records have been transferred to Digital Health and Care Wales (DHCW) for scanning. 	HT	04.08.22	Action requested to be amended to state that the records are to be sent internally to the Access to Health Records team for appropriate storage and scanning. The responsible manager is currently on leave until 22 nd August 2022, after which a further update will be provided

WW- Winston Weir
HT – Huw Thomas
JP – Jill Paterson