

PWYLLGOR ADNODDAU CYNALIADWY SUSTAINABLE RESOURCES COMMITTEE

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| DYDDIAD Y CYFARFOD: DATE OF MEETING: | 22 August 2022 |
| TEITL YR ADRODDIAD: TITLE OF REPORT: | Performance Update for Hywel Dda University Health Board – Month 4 2022/23 |
| CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR: | Huw Thomas, Director of Finance In association with all Executive Leads |
| SWYDDOG ADRODD: REPORTING OFFICER: | Huw Thomas, Director of Finance |

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Ar Gyfer Trafodaeth/For Discussion

ADRODDIAD SCAA

SBAR REPORT

Sefyllfa / Situation

This SBAR relates to the month 4 2022/23 Integrated Performance Assurance Report (IPAR). The full IPAR is made available in the format of a Power BI dashboard which can be accessed via the following link: [Integrated Performance Assurance Report \(IPAR\) dashboard as at 31st July 2022](#). Ahead of the Committee meeting, the dashboard will also be made available via our internet site in [English](#). The Welsh version is no longer produced as the translation resources required outweigh the number of times the dashboard was viewed.

Please refer to the help pages on the performance report dashboard for a key to the icons used in the SPC charts. There are also two short videos available to explain more about Statistical Process Charts (SPC) charts:

- [Why we are using SPC charts for performance reporting](#)
- [How to interpret SPC charts](#)

If assistance is required in navigating the IPAR dashboard, please contact the Performance Team - GenericAccount.PerformanceManagement@wales.nhs.uk

Cefndir / Background

The 2022/2023 NHS Performance Framework has recently been published. The Performance Team have reviewed the list of measures included in the IPAR against the new framework and have documented the changes in a document entitled 'Integrated Performance Assurance Report: Measure review August 2022'. Both the new performance framework and the measure review document can be accessed via the supporting documents section of the [Monitoring our performance](#) internet page.

Asesiad / Assessment

Position at 31st July 2022

| Measure | Target | Latest data | Variance | Assurance |
|--|----------|----------------------------|----------|-----------|
| Financial deficit (in month) | £2,083k | £4,690k | ● | n/a |
| Capital resource (YTD) | 0 | 0 | n/a | n/a |
| Cash expenditure < cash limit | n/a | -£2,837k | ● | n/a |
| Savings plan (YTD) | 100% | 100% | n/a | n/a |
| Variable pay (in month) | £4,800k | £6,137k | ● | ☐ |
| Non-NHS invoices | 95% | 96.3% | ● | ☐ |
| Agency spend | 5% | 6.3% | ● | ☐ |
| Break-even duty | £25,000k | £16,608k | n/a | n/a |
| Third party spend – Hywel Dda suppliers | n/a | 28.7% | ● | n/a |
| Third party spend – Welsh suppliers | n/a | 34.8% | ● | n/a |
| Landfill usage | n/a | 54.5 tCO ₂ e | ● | n/a |
| Carbon friendly inhalers | n/a | 36.2% | ● | n/a |
| Total carbon emissions | n/a | 181,463 tCO ₂ e | n/a | n/a |
| Miles travelled in Internal Combustion Engines | n/a | 486,445 | n/a | n/a |

Argymhelliad / Recommendation

The Committee is asked to consider the SRC measures from the Integrated Performance Assurance Report and advise of any issues that need to be escalated to the September 2022 Public Board meeting.

| Amcanion: (rhaid cwblhau) Objectives: (must be completed) | |
|---|---|
| Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor: | 2.1 Provide assurance on financial performance and delivery against Health Board financial plans and objectives and, on financial control, give early warning of potential performance issues, making recommendations for action to continuously improve the financial position of the organisation, focusing in detail on specific issues where financial performance is showing deterioration or there are areas of concern. 2.2 To receive an assurance on delivery against all relevant Planning Objectives falling in the main under Strategic Objective 6 Sustainable Use of Resources (See Appendix 1), in accordance with the Board approved timescales, as set out in HDdUHB's Annual Plan. |
| Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score: | Risks are outlined throughout the report |
| Safon(au) Gofal ac Iechyd: Health and Care Standard(s): | All Health & Care Standards Apply |
| Amcanion Strategol y BIP: UHB Strategic Objectives: | All Strategic Objectives are applicable |
| Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2018-2019 | 9. All HDdUHB Well-being Objectives apply |

| Gwybodaeth Ychwanegol: Further Information: | |
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| Ar sail tystiolaeth: Evidence Base: | NHS Wales Delivery Framework 2021-22 |
| Rhestr Termiau: Glossary of Terms: | Contained within the body of the report |
| Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Adnoddau Cynaliadwy: Parties / Committees consulted prior to Sustainable Resources Committee: | Finance |

| Effaith: (rhaid cwblhau) Impact: (must be completed) | |
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| Ariannol / Gwerth am Arian: Financial / Service: | Better use of resources through integration of reporting methodology |

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| Ansawdd / Gofal Claf: Quality / Patient Care: | Use of key metrics to triangulate and analyse data to support improvement |
| Gweithlu: Workforce: | Development of staff through pooling of skills and integration of knowledge |
| Risg: Risk: | Better use of resources through integration of reporting methodology |
| Cyfreithiol: Legal: | Better use of resources through integration of reporting methodology |
| Enw Da: Reputational: | Not applicable |
| Gyfrinachedd: Privacy: | Not applicable |
| Cydraddoldeb: Equality: | Not applicable |