

Sustainable Resources Committee

Tue 25 April 2023, 09:30 - 12:30

Ystwyth Boardroom/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 28 February 2023

Chair

 1.3 Unapproved Minutes SRC28Feb2023.pdf (23 pages)

1.4. Table of Actions from Sustainable Resources Committee Meeting held on 28 February 2023

Chair

 1.4 SRC Table of Actions 28Feb23 Final.pdf (3 pages)

1.5. Sustainable Resources Committee Annual Report 2022/23

Presenter: Chair; Reporting Officer: Sarah Bevan


 1.5 Draft SRC Annual Report 2022-23 v1.pdf (29 pages)

09:35 - 10:35 2. FOR DISCUSSION

60 min

2.1. Finance Report and Draft Outturn 2022/23

Presenter: Huw Thomas, Reporting Officer: Andrew Spratt

 2.1 Finance Report and Draft Outturn 2223 Final.pdf (4 pages)

 2.1 Appendix 1 P12-23 Finance Summary.pdf (7 pages)

2.2. Financial Outlook 2023/24

Presenter: Huw Thomas, Reporting Officer: Andrew Spratt

 2.2 Financial Outlook 2023-24 Final.pdf (5 pages)

2.3. Long Term Agreement (LTA) Outlook 2023/24

Presenter: Huw Thomas; Reporting Officer: Shaun Ayres/Daniel Binding

 2.3 Long Term Agreement Outlook 2023.24 Final.pdf (5 pages)

3. FOR ASSURANCE

3.1. Finance Targeted Intervention Actions

Presenter: Huw Thomas; Reporting Officer: Andrew Spratt

- 📄 3.1 Finance Targeted Intervention Actions Final.pdf (3 pages)
- 📄 3.1 Appendix 1 Finance Targeted Intervention Actions.pdf (8 pages)

3.2. Radiology Informatics System Programme (RISP) Full Business Case (FBC)

Verbal - SBAR to be presented In-Committee

3.3. Planning Objectives

3.3.1. Planning Objectives Update Report

Presenter: Huw Thomas; Reporting Officer: Daniel Warm

- 📄 3.3.1 SRC PO 2022-23 Closure Report v1.pdf (8 pages)

3.3.2. Deep Dive: PO6H Supply Chain Analysis

Item deferred to June SRC meeting

3.4. Procurement Plan

Presenter: Huw Thomas; Reporting Officer: Katharine Fletcher

- 📄 3.4 Procurement Plan SRC 25Apr23 Final.pdf (4 pages)

3.5. Corporate Risk Report

Presenter: Huw Thomas; Reporting Officer: Rachel Williams

- 📄 3.5 SRC Corporate Risk Report - April 23 FINAL.pdf (10 pages)
- 📄 3.5 Appendix 2 SRC Corporate Risk Register - April 2023.pdf (17 pages)

3.6. Operational Risk Report

Presenter: Huw Thomas; Reporting Officer: Rachel Williams

- 📄 3.6 SRC Operational Risk Report - April 23 FINAL.pdf (12 pages)
- 📄 3.6 Appendix 1 SRC Operational Risk Register - April 2023.pdf (11 pages)

3.7. Integrated Performance Assurance Report (IPAR)

Presenter: Huw Thomas; Reporting Officer: Sally Harvard

- 📄 3.7 M12 SRC SBAR Final.pdf (4 pages)

3.8. Information Governance Sub-Committee Update Report

Presenter/Reporting Officer: Anthony Tracey

- 📄 3.8 IGSC Update Report Final FINAL.pdf (4 pages)
- 📄 3.8 Appendix 1 Policy 320 - Acceptable use of Digital Services Policy v3 SRC Draft.pdf (9 pages)
- 📄 3.8 Appendix 2 240-ITProcurementProcedure-draftv3 SRC.pdf (9 pages)

3.8.1. Information Governance Sub-Committee Annual Report 2022/23

Item deferred to June SRC meeting

Presenter/Reporting Officer: Anthony Tracey

3.9. Consultancy Review

Presenter: Huw Thomas; Reporting Officers: Timothy John

12:05 - 12:05 **4. FOR APPROVAL**

0 min

4.1. Financial Procedures

None for Approval

12:05 - 12:25 **5. FOR INFORMATION**

20 min

5.1. Decarbonisation Task Force Group Update Report

Presenter/Reporting Officer: Paul Williams

5.1 DTFG Update Report SRC25April23 Final.pdf (4 pages)

5.2. Finance Delivery Unit VAULT Quarter 4 Edition

Presenter: Huw Thomas

5.2 Finance Delivery Unit VAULT Quarter 4 Edition.pdf (2 pages)

5.3. Healthcare Contracting, Commissioning and Outsourcing Update

No report required; to be covered under agenda item 2.3 LTA Outlook 2023/24

5.4. Year End Audit Update

Presenter: Huw Thomas; Reporting Officer: Rhian Davies

5.4 Year End Audit Update.pdf (9 pages)

5.5. Agile Digital Business Group Update Report

Presenter/Reporting Officer: Anthony Tracey

5.5 ADBG Update Report.pdf (2 pages)

5.6. Update on All-Wales Capital Programme - 2022/23 Capital Resource Limit and Capital Financial Management

Presenter: Huw Thomas; Reporting Officer: Sarah Welsby

5.6 Capital Programme April v1.pdf (9 pages)

5.7. Committee Work Programme 2023/24

Chair

5.7 SRCWork Programme 2023-24 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

12:30 - 12:30
0 min

8. Date of Next Meeting

Tuesday 27 June 2023; 09:30-12:30