

**TABLE OF ACTIONS FROM
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING HELD ON 28 FEBRUARY 2023**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
SRC(23)04	TABLE OF ACTIONS SRC(22)154 REGIONAL INTEGRATION FUND (RIF) PLANS <ul style="list-style-type: none"> To provide an update on queries raised in relation to the Investment Proposal document at the next Committee meeting, following a meeting with Mr Kelvin Barlow, Regional Partnership Programme Manager, West Wales Care Partnership 	PN	07.02.23 06.04.23	Complete; meeting held 16 March 2023 with queries answered
	MATTERS ARISING SRC(22)158 KPMG RETROSPECTIVE <ul style="list-style-type: none"> To present a Closure Report to the Committee at the April 2023 meeting. 	AS	06.04.23	Forward planned for inclusion on the agenda for the April 2023 Committee meeting (agenda item 3.1)
SRC(23)05	ASSURANCE OVER DELIVERY OF THE STRATEGIC PROGRAMMES OF CHANGE <ul style="list-style-type: none"> Long Term Care MHLD: To provide an update to the Committee following receipt of the formal report from the National Collaborative Commissioning Unit (NCCU) 	LC	06.04.23	The initial NCCU report has been received by the Director of Operations and an SBAR will be presented to the next Improving Together session.
SRC(23)09	FINANCE REPORT M10 <ul style="list-style-type: none"> Referring to the recurrent and non-recurrent savings delivery within the slides, to provide a breakdown by theme for future reporting. 	HT/AS	06.04.23	Forward planned for inclusion within future Finance Reports.

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
SRC(23)14	NWSSP PROCUREMENT SERVICES ENERGY CONTRACT RATIFICATION REPORT <ul style="list-style-type: none"> To discuss, outside of the meeting, arrangements for an exit clause with Mr Paul Newman. 	HT	06.04.23	Complete; included within Board papers for ratification at its meeting on 30 March 2023
SRC(23)20	HYBRID PRINT AND POST PROCUREMENT EXERCISE <ul style="list-style-type: none"> To present the report to the next Committee meeting. 	AT	06.04.23	Report presented to Public Board; no further action necessary
SRC(23)33	SUSTAINABLE RESOURCES COMMITTEE ANNUAL WORK PROGRAMME 2022/23 <ul style="list-style-type: none"> To provide comments on the workplan to the Committee Services Officer. 	WW/SB	06.04.23	Complete; forward planned for inclusion on the agenda for the April 2023 Committee meeting.
SRC(22)132	DECARBONISATION TASK FORCE GROUP (DTFG) UPDATE <ul style="list-style-type: none"> To circulate the Carbon Awareness video to the Committee's Independent Members, following the meeting. 	PW/SB	28.11.22 07.02.23 06.04.23	A revised date of the end of February 2023 is targeted to finalise the video to allow the production company to arrange further footage. Further footage has been arranged and a revised date with the production company being agreed – target date to finalise the video in May 2023.

WW- Winston Weir
HT – Huw Thomas
AT – Anthony Tracey

PW – Paul Williams
AS – Andrew Spratt
LC – Liz Carroll

PN – Paul Newman
SB – Sarah Bevan

