

Enw y Grŵp/Is-Bwyllgor: Name of Group:	Agile Digital Business Group (ADBG)
Cadeirydd y Grŵp/Is-Bwyllgor: Chair of Group:	Huw Thomas, Director of Finance
Cyfnod Adrodd: Reporting Period:	3 March 2023
Y Penderfyniadau a'r Materion a Ystyriodd y Grŵp/Is-Bwyllgor: Key Decisions and Matters Considered by the Group:	
<p>This report provides the Sustainable Resources Committee with an update from the Agile Digital Business Group meeting held on 3 March 2023.</p> <p>Electronic Patient Flow and Electronic Observations Outline Business Case The Group received an outline business case for the implementation of a patient flow and electronic observations system. The Group was taken through the associated SBAR and the outline business case and provided the following comments which were requested to be included within the final SBAR to the Board:</p> <ul style="list-style-type: none"> • The accompanying SBAR needs to reflect closer links to the Transforming Urgent Emergency Care Programme, outlining the benefits to the wider programme and the Health Board • When developing the full business case, more work is required to expand the benefits realisation and value proposition work • Closer scrutiny of what the current offerings locally and nationally that may be able to provide solutions needs to be explored and included within the final draft of the business case. • It was acknowledged that there had been engagement throughout the development of the outline business case, however it was suggested that further engagement is required, given the impact across all areas of the Health Board. • Due to the financial commitment, the Group felt that supplementary work is required on the financial case <p>The Group endorsed the outline business case, supported the case for change and noted the strategic imperative of implementing an Electronic Patient Flow and Electronic Observations approach within the Health Board.</p> <p><i>Post Meeting Note: The above suggested amendments were made to the report, which was considered at the March 2023 Board meeting.</i></p>	
Materion y Mae Angen Ystyriaeth neu Gymeradwyaeth Lefel y Pwyllgor Adnoddau Cynaliadwy: Matters Requiring Sustainable Resources Committee Level Consideration or Approval:	
No matters required Committee consideration or approval.	
Risgiau Allweddol a Materion Pryder: Key Risks and Issues / Matters of Concern:	

No matters of concern or risk were raised.

**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:**

- Radiology Business Case (For Information)
- Replacement Laboratory Information Management System
- Welsh Intensive Care Information System

**Dyddiad y Cyfarfod Nesaf:
Date of Next Meeting:**

18 May 2023