

# Sustainable Resources Committee

Tue 27 June 2023, 09:30 - 12:30

Ystwyth Boardroom/MS Teams

## Agenda

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### 09:30 - 09:40 1. GOVERNANCE

10 min

#### 1.1. Welcome and Apologies

*Chair*

#### 1.2. Declarations of Interest

*All*

#### 1.3. Minutes from Sustainable Resources Committee Meeting held on 25 April 2023

*Chair*

 1.3 Unapproved minutes SRC 25April23.pdf (17 pages)

#### 1.4. Table of Actions from Sustainable Resources Committee Meeting held on 25 April 2023


*Chair*

 1.4 SRC Table of Actions 25April23 Final.pdf (4 pages)

#### 1.5. Review of Committee Terms of Reference


*Presenter: Chair; Reporting Officer: Huw Thomas*

 1.5 SRCToRSBAR 27June23v1.pdf (3 pages)

 1.5 Appendix 1 SRC Terms of Reference 202324 for SRCJune23 Final.pdf (9 pages)

#### 1.6. Revised Annual Report and Self-Assessment Process for 2023/24

*Chair*

 1.6 SRC Revised Annual Report Self-Assessment Process for 2023-24.pdf (4 pages)

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### 09:40 - 10:40 2. FOR DISCUSSION


60 min

#### 2.1. Finance Report

*Presenter: Huw Thomas, Reporting Officer: Andrew Spratt*

 2.1 Finance Report SBAR Month 2 2023-24 Final.pdf (4 pages)

 2.1 Appendix 1 Presentation Month 2 2023-24 Final.pdf (9 pages)

 2.1 Appendix 2 Executive Summary M2 Final.pdf (9 pages)

#### 2.2. Savings Productivity and Benefits Realisation

*Current update will be presented on the day*

*Presenter: Huw Thomas; Reporting Officer: Rebecca Hayes*

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## 3. FOR ASSURANCE

### 3.1. Finance Targeted Intervention Actions

*Presenter: Huw Thomas, Reporting Officer: Andrew Spratt*

- 📄 3.1 Finance Targeted Intervention Actions SBAR Final.pdf (4 pages)
- 📄 3.1 Appendix 1 Finance Targeted Intervention Actions.pdf (128 pages)

### 3.2. Planning Objectives

#### 3.2.1. Planning Objectives Update Report

*Presenter: Huw Thomas; Reporting Officer: Daniel Warm*

- 📄 3.2.1 SRC Planning Objective Update Report SBAR June 2023 Final.pdf (5 pages)
- 📄 3.2.1 Appendix 1 Planning Objective Plans on a Page.pdf (10 pages)
- 📄 3.2.1 Appendix 2 Draft Planning Objective Highlight Report.pdf (1 pages)
- 📄 3.2.1 Appendix 3 Draft Planning Objective Deep Dive Report.pdf (5 pages)

#### 3.2.2. Deep Dive: PO6H Supply Chain Analysis (Legacy PO from 2022/23)

*Presenter/Reporting Officer: Katharine Fletcher*

- 📄 3.2.2 PO6H Supply Chain Analysis SRC 27June23 Final.pdf (7 pages)

### 3.3. Decarbonisation Task Force Group (DTFG) Update Report

*Presenter/Reporting Officer: Sharon Hughes*

- 📄 3.3 DTFG Update Report SRC 27June23 Final.pdf (2 pages)
- 📄 3.3 Appendix 1 DTFG Presentation Final.pdf (19 pages)

### 3.4. Corporate Risk Report

*Presenter: Huw Thomas; Reporting Officer: Rachel Williams*

- 📄 3.4 SRC Corporate Risk Report final.pdf (7 pages)
- 📄 3.4 Appendix 1 SRC Corporate Risk Register - June 2023.pdf (12 pages)

### 3.5. Operational Risk Report

*Presenter: Huw Thomas; Reporting Officer: Rachel Williams*

- 📄 3.5 SRC Operational Risk Report - June 23 final.pdf (13 pages)
- 📄 3.5 Appendix 1 SRC Operational Risk Register - June 2023.pdf (15 pages)

### 3.6. Integrated Performance Assurance Report (IPAR)

*Presenter: Huw Thomas; Reporting Officer: Sally Harvard*

- 📄 3.6 M2 IPAR SRC27June23.pdf (4 pages)

### 3.7. Information Governance Sub-Committee Update Report

*Presenter/Reporting Officer: Anthony Tracey*

- 📄 3.7 IGSC Update Report SRC 27June23 Final.pdf (3 pages)
- 📄 3.7 Appendix 1 191 - Health Records Management Strategy- SRC approval.pdf (9 pages)
- 📄 3.7 Appendix 2 192 - Health Records Management Policy for SRC approval.pdf (12 pages)
- 📄 3.7 Appendix 3 1088-InformationRightsProcedure-SRC.pdf (23 pages)
- 📄 3.7 Appendix 4 773 - Unauthorised access to Patient Records procedure - July 2022 V.05 (IGSC App).pdf (17 pages)

#### 3.7.1. Information Governance Sub-Committee Annual Report 2022/23

*Presenter/Reporting Officer: Anthony Tracey*

- 📄 3.7.1 IGSC Annual Report SBAR SRC27June23 Final.pdf (3 pages)
- 📄 3.7.1 Appendix 1 IGSC Annual Report 202223.pdf (22 pages)

### 3.8. Consultancy Review

*No report as no consultancy contracts were entered into during this reporting period*

### 3.9. Outcome of Arcus Consultancy Work

*Presenter: Huw Thomas; Reporting Officer: Andrew Spratt*

- 📄 3.9. Outcome of Arcus Consultancy Work SBAR Final.pdf (3 pages)
- 📄 3.9 Appendix 1 Arcus Diagnostic Conclusions and Recommendations.pdf (46 pages)

### 3.10. Ministerial Directions

*Presenter: Huw Thomas; Reporting Officer: Rachel Williams*

- 📄 3.10 Ministerial Directions SBAR 27June23 Final.pdf (6 pages)

### 3.11. NWWSP Quarter 4 Performance Report

*Presenter: Huw Thomas; Reporting Officer: Rhian Davies*

- 📄 3.11 NWSSP Qtr 4 22.23.pdf (4 pages)
- 📄 3.11 Appendix 1 NWSSP HD Performance Report March 23.pdf (13 pages)

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## 12:10 - 12:15 4. FOR APPROVAL

5 min

### 4.1. Financial Procedures

*Presenter: Huw Thomas, Reporting Officer: Timothy John*

- 📄 4.1 Financial Procedure FP 069 VAT Final.pdf (3 pages)
- 📄 4.1 Appendix 1 FP 06-03 - VAT Financial Procedure.pdf (15 pages)

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## 12:15 - 12:25 5. FOR INFORMATION

10 min

### 5.1. Developing the Road Map

*For Information as discussion to be held at Board Seminar on 22 June 2023*

*Presenter: Huw Thomas, Reporting Officer: Chris Williams*

- 📄 5.1 Developing the Roadmap SRC 27June23 Final.pdf (13 pages)

### 5.2. Healthcare Contracting, Commissioning and Outsourcing Update

*Presenter: Shaun Ayres; Reporting Officer: Shaun Ayres*

- 📄 5.2 Healthcare Contracting Commissioning and Outsourcing June 2023 Final.pdf (12 pages)

### 5.3. Agile Digital Business Group Update Report

*No report as no meeting held on 18 May 2023*

### 5.4. Update on All-Wales Capital Programme - 2023/24 Capital Resource Limit and Capital Financial Management

*Presenter: Huw Thomas; Reporting Officer: Sarah Welsby*

- 📄 5.4 Capital Programme SRC 27June23 Final.pdf (7 pages)

## 5.5. All Wales Independent Member Digital Network Highlight Report 19 April 2023

*Presenter: Huw Thomas*

 5.5 IM Digital Network Highlight Report.pdf (4 pages)

## 5.6. Committee Work Programme 2023/24

*Presenter: Chair; Reporting Officer: Sarah Bevan*

 5.6 SRCWork Programme 2023-24 June23.pdf (4 pages)

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### 12:25 - 12:30 **6. MATTERS FOR ESCALATION TO BOARD**

5 min

*Chair*

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### 12:30 - 12:30 **7. Any Other Business**

0 min

*All*

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### 12:30 - 12:30 **8. Date of Next Meeting**

0 min

*Tuesday 29 August 2023; 09:30-12:30*