

**TABLE OF ACTIONS FROM
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING HELD ON 25 APRIL 2023**

| MINUTE REFERENCE | ACTION | LEAD | TIMESCALE | PROGRESS |
|------------------|---|--------------|-----------|---|
| SRC(23)40 | TABLE OF ACTIONS | | | |
| | <ul style="list-style-type: none"> SRC(23) ASSURANCE OVER DELIVERY OF THE STRATEGIC PROGRAMMES OF CHANGE: Long Term Care Mental Health and Learning Disabilities: To circulate the initial National Collaborative Commissioning Unit (NCCU) report that was presented to the Improving Together session held on 24 April 2023 | LC/SB | 16.05.23 | Action complete; circulated to Members 1 June 23 |
| | <ul style="list-style-type: none"> SRC(22)132 DECARBONISATION TASK FORCE GROUP (DTFG) UPDATE: To circulate the interim version of the Carbon Awareness video to the Committee's Independent Members, acknowledging that it will not be the final product. | PW/SB | 16.05.23 | <p>Action complete; the final draft for the video is available here: https://vimeo.com/831948550/e4e0eff77b?share=copy Welsh - https://vimeo.com/801227878</p> <p>The video will be embedded in the 'Achieving Net Zero' e-learning module and will be available within staff ESR accounts and in the induction package for new starters.</p> |

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| SRC(23)42 | FINANCE REPORT AND DRAFT OUTTURN 2022/23 <ul style="list-style-type: none"> To include all savings actions and productivity actions taken in future Financial Reports for 2023/24 | RH/AS | 13.06.23 | Action complete; a new report, entitled Savings, Productivity and Benefits Realisation, will be included in future Committee meetings |
| SRC(23)44 | LONG TERM AGREEMENT (LTA) OUTLOOK 2023/24 <ul style="list-style-type: none"> To discuss the future reporting of Commissioning to the Committee going forward, noting the inclusion of opportunities to reduce the Health Board's deficit. To escalate the Committee's concern regarding the LTAs being appropriate via inclusion on the Committee Update Report to Board. | HT/SA SB | 16.05.23 04.05.23 | <p>Action complete; while commissioning aligns to planning; contracting and the in-year LTA issues are within the remit and scope of the SRC.</p> <p>Action complete; included within the SRC Update Report to Board and submitted to the Public Board at its meeting on 25 May 2023.</p> |
| SRC(23)45 | FINANCE TARGETED INTERVENTION ACTIONS <ul style="list-style-type: none"> To present the final reports of the remaining two deliverables (<i>Opportunities Framework</i> and <i>Review of Financial Management Arrangements</i>) to the June 2023 Committee meeting. | AS/MB | 13.06.23 | Forward planned for inclusion on the agenda for the June 2023 Committee meeting |

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| SRC(23)49 | PROCUREMENT PLAN <ul style="list-style-type: none"> To consider the development of a three year plan for Procurement. | KF | 13.06.23 | Action complete; the three year plan is being developed based on learning of the 2023/24 cycle. The procurement leadership provided to the Health Board is new for the current year and a baseline is being developed which can provide a robust starting point for a 3 year plan |
| SRC(23)51 | OPERATIONAL RISK REPORT <ul style="list-style-type: none"> To discuss, outside of the meeting, the presentation of a deep dive on one of the three counties, in relation to the risk of failing to remain within their allocated budget, to the August 2023 Committee meeting | WW/AC | 13.06.23 | Action complete; invitation sent to Pembrokeshire County Director and Withybush Hospital General Manager to attend the August 2023 Committee meeting |
| SRC(23)52 | INTEGRATED PERFORMANCE ASSURANCE REPORT (IPAR) <ul style="list-style-type: none"> To discuss with the Director of Strategy and Planning, outside the meeting, the development of a robust baseline to measure total carbon emissions. | HT/LD | 13.06.23 | Action complete; Discussed with the Director of Strategy and Planning and noted that the Health Board's reporting is in line with WG requirements. While these are developmental and are changing in scope with increased experience each year, a common baseline is a challenge |
| SRC(23)55 | CONSULTANCY REVIEW <ul style="list-style-type: none"> To present the outcome of the work undertaken by Arcus Consulting Ltd, to assess the impact of Finance Business Partnering across the Health Board, to the June 2023 Committee meeting. | AS | 13.06.23 | Forward planned for inclusion on the agenda for the June 2023 Committee meeting |

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| SRC(23)57 | DECARBONISATION TASK FORCE GROUP (DTFG) UPDATE | | | |
| | <ul style="list-style-type: none"> To request that Mr Paul Williams attends the June 2023 Committee meeting to highlight the positive work of the Group. | PW/SB | 13.06.23 | Action complete; Ms Sharon Hughes will be presenting an update to the June 2023 Committee meeting on behalf of Mr Paul Williams |
| | <ul style="list-style-type: none"> To liaise with Mr Paul Williams to arrange a meeting with Mr Winston Weir to discuss the key risks/matters for concern | PW/HT | 16.05.23 | Action complete; meeting held 25 May 2023 |

WW – Winston Weir
LD – Lee Davies
HT – Huw Thomas
SB – Sarah Bevan

AC – Andrew Carruthers
PW – Paul Williams
LC - Liz Carroll
SA – Shaun Ayres