



## HYWEL DDA UNIVERSITY HEALTH BOARD – SUSTAINABLE RESOURCES COMMITTEE

agenda items.

Agenda Item/Issue	Lead	25 April 2023	27 June 2023	29 August 2023	24 October 2023	19 December 2023	27 February 2024
<b>Governance</b>							
Apologies*	WW	✓	✓	✓	✓	✓	✓
Declarations of Interests*	All	✓	✓	✓	✓	✓	✓
Minutes from Previous Meeting*	WW	✓	✓	✓	✓	✓	✓
Matters Arising and Table of Actions*	WW	✓	✓	✓	✓	✓	✓
Annual Review of ToR/Membership	WW		✓				
SRC Self-Assessment of Performance – Review of Questions	WW			✓			
SRC Self-Assessment of Performance –Review of Outcomes	WW					✓	
Sustainable Resources Committee Annual Report	WW	✓					
IGSC Terms of Reference	AT				✓		
IGSC Annual Report 2022/23	AT	✓					
<b>For Discussion</b>							
Monthly Finance Report and Forecast (including Monthly Monitoring Return)	RH	✓	✓	✓	✓	✓	✓
Financial Recovery / in year Savings programme	HT			✓	✓	✓	✓
Financial Outlook 2023/24	HT	✓					
Plan Development	HT		✓		✓		✓
LTA Outlook 2023/24	HT	✓					
Financial Risks and Mitigation		✓	✓	✓	✓	✓	✓
• Corporate Risks	HT	✓	✓	✓	✓	✓	✓
• Operational Risks							

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<b>For Assurance</b>							
Assurance over Delivery of the Strategic Programmes of Change	HT	✓	✓	✓	✓	✓	✓
Healthcare Contracting, Commissioning and Outsourcing Update	SA		✓		✓		✓
Social Value and Carbon Reporting	CE			✓		✓	
Primary Care Recovery Plan Update	JP						
Finance TI Actions	HT	✓		✓			
Radiology Information Systems (incl. All Wales Picture Archiving Communications System (PACS) Contract)	GR-D	✓ (In-Committee)					
Ethical Procedures in Finance (Finance Behaviours and Governance)	HT			✓			
Corporate Performance Assurance Report	HT	✓	✓	✓	✓	✓	✓
Quarterly NWSSP Performance Report	HT	✓		✓		✓	
Procurement Update	HT	✓ Plan				✓	
Information Governance Sub-Committee Update - Including reports on data accuracy	AT	✓	✓	✓	✓	✓ (With ToRs for SRC Approval)	✓
Decarbonisation Task & Finish Group Update	LD	✓	✓	✓ With ToRs for SRC Approval	✓	✓	✓
Digital Inclusion	AT			✓		✓	
Cyber Security	AT			✓		✓	
Value Based Health Care Update	LD	✓			✓		✓



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Planning Objectives <ul style="list-style-type: none"> <li>Update Report (Daniel Warm)</li> <li>Deep Dive (Executive Lead for PO)</li> </ul>	DW PO Lead	✓	✓ ✓PO6H Plan on a Page for each PO	✓PO6B	✓PO5C	✓PO6B/8B	✓ ✓PO8A
Welsh Health Circulars	CB						✓
Consultancy Review	HT		✓	✓	✓		✓
Ministerial Directions (Quarterly)	HT		✓		✓		✓
<b>For Approval</b>							
Financial Procedures (as required)	HT	✓	✓	✓	✓	✓	✓
<b>For Information</b>							
Balance Sheet	HT	✓			✓	✓	✓
Commissioning Group Update (within Healthcare Contracting, Commissioning and Outsourcing Update)	SA		✓		✓		✓
Agile Digital Business Group Update	AT						
Capital Financial Management	RD	✓	✓	✓	✓	✓	✓
Matters for Board Escalation	HT	✓	✓	✓	✓	✓	✓
Sustainable Resources Committee Annual Workplan	HT/CSO	✓	✓	✓	✓	✓	✓
Any Other Business	All	✓	✓	✓	✓	✓	✓

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Agenda setting meeting with Chair & Exec Lead (at least 4 weeks before the meeting)	CSO	✓	✓	✓	✓	✓	✓
Draft agenda to go to Executive Team prior to issue	CSO	✓	✓	✓	✓	✓	✓
Call for papers (at least 4 weeks before the meeting to receive papers at least 14 days before the meeting)	CSO	✓	✓	✓	✓	✓	✓
Disseminate agenda/papers 7 days prior to meeting	CSO	✓	✓	✓	✓	✓	✓
Type up minutes/TOA within 7 days of meeting	CSO	✓	✓	✓	✓	✓	✓

**Chair: Winston Weir   Vice-Chair: Maynard Davies   Lead Executive: Huw Thomas   Committee Secretary: Sarah Bevan**

<b>WW</b>	<b>Winston Weir</b>	<b>RD</b>	<b>Rhian Davies</b>	<b>RH</b>	<b>Rebecca Hayes</b>
<b>HT</b>	<b>Huw Thomas</b>	<b>CE</b>	<b>Catherine Evans</b>	<b>DW</b>	<b>Daniel Warm</b>
<b>AC</b>	<b>Andrew Carruthers</b>	<b>AT</b>	<b>Anthony Tracey</b>	<b>CB</b>	<b>Claire Bird</b>
<b>SA</b>	<b>Shaun Ayres</b>	<b>LD</b>	<b>Leighton Davies</b>	<b>CSO</b>	<b>Committee Services Officer</b>
<b>GR</b>	<b>Gareth Rees</b>				