

Sustainable Resources Committee

Tue 28 February 2023, 09:30 - 12:30

MS Teams/Ystwyth

Agenda

09:30 - 09:35 1. GOVERNANCE

5 min

1.1. Welcome and Apologies

Chair

1.2. Declarations of Interest

All

1.3. Minutes from Sustainable Resources Committee Meeting and Seminar Session held on 20th December 2022

Chair

- 📄 1.3 Unapproved minutes SRC 20.12.22.pdf (20 pages)
- 📄 1.3a Unapproved minutes SRC seminar 20.12.22.pdf (6 pages)

1.4. Table of Actions from Sustainable Resources Committee Meeting held on 20th December 2022

Chair

- 📄 1.4 SRC Table of Actions 20.12.22v2.pdf (6 pages)
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09:35 - 10:55 2. FOR DISCUSSION

80 min

2.1. Assurance over Delivery of the Strategic Programmes of Change

Presenter: Huw Thomas; Reporting Officer: Michelle Dunning

- 📄 2.1 Assurance over Delivery of Strategic POC Final.pdf (3 pages)
- 📄 2.1 Appendix 1 POC Update Final.pdf (6 pages)
- 📄 2.1 Appendix 2 Programmes of change.pdf (50 pages)

2.2. Finance Report and Forecast M10 2022/23

Presenter: Andrew Spratt, Reporting Officer: Rebecca Hayes

- 📄 2.2 Finance Report SBAR Final rev.pdf (6 pages)
- 📄 2.2 Appendix 1 Finance Presentation Feb23.pdf (20 pages)
- 📄 2.2 Appendix 1a Finance Commentary.pdf (9 pages)
- 📄 2.2 Appendix 2 P10-23 WG MMR Tables 2022-23.pdf (20 pages)

2.3. Plan Development

Presenter: Huw Thomas, Reporting Officer: Rebecca Hayes

- 📄 2.3 Plan Development.pdf (4 pages)

2.3.1. Long Term Agreement (LTA) Values and Process for 2023/24

Presenter: Huw Thomas

- 📄 2.3.1 LTA Values and Process for 202324 final.pdf (5 pages)
- 📄 2.3.1 Appendix 1 LTAs.pdf (4 pages)

2.4. NWSSP Procurement Services Energy Contract Ratification Report

Presenter: Huw Thomas; Reporting Officer: Katharine Fletcher

- 📄 2.4 Energy Contract Ratification SRCFeb23 Final.pdf (7 pages)

10:55 - 12:15
80 min

3. FOR ASSURANCE

3.1. Planning Objectives

3.1.1. Planning Objectives Update Report

Presenter: Huw Thomas; Reporting Officer: Daniel Warm

- 📄 3.1.1 Planning Objectives February 2023.pdf (4 pages)
- 📄 3.1.1 Appendix 1 PO Update for SRC Feb23.pdf (11 pages)

3.1.2. Deep Dive: PO5R Digital Inclusion

Presenter: Anthony Tracey, Reporting Officer: Anthony Tracey

- 📄 3.1.2 Deep Dive PO5R Digital Inclusion Final.pdf (8 pages)

3.1.3. Deep Dive: PO6H Supply Chain Analysis

Deferred to April SRC meeting

3.2. Deep Dive: Value Based Health Care

Presenter: Simon Mansfield; Reporting Officer: Simon Mansfield

- 📄 3.2 Deep Dive VBHC SRCFeb23 Final.pdf (10 pages)
- 📄 3.2 Appendix B.pdf (25 pages)

3.3. NHS Wales Shared Services Partnership (NWSSP) Plan Briefing and Feedback

Alison Ramsey, NWSSP

- 📄 3.3 NWSSP IMTP Brief 23-26 SRCFeb23 Final.pdf (3 pages)
- 📄 3.3 Appendix 1 NWSSP IMTP Update 2023-2026.pdf (19 pages)

3.4. Corporate Risk Report

Huw Thomas

- 📄 3.4 SRC Corporate Risk Report - Feb 23 FINAL.pdf (8 pages)
- 📄 3.4 Appendix 2 - Corporate Risk Register February 2023-V3.pdf (14 pages)

3.5. Operational Risk Report

Huw Thomas

- 📄 3.5 ORR SRC Feb23 Final.pdf (11 pages)
- 📄 3.5 Appendix 1 ORR SRCFeb23.pdf (8 pages)

3.6. Integrated Performance Assurance Report (IPAR)

Huw Thomas

- 📄 3.6 M10 IPAR SBAR SRCFeb23 Final.pdf (3 pages)

3.7. Information Governance Sub-Committee Update Report

Anthony Tracey

- 📄 3.7 IGSC Update Report feb23 Final.pdf (3 pages)
- 📄 3.7 Appendix 1 - 275 Secure Transfer of Personal Information Policy - V9 Feb 2023.pdf (18 pages)
- 📄 3.7 Appendix 2 - 193 - Retention Destruction Policy.pdf (9 pages)
- 📄 3.7 Appendix 3 - 174 - ReuseofPublicSectorInformationPolicy-v3draft.pdf (12 pages)
- 📄 3.7 Appendix 4 - 282 Network Security Policy.pdf (8 pages)
- 📄 3.7 Appendix 5 - 319 - Disposal of Digital Equipment Policy.pdf (8 pages)
- 📄 3.7 Appendix 6 - 422 - Consumer Device Policy.pdf (11 pages)

3.8. Hybrid Print & Post Procurement Exercise

Verbal Presenter: Anthony Tracey

3.9. Decarbonisation of Inhalers

Presenter: Jenny Pugh-Jones

- 📄 3.9 Decarbonisation Inhalers SBAR Feb 23 Final.pdf (8 pages)

3.10. Procurement Update

Deferred to April SRC meeting

3.11. Welsh Health Circulars

Presenter: Huw Thomas; Reporting Officer: Rachel Williams

- 📄 3.11 SRC Welsh Health Circulars Report February 2023 Final090223.pdf (5 pages)
- 📄 3.11 Appendix 1 - SRC - Welsh Health Circulars February 2023.pdf (1 pages)

3.12. Ministerial Directions

Huw Thomas

- 📄 3.12 Ministerial Directions February 2023 FINAL.pdf (8 pages)

3.13. Consultancy Review

None to report

3.14. NWSSP Performance Report Quarter 3 2022/23

Presenter: Huw Thomas

- 📄 3.14 NWSSP Qtr 3 22.23 Final.pdf (6 pages)
- 📄 3.14 Appendix 1 NWSSP HD Performance Report December 22.pdf (15 pages)

12:15 - 12:20
5 min

4. FOR APPROVAL

4.1. Financial Procedures

**For Information only Presenter: Huw Thomas; Reporting Officer: Rhian Davies*

- 📄 4.1 FP Review SRCFeb23 Final.pdf (4 pages)

12:20 - 12:25
5 min

5. FOR INFORMATION

5.1. Update from Finance Touchpoint Meeting held on 24th January 2023

5.2. Healthcare Contracting, Commissioning and Outsourcing Update

Shaun Ayres

📄 5.2 Healthcare Contracting Commissioning and Outsourcing Feb 2023.pdf (10 pages)

5.3. Decarbonisation Task Force Group Update Report

Presenter: Paul Williams

📄 5.3 DTFG Update Report Feb 23 Final.pdf (3 pages)

5.4. Agile Digital Business Group Update Report

Deferred to April SRC meeting due to ADBG meeting not taking place until 3 March 2023

5.5. Balance Sheet

Presenter: Huw Thomas; Reporting Officer: Timothy John

📄 5.5 Balance Sheet SRCFeb23 Final.pdf (5 pages)

📄 5.5 Appendix 2H DUHB FA Dashboard 31.12.22 FINAL.pdf (7 pages)

5.6. Update on All-Wales Capital Programme - 2021/22 Capital Resource Limit and Capital Financial Management

Presenter: Huw Thomas; Reporting Officer: Sarah Welsby

📄 5.6 Capital Programme February23 FINAL.pdf (10 pages)

5.7. All Wales IM Digital Network Highlight Report

Presenter: Huw Thomas

📄 5.7 All Wales IM Digital Network Highlight Report 18.01.2023.pdf (4 pages)

5.8. Committee Work Programme 2022/23

Chair

📄 5.9 SRCWork Programme 2022-23 28Feb23.pdf (5 pages)

12:25 - 12:30
5 min

6. MATTERS FOR ESCALATION TO BOARD

Chair

12:30 - 12:30
0 min

7. Any Other Business

All

12:30 - 12:30
0 min

8. Date of Next Meeting

Tuesday 25 April 2023; 09:20-12:30