

Sustainable Resources Committee

Tue 28 June 2022, 09:30 - 12:30

MS Teams/Ystwyth Boardroom

Agenda

09:30 - 09:45 **1. GOVERNANCE**

15 min

1.1. Welcome and Apologies

Chair

1.2. Declarations of Interest

Chair


1.3. Minutes from Sustainable Resources Committee Meeting held on 25th April 2022

Chair

 1.3 Unapproved Sustainable Resources Committee Minutes 25.04.22 v1.pdf (16 pages)

1.4. Table of Actions from Sustainable Resources Committee Meeting held on 25th April 2022


Chair

 1.4 SRC Table of Actions 25.04.22 Final.pdf (3 pages)

1.5. Annual Review of Committee Terms of Reference

Chair

 1.5 SRC Terms of Reference for SRC approval 28.06.22.pdf (7 pages)


 1.5 Appendix 1 SRC Planning Objectives 2022-23rev.pdf (4 pages)

09:45 - 10:35 **2. FOR DISCUSSION**

50 min

2.1. Finance Report and Forecast M2

Huw Thomas

 2.1 Finance Report M2 SBAR.pdf (4 pages)


 2.1 Appendix 1 - P02-23 Finance Paper.pdf (22 pages)

 2.1 Appendix 2 P02-23 WG MMR Tables 2022-23.pdf (20 pages)

 2.1 Finance Report M2 Presentation.pdf (12 pages)

2.2. Healthcare Contracting, Commissioning and Outsourcing Update

Shaun Ayres

 2.2 Healthcare Contracting Commissioning and Outsourcing Jun 2022 Final.pdf (12 pages)

2.3. Primary Care Recovery Plan Update

Jill Paterson

 2.3 Primary Care Recovery Plan Final.pdf (23 pages)

2.4. Plan Development

Verbal Huw Thomas

10:35 - 12:15 3. FOR ASSURANCE 100 min

3.1. Planning Objectives

3.1.1. Overview: Planning Objectives Update Report

Daniel Warm/Huw Thomas

- 📄 3.1.1 Planning Objectives June 2022 v2.pdf (3 pages)
- 📄 3.1.1 Appendix 1 PO Update for SRC June 2022 v4.pdf (8 pages)

3.1.2. Deep Dive: Decarbonisation (6G)

Lee Davies

- 📄 3.1.2 Planning Objective 6G - Decarbonisation Update Final2.pdf (6 pages)
- 📄 3.1.2 Appendix 1 Decarbonisation update SRC 28.6.22 Final2.pdf (22 pages)
- 📄 3.1.2 Appendix 2 Hywel Dda Decarbonisation Delivery Plan v4 20.06.22.pdf (78 pages)

3.1.3. Deep Dive: Cyber Security (6M)

To be presented to the In-Committee SRC

3.1.4. Deep Dive: Value Based Health Care (6D)

Phil Kloer/Simon Mansell

- 📄 3.1.4 VBHC Deep Dive Final.pdf (4 pages)
- 📄 3.1.4 Appendix 1 - Our Approach to Value Based Health Care.pdf (9 pages)
- 📄 3.1.4 Appendix 2 - VBHC Delivery Plan.pdf (6 pages)
- 📄 3.1.4 Appendix 3- VBHC Programme Plan.pdf (4 pages)

3.2. Regional Integrated Funds (RIF) Plans

Item deferred to August 2022 Committee meeting

3.3. Progression of Digital Health Record (DHR) Programme

Gareth Rees

- 📄 3.3 Progression of Digital Health Record (DHR) Programme Final.pdf (8 pages)

3.4. Corporate Risk Report

Huw Thomas

- 📄 3.4 SRC Corporate Risk Report - Jun22 Final2.pdf (7 pages)
- 📄 3.4 Appendix 1 SRC Corporate Risk Register - June 2022.updated200622.pdf (12 pages)

3.5. Operational Risk Report

Huw Thomas

- 📄 3.5 Operational Risk Report June 2022 Final.pdf (8 pages)
- 📄 3.5 Appendix 1 Operational Risk Register - June 2022.pdf (5 pages)

3.6. Integrated Performance Assurance Report (IPAR)

Huw Thomas

 3.6 IPAR M2 SBAR Final.pdf (5 pages)

3.7. Quarterly NHS Wales Shared Services Partnership (NWSSP) Performance Report

Huw Thomas

 3.7 NWSSP Qtr 4 21.22 Final.pdf (15 pages)

3.8. Information Governance Sub-Committee Update Report

Anthony Tracey

 3.8 IGSC Update Report Final.pdf (4 pages)

3.9. Consultancy Review

Huw Thomas

 3.9 Consultancy Review v2.pdf (6 pages)

12:15 - 12:20
5 min

4. For Approval

4.1. Financial Procedure: Removal of 16/01 Sponsorship by the Private Sector

Huw Thomas

 4.1 Financial Procedures.pdf (3 pages)

4.2. Financial Procedure: Charging Structure for Private Patients

Shaun Ayres

 4.2 Private Patient Charges SBAR Final2.pdf (3 pages)

 4.2 Appendix 1 - Document 083.pdf (14 pages)

 4.2 Appendix 2 - Update to private patient procedure 1032.pdf (11 pages)

12:20 - 12:25
5 min

5. FOR INFORMATION

5.1. Notes from Finance Touchpoint Meeting held on 24th May 2022

Chair


 5.1 Finance Touchpoint Meeting May 22 Final.pdf (2 pages)

5.2. Agile Digital Business Group Update

No report available as no ADBG meeting held since the April 2022 Committee meeting

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


Huw Thomas

 5.3 Capital Programme June Final.pdf (7 pages)

5.4. Lessons Learnt from 2021/22

Huw Thomas

 5.4 Lessons Learnt 21.22 Final.pdf (3 pages)

 5.4 Appendix 1 Lessons Learnt 21.22.pdf (6 pages)

5.5. Balance Sheet

Huw Thomas

- 📄 5.5 Balance Sheet Final.pdf (5 pages)
- 📄 5.5 Appendix 1 Dashboard year end 21.22.pdf (7 pages)

5.6. Committee Work Programme 2022/23

Chair

- 📄 5.6 Sustainable Resources Committee Work Programme 2022-23 JuneSRCv2.pdf (4 pages)

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

Chair

12:30 - 12:30 **7. ANY OTHER BUSINESS**
0 min

All

12:30 - 12:30 **8. DATE AND TIME OF NEXT MEETING**
0 min

22nd August 2022, 9.30am - 12.30pm