

**TABLE OF ACTIONS FROM
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING HELD ON 25th APRIL 2022**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
SRC(22)32	<p>MATTERS ARISING AND TABLE OF ACTIONS FROM THE MEETING HELD ON 23rd FEBRUARY 2022</p> <ul style="list-style-type: none"> To resend the presentation slides to close off action SRC(22)13 <i>to include within the governance structure that the Sustainable Resources Committee is the responsible Committee for receiving assurance on progress of the Health Board's Decarbonisation strategy.</i> 	LD	10.06.22	Action complete
SRC(22)34	<p>FINANCE REPORT M12, 2021/22</p> <ul style="list-style-type: none"> To consider how the impact of any backlogs in invoicing could be mitigated going forward. To provide an updated position regarding the consolidation of all purchase leave requests at the end of March 2022 within the Finance Report to the next Committee meeting. To discuss with the Director of Workforce and Organisational Development a review of the systems and processes in place to monitor annual leave on a more frequent basis during 2022/23. To provide an update regarding the Primary Care Recovery Plan at the next Committee meeting. 	HT	10.06.22	The Directorate has contacted the supplier regarding an alternative invoicing process.
		AS	10.06.22	Details are included within the Month 2 report that will be presented to the June Committee meeting.
		HT	10.06.22	Action Complete
		JP	10.06.22	Forward planned for inclusion on the agenda for the June 2022 Committee meeting
SRC(22)36	<p>DEVELOPMENT OF THE TARGET OPERATING MODEL</p> <ul style="list-style-type: none"> To provide an update regarding the inherent risk of inflationary pressure, which varies each month, to the Committee at future meetings via the Finance Reports. 	AS	10.06.22	Forward planned for inclusion within the Finance Report at future Committee meetings

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
SRC(22)40	CYBER SECURITY AND RESILIENCE			
	<ul style="list-style-type: none"> To implement a programme of testing for all departments' business continuity plans in regard to a possible cyber-attack (including remote sites), and to identify how assurance can be collected centrally. 	AT	Planned – 30.09.2022	The Digital Director will be working with the Head of Emergency Planning, Digital Health and Care Wales and the Cyber Resilience Unit in Welsh Government to undertake a desktop exercise where a cyber-attack will be undertaken to assess the suitability of departments business continuity plans.
	<ul style="list-style-type: none"> To discuss outside of the meeting the impact of the major cyber-attack on the Health Service Executive (HSE) in Ireland in 2021, in preparation for an upcoming Board Seminar session 	HT/AT	10.06.22	Action complete; the Board Secretary will be coordinating a Board Seminar session.
SRC(22)41	PROCUREMENT STRATEGY 2022/23			
	<ul style="list-style-type: none"> To provide an update to the Committee in six months' time regarding the implementation of a 3 year plan and strategic approach to Procurement and to include quantifiable data in terms of savings and benefits. 	HT	14.10.22	Forward planned for inclusion on the agenda for the November 2022 Committee meeting.
SRC(22)47	INFORMATION GOVERNANCE SUB-COMMITTEE UPDATE REPORT			
	<ul style="list-style-type: none"> To invite the Deputy Director of Operations to attend the June 2022 Committee meeting to provide assurance to the Committee in regard to the outsourcing of scanning. 	HT/SB	28.04.22	Action complete
SRC(22)48	CONSULTANCY REVIEW			
		<ul style="list-style-type: none"> To present a benefits realisation assessment of consultancy contracts to the Committee in six months' time. 	HT	14.10.22
		AT	10.06.22	Will be included in future reporting.

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
	<ul style="list-style-type: none"> To include the contract with Deloittes in future Consultancy spend reporting. To include a clear definition of what constitutes consultancy in future Consultancy spend reporting. 	HT	10.06.22	Will be included in future reporting.
SRC(22)54	SRC WORK PROGRAMME 2022/23 <ul style="list-style-type: none"> To include Regional Integrated Fund (RIF) Plans into the Committee Work Programme 2022/23 for inclusion on the agenda for the June 2022 Committee meeting. 	SB	28.04.22	Action complete

WW- Winston Weir
 HT – Huw Thomas
 LD – Lee Davies
 SB – Sarah Bevan
 AS – Andrew Spratt
 AT – Anthony Tracey
 JP – Jill Paterson