

**TABLE OF ACTIONS FROM
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING HELD ON 22 OCTOBER 2024**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SRC(24)86	FINANCE REPORT To receive a response from Operational Teams at Withybush Hospital (WGH) on the measures implemented to mitigate the recurrent savings reduction related to bed reconfiguration in Q1 2024/25.	AC	17 December 2024	In progress. Update requested from Operational Directorates.
SRC(24)115	FINANCE TARGETED INTERVENTION UPDATE For the focus of the 17 December 2024 Finance Targeted Intervention Update to SRC to be on meeting the Health Board's Target Control Total.	SA	17 December 2024	Completed. Has been superseded by the Welsh Government (WG) announcement of additional support. The Health Board's financial trajectory will now be considered following the confirmation of next year's financial settlement in January 2025.
SRC(24)119	FINANCIAL PLAN PRINCIPLES AND APPROACH To include an emphasis on the inclusion of public health preventative measures within the Principles and Approach.	HT	17 December 2024	Completed. A proposal is in the financial plan to include a local value / transformation fund to support value, digital and preventative opportunities where there is a clear business case.
SRC(24)122	DECARBONISATION TASKFORCE UPDATE The highlight the key points of the information contained in the data tables provided as appendices to the Report and highlight the financial savings.	SH	17 December 2024	Completed. Requested information to be provided in future Decarbonisation Taskforce Group (DTFG) Update Reports.

SRC(24)128	WELSH HEALTH CIRCULARS To update the Committee on a potential local solution to the Emergency Department (ED) Clinical Information System that had been formally shut down by WG.	HT	17 December 2024	Completed. WG have commissioned Digital Health and Care Wales (DHCW) to undertake a redevelopment of the current ED module of Welsh Patient Access Scheme (PAS) to ensure compliance with the new reporting requirements. Once available, the Digital Team will work with the operational teams to update the current ED module.
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Key to Names

WW Winston Weir
 SH Sharon Hughes

AC Andrew Carruthers

SA Shaun Ayres

HT Huw Thomas

CSO Committee Services Officer

