

# Sustainable Resources Committee Meeting



GIG  
CYMRU  
NHS  
WALES

Bwrdd Iechyd Prifysgol  
Hywel Dda  
University Health Board

## Agenda

Date 17 December 2024  
Time 9:30 AM - 12:30 PM  
Location Ystwyth Boardroom/Microsoft Teams Meeting  
Title Sustainable Resources Committee Meeting

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### 1 - GOVERNANCE

9:30 AM

#### 1.1 - WELCOME AND APOLOGIES

Winston Weir (Hywel Dda UHB - Independent Board Member)

#### 1.2 - DECLARATION OF INTERESTS

Winston Weir (Hywel Dda UHB - Independent Board Member)

#### 1.3 - MINUTES OF SUSTAINABLE RESOURCES COMMITTEE HELD ON 22 OCTOBER 2024

*For  
approval*

Winston Weir (Hywel Dda UHB - Independent Board Member)

#### 1.4 - MINUTES OF EXTRAORDINARY SUSTAINABLE RESOURCES COMMITTEE HELD ON 14 NOVEMBER 2024

*For  
approval*

Winston Weir (Hywel Dda UHB - Independent Board Member)

#### 1.5 - TABLE OF ACTIONS FROM SUSTAINABLE RESOURCES COMMITTEE HELD ON 22 OCTOBER 2024

*For  
approval*

Winston Weir (Hywel Dda UHB - Independent Board Member)

**1.6 - TABLE OF ACTIONS FROM EXTRAORDINARY SUSTAINABLE RESOURCES COMMITTEE HELD ON 14 NOVEMBER 2024**

*For approval*

Winston Weir (Hywel Dda UHB - Independent Board Member)

**2 - FINANCE**

9:50 AM

**2.1 - FINANCE TARGETED INTERVENTION ACTIONS**

*For assurance*

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning),  
Shaun Ayres (Hywel Dda UHB - Deputy Director of Operational Planning and Commissioning)

**2.2 - FINANCE REPORT**

*For assurance*

Sian Jenkins (Hywel Dda UHB - Deputy Director of Finance)

- Report to follow

**2.3 - SAVINGS AND OPPORTUNITIES REPORT**

*For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**2.4 - FINANCIAL PLAN AND STRATEGY**

*For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

Appendix: Deficit Drivers Annual Refresh

- Report to follow

**2.5 - DEEP DIVE: NON-PAY AND PROCUREMENT**

*For assurance*

Katharine Fletcher (NWSSP - Procurement)

## **2.6 - DEEP DIVE: COMMISSIONED CARE**

*For assurance*

Jill Paterson (Hywel Dda Health Board - Director of Primary Care, Community and Long Term Care)

## **2.7 - CORPORATE RISK REPORT**

*For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

## **2.8 - OPERATIONAL RISK REPORT**

*For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

## **2.9 - PROCUREMENT UPDATE**

*For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

## **2.10 - DECARBONISATION TASK FORCE GROUP UPDATE**

*For assurance*

Sharon Hughes (Hywel Dda UHB - Principal Programme Manager Transformation)

- No DTFG meeting since last meeting

## **2.11 - FINANCIAL PROCEDURES**

*For approval*

Huw Thomas (Hywel Dda UHB - Director of Finance)

## **3 - DIGITAL**

11:50 AM

## **3.1 - INFORMATION GOVERNANCE SUB-COMMITTEE UPDATE**

*For assurance*

Anthony Tracey (Hywel Dda UHB - Digital Director)

- Report to follow - IGSC meeting on 12/12/2024

### **3.2 - DIGITAL OVERSIGHT GROUP UPDATE**

*For assurance*

Anthony Tracey (Hywel Dda UHB - Digital Director)

- No Digital Oversight Group meeting since last meeting

## **4 - FOR INFORMATION**

12:00 PM

### **4.1 - INTEGRATED PERFORMANCE ASSURANCE REPORT**

*For information*

Huw Thomas (Hywel Dda UHB - Director of Finance)

- M8 2024/25 IPAR to follow - due 16/12/2024

### **4.2 - ALL-WALES CAPITAL PROGRAMME 2024/25 CAPITAL RESOURCE LIMIT AND CAPITAL FINANCIAL MANAGEMENT UPDATE**

*For information*

Huw Thomas (Hywel Dda UHB - Director of Finance)

- Report to follow - due 16/12/2024

### **4.3 - NWSSP PERFORMANCE REPORT Q2 2024/25**

*For information*

Huw Thomas (Hywel Dda UHB - Director of Finance)

### **4.4 - SUSTAINABLE RESOURCES COMMITTEE ANNUAL WORK PLAN**

*For information*

Winston Weir (Hywel Dda UHB - Independent Board Member)

## **5 - ANY OTHER BUSINESS**

12:20 PM

## **6 - DATE OF NEXT MEETING**

Tuesday 25 February 2025; 09:30 - 12:30