

# Sustainable Resources Committee

Tue 19 December 2023, 09:30 - 12:30

Boardroom/MS Teams



## Agenda

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

15 min

#### **1.1. Welcome and Apologies**

*Chair*

#### **1.2. Declarations of Interest**

*All*

#### **1.3. Minutes from Sustainable Resources Committee Meeting held on 24 October 2023**

*Chair*

 1.3 Unapproved Minutes SRC 24 October 2023.pdf (20 pages)

#### **1.4. Table of Actions from Sustainable Resources Committee Meeting held on 24 October 2023**

*Chair*

 1.4 Table of Actions SRC 24 October 2023.pdf (2 pages)

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

60 min

#### **2.1. Deep Dive: The Pembrokeshire Model**


*Verbal Presenting: John Evans*

#### **2.2. Core Delivery Group and Financial Control Group Update**

*Presenter/Reporting Officer: Lisa Gostling & Executive Team*

 2.2 Core Delivery Group and Financial Control Group Update SRC December 2023.pdf (3 pages)

 2.2 Appendix 1 Core Delivery Financial Tracker.pdf (8 pages)


 2.2 Appendix 2 Performance Dashboard.pdf (2 pages)

#### **2.3. Finance Report**

*Presenter: Huw Thomas, Reporting Officer: Andrew Spratt*

 2.3 Finance Report SRC December 2023.pdf (4 pages)

 2.3 2023-24 M8 Financial Performance Report.pdf (19 pages)

 2.3 M8 2023-24 HDUHB Monitoring Return Tables.pdf (24 pages)

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### 10:45 - 10:55 **3. BREAK**

10 min

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10:55 - 11:50  
55 min

## 4. FOR ASSURANCE

### 4.1. Finance Targeted Intervention Actions

*Presenter: Huw Thomas, Reporting Officer: Mark Bowling*

- 📄 4.1 Finance Targeted Intervention Actions SRC December 2023.pdf (5 pages)
- 📄 4.1 Appendix 1 From Variation to Savings Update.pdf (11 pages)
- 📄 4.1 Appendix 2 Process and Principles Opportunities Framework.pdf (7 pages)
- 📄 4.1 Appendix 3 Process and Principles Opportunities Exploration.pdf (4 pages)
- 📄 4.1 Appendix 4 Savings Operational Process.pdf (24 pages)

### 4.2. Corporate Risk Report

*Presenter: Huw Thomas; Reporting Officer: Rachel Williams*

- 📄 4.2 Corporate Risk Report SRC December 2023.pdf (10 pages)
- 📄 4.2 Appendix 1 Corporate Risk Register.pdf (17 pages)

### 4.3. Operational Risk Report

*Presenter: Huw Thomas; Reporting Officer: Rachel Williams*

- 📄 4.3 Operational Risk Report SRC December 2023.pdf (14 pages)
- 📄 4.3 Appendix 1 Operational Risk Register.pdf (13 pages)

### 4.4. Procurement Update

*Presenting: Huw Thomas*

#### 4.4.1. Dementia Well-being Connector Tender

- 📄 4.4.1 Dementia Well-being Connector Tender SRC December 2023.pdf (6 pages)
- 📄 4.4.1 Appendix 1 Dementia Well-being Connector Tender EQIA.pdf (36 pages)

#### 4.4.2. Palliative and End of Life Care Third Sector Commissioning and Procurement Planning

- 📄 4.4.2 Palliative and End of Life Care Third Sector Commissioning and Procurement Planning SRC December 2023.pdf (5 pages)

### 4.5. Digital Oversight Group Update Report

*Presenting: Anthony Tracey*

- 📄 4.5 Digital Oversight Group Update Report SRC December 2023.pdf (2 pages)

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11:50 - 12:10  
20 min

## 5. FOR APPROVAL

### 5.1. Financial Procedures

*Presenter: Huw Thomas, Reporting Officer: Timothy John*

- 📄 5.1 Financial Procedures SRC December 2023.pdf (4 pages)
- 📄 5.1 Appendix 1 Procedure 974 Project Bank Account.pdf (7 pages)
- 📄 5.1 Project Bank Account Financial Procedure EQIA.pdf (6 pages)
- 📄 5.1 Appendix 2 Procedure Trittech Income Risk Stratification.pdf (5 pages)

### 5.2. Healthcare Contracting and Commissioning Update and Disestablishment of the Commissioning Group

*Presenter: Lee Davies/Shawn Ayres; Reporting Officer: Shawn Ayres*

- 📄 5.2 Healthcare Contracting and Commissioning Update SRC December 2023.pdf (4 pages)

- 📄 5.2 Commissioning Update.pdf (14 pages)
- 📄 5.2 Commissioning Intentions.pdf (10 pages)

### 5.3. Information Governance Sub-Committee Update Report

*Presenting: Anthony Tracey*

- 📄 5.3 Information Governance Sub-Committee Update Report SRC December 2023.pdf (3 pages)

12:10 - 12:25  
15 min

## 6. FOR INFORMATION

### 6.1. Integrated Performance Assurance Report (IPAR)

*Presenter: Huw Thomas; Reporting Officer: Sally Harvard*

- 📄 6.1 Integrated Performance Assurance Report SRC December 2023.pdf (4 pages)
- 📄 6.1 Appendix 1 IPAR Overview November 2023.pdf (26 pages)

### 6.2. All-Wales Capital Programme 2023/24 Capital Resource Limit and Capital Financial Management Update

*Presenter: Huw Thomas; Reporting Officer: Sarah Welsby*

- 📄 6.2 All-Wales Capital Programme 2023-24 Capital Resource Limit and Capital Financial Management Update SRC December 2023.pdf (8 pages)

### 6.3. Decarbonisation Task Force Group (DTFG) Update Report

*Presenter/Reporting Officer: Lee Davies/Paul Williams*

- 📄 6.3 Decarbonisation Task Force Group Update Report SRC December 2023.pdf (4 pages)
- 📄 6.3 Appendix 1 Q2 WG Decarbonisation Quality Return.pdf (18 pages)
- 📄 6.3 Appendix 2 Sustainable Transport Travel.pdf (13 pages)
- 📄 6.3 Appendix 3 Decarbonisation Funding and Delivering the Strategic Plan.pdf (2 pages)
- 📄 6.3 Appendix 4 Response to HDdUHB Letter 9 October 2023.pdf (2 pages)

### 6.4. Quarterly NWSSP Performance Report

*Presenting: Huw Thomas/Rhian Davies*

- 📄 6.4 Quarterly NWSSP Performance Report SRC December 2023.pdf (6 pages)
- 📄 6.4 NWSSP HDdUHB Summary Performance Report.pdf (18 pages)

### 6.5. Review of Business Partnering Arrangements

*Presenting: Daniel Binding*

- 📄 6.5 Review of Business Partnering Arrangements SRC December 2023.pdf (5 pages)
- 📄 6.5 Finance Business Partnering Assessment.pdf (24 pages)

### 6.6. NSL(W)A Report

*Presenter: Mandy Rayani/Reporting Officer: Helen Humphreys*

- 📄 6.6 NSL(W)A Report SRC December 2023.pdf (6 pages)
- 📄 6.6 NSL(W)A Integrated Impact Assessment.pdf (7 pages)

### 6.7. Committee Work Programme 2023/24

*Presenter: Chair*

- 📄 6.7 SRC Work Programme 2023-24 December 2023.pdf (5 pages)

**12:25 - 12:30 7. MATTERS FOR ESCALATION TO BOARD**

5 min

*Chair*

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**12:30 - 12:30 8. Any Other Business**

0 min

*All*

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**12:30 - 12:30 9. Date of Next Meeting**

0 min

*27 February 2024; 09:30-12:30*