

**TABLE OF ACTIONS FROM
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING HELD ON 24 OCTOBER 2023**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SRC(23)131	FINANCIAL PROCEDURES To notify Policy Co-Ordination Officer of Committee approval/removal of Losses and Special Payments Procedure.	CSO	Oct 2023	Completed. Policy Co-Ordination Officer notified of SRC approval, by email on 26.10.2023.
SRC(23)132	DIGITAL OVERSIGHT GROUP To confirm the Independent Member (IM) to sit on the Digital Oversight Group.	HT	Oct 2023	Completed. Mr Maynard Davies has been confirmed as the IM who will attend.
	To update and approve the Terms of Reference (TORs) of the Digital Oversight Group to reflect changes to the composition of the IMs.	AT	Oct 2023	Completed. SRC meeting in October 2023 approved changes to TORs subject to confirmation of IM composition.
SRC(23)133	NSL(W)A REPORT To request NSL(W)A Report be amended for the next SRC to focus on financial considerations as opposed to quality issues within the SBAR.	MR	Nov 2023	Completed. Request has been sent to Executive Lead and report authors to request a financial focus on the NSL(W)A Report for SRC meeting in December 2023.
SRC(23)135	FINANCE REPORT To discuss at the SRC agenda setting meeting whether an update on specific area(s) [Mental Health and Learning Disability/Continuing Care Packages/Oncology] should be included in the CDG update or a Deep Dive after M7 in order to provide reassurance to SRC on operational variances.	HT/AC	Nov 2023	Completed. Pembrokeshire Model to be discussed at December's SRC meeting. Director of Finance to arrange for a forward work programme of Deep Dives to be incorporated into the Committee Work Plan.
SRC(23)138	CORPORATE RISK REPORT	CW	Nov 2023	Risk 1335 has been updated. The 2022/23 Planning Objective 5M (Implementation of clinical and all Wales IT systems) was aligned to the 2023/24 planning objective

	To request that the risk owner updates Risk 1335 as it refers to an old Planning Objective (5M).			5C (Digital Agenda) which reports progress through SRC.
SRC(23)145	INFORMATION GOVERNANCE SUB-COMMITTEE UPDATE REPORT To notify Policy Co-Ordination Officer of Committee approval/removal of policies.	CSO	25 Nov 2023	Completed. Policy Co-Ordination Officer notified of SRC approval, by email on 25.10.2023.
SRC(23)146	BENEFITS REALISATION To agree a timescale to present a report on Test and Request Patient Outcomes to QSEC once further specialities have been included.	AT	Nov 2023	In progress. Anthony Tracey discussing with the Digital Team and will report back.
	To discuss with the HDdUHB Chair whether a presentation on patient outcomes on the Single Cancer Pathway should be considered at a future Board Seminar.	HT	Nov 2023	Completed. This has been raised with the Director of Corporate Governance and Chair.
	To include the positive benefits in SRC Update Report to the Board.	CSO	Nov 2023	Completed. This was included in the summary of issues for escalation to Board.
SRC(23)150	ALL-WALES CAPITAL PROGRAMME 2023/24 CAPITAL RESOURCE LIMIT AND CAPITAL FINANCIAL MANAGEMENT UPDATE To include the impact of winter financial pressures within the Finance Report to the next SRC meeting.	HT	Dec 2023	Completed. A section on winter risk will be included in the next SRC Finance Report.
SRC(23)151	COMMITTEE WORK PROGRAMME 2023/24 To agree on areas for Deep Dive for inclusion in the Committee Work Programme	HT/AC/ WW/CSO	Nov 2023	Completed. Director of Finance is preparing a forward work programme of Deep Dives to be incorporated into the Committee Work Plan.

WW Winston Weir
LD Lee Davies
MR Mandy Rayani
CSO Committee Services Officer

AC Andrew Carruthers
JW Joanne Wilson
HT Huw Thomas

CW Charlotte Wilmshurst
LG Lisa Gostling
HH Helen Humphreys

TJ Timothy John
JP Jill Paterson
AT Anthony Tracey