

Sustainable Resources Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 22 October 2024
Time 9:30 AM - 12:30 PM
Location Microsoft Teams Meeting/ Ystwyth Boardroom
Title Sustainable Resources Committee Meeting

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 MEETING HELD ON 27 AUGUST 2024

For approval

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.4 - TABLE OF ACTIONS FROM SUSTAINABLE RESOURCES COMMITTEE HELD ON 27 AUGUST 2024

For approval

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.5 - SUSTAINABLE RESOURCES COMMITTEE SELF-ASSESSMENT UPDATE REPORT

For assurance

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 discussion

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.3 - DEEP DIVE: MEDICINES VALUE AND SUSTAINABILITY

For discussion

Stuart Rees (Hywel Dda UHB - Clinical Pharmacy Lead for Patient Services)

2.4 - PROCUREMENT UPDATE

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.5 - FINANCIAL PLAN PRINCIPLES AND APPROACH

For discussion

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.6 - CORPORATE RISK REPORT

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.7 - DECARBONISATION TASK FORCE GROUP UPDATE *For assurance*

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning)

- 08/10/2024: With Lee to be signed off (via Sharon Hughes)

2.8 - NET ZERO QUANTITATIVE REPORT *For assurance*

Douglas Wilson (Hywel Dda UHB - Senior Performance Management Analyst)

2.9 - PLANNING OBJECTIVES UPDATE REPORT *For assurance*

Daniel L Warm (Hywel Dda UHB - Head of Planning)

2.10 - 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)

3.2 - DIGITAL TRANSFORMATION PARTNERSHIP UPDATE

For discussion

Anthony Tracey (Hywel Dda UHB - Digital Director)

4 - FOR INFORMATION

12:05 PM

4.1 - BALANCE SHEET REPORT

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

4.2 - WELSH HEALTH CIRCULARS

For assurance

Rachel Williams (Hywel Dda UHB - Head of Assurance and Risk)

4.3 - MINISTERIAL DIRECTIONS

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

4.4 - INTEGRATED PERFORMANCE ASSURANCE REPORT

For information

Huw Thomas (Hywel Dda UHB - Director of Finance)

4.5 - ALL-WALES CAPITAL PROGRAMME 2024/25 CAPITAL RESOURCE LIMIT AND CAPITAL FINANCIAL MANAGEMENT UPDATE

For information

Huw Thomas (Hywel Dda UHB - Director of Finance)

4.6 - SUSTAINABLE RESOURCES COMMITTEE ANNUAL WORK PLAN

For information

Winston Weir (Hywel Dda UHB - Independent Board Member)

5 - ANY OTHER BUSINESS

12:20 PM, Winston Weir (Hywel Dda UHB - Independent Board Member)

6 - DATE OF NEXT MEETING

12:30 PM

Tuesday 17 December 2024; 09:30 - 12:30