

Sustainable Resources Committee

Tue 24 October 2023, 09:30 - 12:30

Boardroom/ MS Teams

Agenda

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 29 August 2023

Chair

 1.3 Unapproved Minutes SRC 29 August 2023.pdf (16 pages)


1.4. Table of Actions from Sustainable Resources Committee Meeting held on 29 August 2023

Chair

 1.4 SRC Table of Actions 29 August 2023.pdf (2 pages)

1.5. SRC Self-Assessment of Performance Process 2023/24


Chair

 1.5 SRC Self-Assessment Timelines 2023-24 SRC October 2023.pdf (3 pages)

09:45 - 10:15 **2. FOR DISCUSSION**
30 min

2.1. Finance Report

Presenter: Huw Thomas, Reporting Officer: Andrew Spratt

 2.1 Finance Report Month 6 2023-24 SRC October 2023.pdf (5 pages)

 2.1 Appendix 1 P06-24 Commentary.pdf (19 pages)

 2.1 Appendix 2 P06-24 WG MMR Tables 2023-24.pdf (20 pages)

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 October 2023.pdf (2 pages)

10:15 - 11:50 **3. FOR ASSURANCE**
95 min

3.1. Finance Targeted Intervention Actions

Presenter: Huw Thomas, Reporting Officer: Andrew Spratt

- 📄 3.1 Finance Targeted Intervention Actions SRC October 2023.pdf (4 pages)

3.2. Corporate Risk Report

Presenter: Huw Thomas; Reporting Officer: Rachel Williams

- 📄 3.2 Corporate Risk Report SRC October 2023.pdf (9 pages)
- 📄 3.2 Appendix 1 Corporate Risk Register.pdf (15 pages)

3.3. Operational Risk Report

Presenter: Huw Thomas; Reporting Officer: Rachel Williams

- 📄 3.3 Operational Risk Report SRC October 2023.pdf (16 pages)
- 📄 3.3 Appendix 1 Operational Risk Register.pdf (15 pages)

3.4. Ministerial Directions (Quarterly)

Presenter/Reporting Officer: Huw Thomas

- 📄 3.4 Ministerial Directions SRC October 2023.pdf (7 pages)

3.5. Balance Sheet Report

Presenting: Huw Thomas, Reporting Officer, Timothy John

- 📄 3.5 Balance Sheet Report SRC October 2023 and Appendix 1.pdf (6 pages)
- 📄 3.5 Appendix 2 Financial Accounting Dashboard.pdf (7 pages)

3.6. Consultancy Review

Presenter/Reporting Officer: Huw Thomas

- 📄 3.6 Consultancy Review SRC October 2023.pdf (4 pages)

3.7. Planning Objectives

3.7.1. Planning Objectives Update Report

Presenter: Huw Thomas; Reporting Officer: Daniel Warm

- 📄 3.7.1 Planning Objectives Updates SRC October 2023.pdf (5 pages)
- 📄 3.7.1 Planning Objectives Highlight Report Annex.pdf (3 pages)

3.7.2. Digital Agenda Planning Objective Deep Dive (PO5C)

Presenter: Huw Thomas, Reporting Officer: Anthony Tracey

- 📄 3.7.2 Digital Agenda Planning Objective Deep Dive (PO5C) SRC October 2023.pdf (6 pages)

3.8. Healthcare Contracting and Commissioning Update

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

- 📄 3.8 Healthcare Contracting Commissioning and Outsourcing SRC October 2023.pdf (11 pages)

3.9. Decarbonisation Task Force Group (DTFG) Update Report

Presenter/Reporting Officer: Lee Davies/Paul Williams

- 📄 3.9 Decarbonisation Task Force Group Update Report SRC October 2023.pdf (2 pages)
- 📄 3.9 Appendix 1 WG DCR Review Return.pdf (17 pages)

3.10. Public Sector Emissions Reporting

Presenter: Huw Thomas/Reporting Officer: Catherine Evans

3.11. NSL(W)A Report

Presenter: Mandy Rayani/Reporting Officer: Helen Humphreys

- 📄 3.11 NSL(W)A Report Spring 2023 Calculation Cycle SRC October 2023.pdf (6 pages)
- 📄 3.11 Appendix 1 S25B Nurse Staffing Levels Spring 2023.pdf (14 pages)
- 📄 3.11 Appendix 2 S25B Use of Resources Paper.pdf (4 pages)
- 📄 3.11 Appendix 3 Analysis Paediatrics Wards.pdf (3 pages)
- 📄 3.11 Appendix 4 Nurse Staffing Levels Integrated Impact Assessment.pdf (7 pages)

11:50 - 12:10
20 min

4. FOR APPROVAL

4.1. Financial Procedures

Presenter: Huw Thomas, Reporting Officer: Timothy John

- 📄 4.1 Financial Procedures Review SRC October 2023.pdf (4 pages)
- 📄 4.1 Losses and Special Payments Procedure.pdf (22 pages)

4.2. Digital Oversight Group Terms of Reference

Presenter/Reporting Officer: Anthony Tracey

- 📄 4.2 Digital Oversight Group SRC October 2023.pdf (4 pages)
- 📄 4.2 Appendix 1 Digital Oversight Group Terms of Reference.pdf (5 pages)

4.3. Information Governance Sub-Committee Update Report

Presenter/Reporting Officer: Anthony Tracey

- 📄 4.3 Information Governance Sub-Committee Update Report SRC October 2023.pdf (4 pages)
- 📄 4.3 Appendix 1 Mobile Working Policy.pdf (9 pages)
- 📄 4.3 Appendix 2 Mobile Working Policy Equality Impact Assessment.pdf (7 pages)
- 📄 4.3 Appendix 3 User Account Management Policy.pdf (9 pages)
- 📄 4.3 Appendix 4 User Account Management Policy Equality Impact Assessment.pdf (6 pages)
- 📄 4.3 Appendix 5 Confidentiality Policy.pdf (20 pages)
- 📄 4.3 Appendix 6 Confidentiality Policy Equality Impact Assessment.pdf (4 pages)
- 📄 4.3 Appendix 7 Information Governance Framework Policy.pdf (18 pages)
- 📄 4.3 Appendix 8 Information Governance Framework Equality Impact Assessment.pdf (5 pages)

12:10 - 12:25
15 min

5. FOR INFORMATION

5.1. Integrated Performance Assurance Report (IPAR)

Presenter: Huw Thomas; Reporting Officer: Sally Harvard

- 📄 5.1 Integrated Performance Assurance Report (IPAR) SRC October 2023.pdf (4 pages)

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

Presenter: Huw Thomas; Reporting Officer: Sarah Welsby

- 📄 5.2 All-Wales Capital Programme Update SRC October 2023.pdf (8 pages)

5.3. Benefits Realisation

Huw Thomas & Anthony Tracey

- 📄 5.3 Benefits Realisation Update Q2 2023-24 SRC October 2023.pdf (5 pages)

5.4. Committee Work Programme 2023/24

Presenter: Chair; Reporting Officer: Karen Richardson

12:25 - 12:30 6. MATTERS FOR ESCALATION TO BOARD

5 min

Chair

12:30 - 12:30 7. Any Other Business

0 min

All

12:30 - 12:30 8. Date of Next Meeting

0 min

19 December 2023; 09:30-12:30