

**TABLE OF ACTIONS FROM
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING HELD ON 17 DECEMBER 2024**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SRC(24)145	<p>TABLE OF ACTIONS FROM SUSTAINABLE RESOURCES COMMITTEE HELD ON 22 OCTOBER 2024</p> <p>Update to SRC(24)86: To receive a response from Operational Teams at Withybush Hospital (WGH) on the measures implemented to mitigate the recurrent savings reduction related to bed reconfiguration in Q1 2024/25.</p>	AC	24 December 2024	Completed. Response received from Service Delivery Manager at WGH and circulated to members of SRC.
SRC(24)147	<p>FINANCE TARGETED INTERVENTION ACTIONS</p> <p>To discuss which Board Committee to present a review of the Health Board's escalation framework to.</p>	HT/JW	25 February 2025	Completed. As this is a key interface between the Health Board's Operational Governance arrangements and Corporate Governance arrangements, it is proposed that this be held by the Audit Committee.
SRC(24)148	<p>FINANCE REPORT</p> <p>To add a Deep Dive on the Pembrokeshire System (to include WGH) on the Committee Workplan for the 25 February 2025 SRC meeting.</p>	CSO	14 January 2025	Complete Included on 25 February 2025 agenda.
SRC(24)148	<p>FINANCE REPORT</p> <p>To present a report on a Dental Plan to a future meeting of SRC.</p>	JP/HT	25 January 2025	Complete. Being presented to Executive Team on 19 February 2025 and added to 2025-26 Finance and Performance Committee Work Plan.
SRC(24)151	<p>DEEP DIVE: NON-PAY AND PROCUREMENT</p>	HT/JW/KF	25 February 2026	While these have been referred to in general as "Breaches of SFIs", they specifically refer to instances where goods or services have been utilised before raising

	To have a discussion regarding Standing Financial Instruction (SFI) breaches and the requirement to report breaches to the Audit and Risk Assurance Committee (ARAC).			Purchase Orders or involving the Procurement Team. A summary look-back for the financial year will be reported to the February ARAC meeting, and thereafter at each future ARAC meeting.
SRC(24)151	DEEP DIVE: NON-PAY AND PROCUREMENT To discuss procurement compliance and reporting to ARAC.	HT/JW/KF	25 February 2025	As above.
SRC(24)154	OPERATIONAL RISK REPORT To discuss the health and safety and quality impact of Risk 1530 ('Risk of overspend against site budget due to staffing cost pressures and increase in demand for homecare drugs insulin and CPAP (Continuous Positive Airway Pressure) devices (USC: Prince Philip Hospital (PPH)').	AC	25 February 2025	In progress.
SRC(24)154	OPERATIONAL RISK REPORT To discuss and update Risk 1854 ('Risk to the ability to meet financial saving targets due to operational challenges (Scheduled Care)').	AC	25 February 2025	In progress.

Key to Names

WW Winston Weir

JP Jill Paterson

CSO Committee Services Officer

HT Huw Thomas

KF Katharine Fletcher

AC Andrew Carruthers

JW Joanne Wilson