

Sustainable Resources Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 25 February 2025
Time 9:30 AM - 12:30 PM
Location Ystwyth Boardroom/Microsoft Teams Meeting
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 HELD ON 17 DECEMBER 2024

*For
approval*

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.4 - TABLE OF ACTIONS FROM SUSTAINABLE RESOURCES COMMITTEE HELD ON 17 DECEMBER 2024

*For
approval*

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.5 - SUSTAINABLE RESOURCES COMMITTEE SELF- ASSESSMENT OF PERFORMANCE OUTCOME REPORT

*For
assurance*

Winston Weir (Hywel Dda UHB - Independent Board Member)

To follow

2 - FINANCE

9:45 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 assurance

Andrew Spratt (Hywel Dda UHB - Deputy Director of Finance)

12/02/2025: AS sending over by COP 14/02/2025

2.3 - FINANCIAL PLAN AND STRATEGY

For assurance

Andrew Spratt (Hywel Dda UHB - Deputy Director of Finance)

To follow

2.4 - VALUE BASED HEALTH CARE

For assurance

- 2.4.1 - Savings and Opportunities Report [Sian Jenkins]
- 2.4.2 - 2025/26 Cabinet Secretary's Enabling Actions [Andrew Spratt]
- 2.4.3 - Value Based Health Care [Leighton Phillips]

2.5 - BALANCE SHEET REPORT

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.6 - DEEP DIVE: PEMBROKESHIRE INTEGRATED SYSTEM

For assurance

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

2.7 - CORPORATE RISK REPORT

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.8 - PROCUREMENT UPDATE

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

12/02/2025: Additional item on Energy Performance Contract to be added by COP 14/02/2025

2.9 - DECARBONISATION UPDATE

For assurance

Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health), Sharon Hughes (Hywel Dda UHB - Principal Programme Manager Transformation)

2.10 - PLANNING OBJECTIVES UPDATE REPORT

For assurance

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

2.11 - WELSH HEALTH CIRCULARS

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.12 - CONSULTANCY REVIEW

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.13 - MINISTERIAL DIRECTIONS

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

3 - DIGITAL

12:10 PM

3.1 - DIGITAL MATERNITY CYMRU AGILE BUSINESS CASE

For approval

Anthony Tracey (Hywel Dda UHB - Digital Director), Dana Scott (Hywel Dda UHB - Director of Midwifery & Professional Governance for Women & Children)

To follow

3.2 - INFORMATION GOVERNANCE SUB-COMMITTEE UPDATE AND TERMS OF REFERENCE

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

3.3 - DIGITAL OVERSIGHT GROUP UPDATE

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

- **Digital Oversight Group has not met since last SRC update**

3.4 - DIGITAL INCLUSION

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

4 - FOR INFORMATION

12:35 PM

4.1 - INTEGRATED PERFORMANCE ASSURANCE REPORT

For information

Huw Thomas (Hywel Dda UHB - Director of Finance)

[Due 18/02/2025]

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

For information

Huw Thomas (Hywel Dda UHB - Director of Finance)

4.3 - NWSSP PERFORMANCE REPORT Q3 2024/25

For information

Huw Thomas (Hywel Dda UHB - Director of Finance)

4.4 - SUSTAINABLE RESOURCES COMMITTEE ANNUAL WORK PLAN

For information

Winston Weir (Hywel Dda UHB - Independent Board Member)

5 - ANY OTHER BUSINESS

12:35 PM

6 - DATE OF NEXT MEETING

Tuesday 29 April 2025; 09:30 - 12:30 (Finance and Performance Committee)