

Sustainable Resources Committee

Tue 27 February 2024, 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 19 December 2023

Chair

 1.3 Unapproved Minutes SRC 19 December 2023.pdf (18 pages)

1.4. Table of Actions from Sustainable Resources Committee Meeting held on 19 December 2023

Chair

 1.4 Table of Actions SRC 19 December 2023.pdf (2 pages)

09:45 - 10:55 2. FOR DISCUSSION





70 min

2.1. Core Delivery Group and Financial Control Group Update

Verbal Update *Presenter: Huw Thomas/Lee Davies*

2.2. Finance Report

Presenter: Huw Thomas, Reporting Officer: Andrew Spratt



-  2.2 Finance Report M10 2023-24 SRC 27 Feb 2024.pdf (10 pages)
-  2.2 Appendix 1 M10 2023-24 Financial Performance Report.pdf (23 pages)
-  2.2 Appendix 2 M10 2023-24 HDdUHB Monitoring Return Tables.pdf (23 pages)
-  2.2 Appendix 3 JP Letter 30 Jan 2024 Strategic Cash Only Approval Letter.pdf (2 pages)

2.3. Integrated Medium Term Plan Development 2024/25

Verbal Update *Presenter: Huw Thomas*

2.4. Planning Objectives Update Report

Presenter: Huw Thomas; Reporting Officer: Daniel Warm

-  2.4 Planning Objectives Update Report SRC 27 Feb 2024.pdf (5 pages)
-  2.4 Annex Planning Objectives Highlight Report.pdf (4 pages)

2.5. Deep Dive: The Carmarthenshire Model

10:55 - 11:45 **3. FOR ASSURANCE**

50 min

3.1. Corporate Risk Report

Presenter: Huw Thomas; Reporting Officer: Rachel Williams

📄 3.1 Corporate Risk Report SRC 27 Feb 2024.pdf (10 pages)

📄 3.1 Appendix 1 SRC Corporate Risk Register February 2024.pdf (9 pages)

3.2. Operational Risk Report

Presenter: Huw Thomas; Reporting Officer: Rachel Williams

📄 3.2 Operational Risk Report SRC 27 Feb 2024.pdf (16 pages)

📄 3.2 Appendix 1 SRC Operational Risk Report February 2024.pdf (16 pages)

3.3. Healthcare Contracting and Commissioning Financial Update

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

📄 3.3 Healthcare and Contracting Financial Update SRC 27 Feb 2024.pdf (3 pages)

📄 3.3 Appendix 1 Healthcare Commissioning Report.pdf (6 pages)

3.4. Digital Oversight Group Update Report

Presenting: Anthony Tracey

📄 3.4 Digital Oversight Group Update Report SRC 27 Feb 2025.pdf (2 pages)

📄 3.4 ePMA Pre-implementation Project SRC 27 Feb 2024.pdf (10 pages)

📄 3.4 Appendix 1 ePMA Full Business Case.pdf (86 pages)

3.5. Welsh Health Circulars

Presenter: Huw Thomas; Reporting Officer: Rachel Williams

📄 3.5 Welsh Health Circulars SRC 27 Feb 2024.pdf (6 pages)

📄 3.5 Appendix 1 Welsh Health Circulars February 2024.pdf (1 pages)

3.6. Ministerial Directions (Quarterly)

Presenter: Huw Thomas; Reporting Officer: Rachel Williams

📄 3.6 Ministerial Directions SRC 27 Feb 2024.pdf (10 pages)

3.7. Balance Sheet Report

Presenting: Huw Thomas; Reporting Officer: Timothy John

📄 3.7 Balance Sheet Report SRC 27 Feb 2024.pdf (6 pages)

📄 3.7 Appendix 1 HDdUHB Financial Accounting Dashboard December 2023.pdf (7 pages)

11:45 - 12:05 **4. FOR APPROVAL**

20 min

4.1. Financial Procedures

Presenter: Huw Thomas; Reporting Officer: Timothy John

📄 4.1 Financial Procedures SRC 27 Feb 2024.pdf (4 pages)

📄 4.1 FP1030 Tax Status of Workers 2024 Review.pdf (23 pages)

📄 4.1 FP1030 Tax Status of Workers EqIA.pdf (5 pages)

4.2. Procurement Update

Presenting: Huw Thomas; Reporting Officer: Katharine Fletcher

- 📄 4.2 Procurement Update SRC 27 Feb 2024.pdf (9 pages)

4.3. Information Governance Sub-Committee Update Report

Presenting: Anthony Tracey

- 📄 4.3 IGSC Update Report SRC 27 Feb 2024.pdf (4 pages)
- 📄 4.3 Appendix 1 IGSC Terms of Reference.pdf (8 pages)
- 📄 4.3 Appendix 2 Policy 249 Access to Health Records Policy 2024 Review.pdf (35 pages)

12:05 - 12:20

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 SRC 27 Feb 2024.pdf (4 pages)
- 📄 5.1 Appendix 1 IPAR Overview M10 2023-24.pdf (26 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 27 Feb 2024.pdf (9 pages)

5.3. Decarbonisation Task Force Group (DTFG) Update Report

Presenter/Reporting Officer: Lee Davies/Paul Williams

- 📄 5.3 DTFG Update Report SRC 27 Feb 2024.pdf (2 pages)
- 📄 5.3 Appendix 1 Q3 2023-24 WG DCR Report.pdf (20 pages)
- 📄 5.3 Appendix 2 Solar Farm Energy Performance Annual Comparison.pdf (1 pages)

5.4. Quarterly NWSSP Performance Report

Presenting: Huw Thomas/Rhian Davies

- 📄 5.4 NWSSP Q3 2023-24 Performance Report.pdf (5 pages)
- 📄 5.4 Appendix 1 HDdUHB NWSSP Performance Report Q3 2023-24.pdf (14 pages)

5.5. Digital Medicines Transformation Portfolio Annual Review 2023

Presenting: Anthony Tracey

- 📄 5.5 Digital Medicines Transformation Portfolio Annual Review 2023 SRC 27 Feb 202555.pdf (27 pages)

5.6. Committee Work Programme 2023/24

Chair

- 📄 5.6 Draft SRC Work Plan 2023-24 SRC 27 Feb 2024.pdf (5 pages)
- 📄 5.6 Draft SRC Work Plan 2024-25 SRC 27 Feb 2024.pdf (4 pages)

12:20 - 12:25

5 min

6. MATTERS FOR ESCALATION TO BOARD

Chair

12:25 - 12:30 **7. ANY OTHER BUSINESS**

5 min

All

12:30 - 12:30 **8. DATE OF NEXT MEETING**

0 min

30 April 2024; 09:30-12:30

Chair