

# Sustainable Resources Committee

Tue 29 August 2023, 09:30 - 12:00

MS Teams/Ystwyth Boardroom

## Agenda

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### 09:30 - 09:40 1. GOVERNANCE

10 min

#### 1.1. Welcome and Apologies

*Chair*

#### 1.2. Declarations of Interest

*All*

#### 1.3. Minutes from Sustainable Resources Committee Meeting held on 27 June 2023

*Chair*

 1.3 unapproved minutes SRC 27June23.pdf (18 pages)

##### 1.3.1.

#### 1.4. Table of Actions from Sustainable Resources Committee Meeting held on 27 June 2023

*Chair*

 1.4 SRC Table of Actions 27June23 final.pdf (5 pages)

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### 09:40 - 10:20 2. FOR DISCUSSION

40 min

#### 2.1. Transforming Urgent and Emergency Care

*Presentation Presenter/Reporting Officer: Keith Jones / Alison Bishop*

 2.1 SRC TUEC Aug 2023 final.pdf (24 pages)

##### 2.1.1. Planned Care Configuration

*Deferred to October 2023 SRC meeting*

#### 2.2. Finance Report

*Presenter: Huw Thomas, Reporting Officer: Andrew Spratt*

 2.2 Month 4 2023-24 Finance Report Final.pdf (5 pages)


 2.2 Appendix 1 Month 4 2023 24.pdf (15 pages)

 2.2 Appendix 2 Month 4 2023 24 Presentation.pdf (6 pages)

#### 2.3. Electronic Prescribing and Medicines Administration (ePMA) System

*Presenter/Reporting Officer: Anthony Tracey*

 2.3 ePMA August 2023 final.pdf (10 pages)

 Appendix 1 HDdUHB ePMA Outline Business Case v0.4 final.pdf (71 pages)

## 2.4. Digitally Enabled Transformation Plan

*Presenter/Reporting Officer: Anthony Tracey*

- 📄 2.4 Board Digital Enablement Plan Final.pdf (7 pages)
- 📄 2.4 Appendix 1 PBC.pdf (71 pages)
- 📄 2.4 Appendix 2 Digital Enablement PBC - Board Presentation\_v1.1.pdf (20 pages)

10:20 - 11:35  
75 min

## 3. FOR ASSURANCE

### 3.1. Healthcare Contracting, Commissioning and Outsourcing Update

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

- 📄 3.1 Healthcare Contracting Commissioning and Outsourcing Aug 2023 final.pdf (13 pages)

### 3.2. Finance Targeted Intervention Actions

*Presenter: Huw Thomas, Reporting Officer: Andrew Spratt*

- 📄 3.2 Finance Targeted Intervention Actions Final.pdf (3 pages)
- 📄 3.2 Appendix 1 Process and Principles Opportunities Framework June 2023.pdf (6 pages)
- 📄 3.2 Appendix 2 Approach to Opportunities Phase 2.pdf (27 pages)

### 3.3. Planning Objectives Deep Dive: 6b Pathways and Value Based Health Care (VBHC)

*Presenter/Reporting Officer: Phil Kloer*

- 📄 3.3 Planning Objective 6B VBHC final.pdf (10 pages)

### 3.4. Corporate Risk Report

*Presenter: Huw Thomas; Reporting Officer: Rachel Williams*

- 📄 3.4 SRC Corporate Risk Report - August 2023 Final.pdf (9 pages)
- 📄 3.4 Appendix 1 - Corporate Risk Register - August 2023.pdf (13 pages)

### 3.5. Operational Risk Report

*Presenter: Huw Thomas; Reporting Officer: Rachel Williams*

- 📄 3.5 SRC Operational Risk Report - August 2023 - Final.pdf (13 pages)
- 📄 3.5 Appendix 1 - Operational Risk Register - August 2023.pdf (14 pages)

### 3.6. Information Governance Sub-Committee Update Report

*Presenter/Reporting Officer: Anthony Tracey*

- 📄 3.6 IGSC Update Report\_Final.pdf (3 pages)

### 3.7. Consultancy Review

*No Report*

### 3.8. NWWSP Quarter 1 Performance Report

*Presenter: Huw Thomas; Reporting Officer: Rhian Davies*

- 📄 3.8 NWWSP Quarter 1 2023 24 Final.pdf (4 pages)
- 📄 3.8 Appendix 1 HD Performance Report June 23.pdf (14 pages)

### 3.9. Public Sector Emissions Reporting

*Deferred to October 2023 SRC meeting*

### 3.10. Welsh Health Circulars

*Presenter: Huw Thomas; Reporting Officer: Rachel Williams*

- 📄 3.11 SRC Welsh Health Circulars Report August 2023 Final.pdf (5 pages)
- 📄 3.11 Appendix 1- Welsh Health Circulars - August 2023 V3.pdf (1 pages)

### 3.11. RAAC Update (Pembrokeshire)

*Verbal Janice Cole-Williams*

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## 11:35 - 11:40 4. FOR APPROVAL

5 min

### 4.1. Decarbonisation Task Force Group (DTFG) Update Report (with Terms of Reference for SRC Approval)

*Presenter/Reporting Officer: Paul Williams/Sharon Hughes*

- 📄 4.1 DTFG Update Report SRC August final.pdf (4 pages)
- 📄 4.1 Appendix 1 Decarbonisation Task Force Group Terms of Reference V2 for SRC approval.pdf (5 pages)

### 4.2. Financial Procedures

*Presenter: Huw Thomas, Reporting Officer: Timothy John*

- 📄 4.2 Financial procedures review August 23 final.pdf (4 pages)
- 📄 4.2 Appendix 1 FP12 01 Retention of Financial Records Procedure final.pdf (13 pages)
- 📄 4.2 Appendix 2 Summary EqiA Retention of Financial Records.pdf (3 pages)

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## 11:40 - 11:55 5. FOR INFORMATION

15 min

### 5.1. Integrated Performance Assurance Report (IPAR)

*Presenter: Huw Thomas; Reporting Officer: Sally Harvard*

- 📄 5.1 SRC IPAR M4 - August - final.pdf (4 pages)

### 5.2. Agile Digital Business Group Update Report

*No report as no meeting held since previous report*

### 5.3. Update on All-Wales Capital Programme - 2023/24 Capital Resource Limit and Capital Financial Management

*Presenter: Huw Thomas; Reporting Officer: Sarah Welsby*

- 📄 5.3 Capital Programme August Final.pdf (9 pages)

### 5.4. Welsh Value in Health Centre Annual Report 2022-23

*Presenter: Huw Thomas*

- 📄 5.4 Welsh Value in Health Centre Annual Report 2022-2023 g2.pdf (33 pages)

### 5.5. Committee Work Programme 2023/24

*Presenter: Chair; Reporting Officer: Karen Richardson*

- 📄 5.5 SRC Work Programme 2023-24 August23.pdf (5 pages)
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**11:55 - 12:00 6. MATTERS FOR ESCALATION TO BOARD**

5 min

*Chair*

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**12:00 - 12:00 7. Any Other Business**

0 min

*All*

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**12:00 - 12:00 8. Date of Next Meeting**

0 min

*24 October 023; 09:30-12:30*