

| MINUTE REFERENCE | ACTION | LEAD | TIMESCALE | PROGRESS |
|------------------|---|----------|-----------|---|
| SRC(23)70 | DECARBONISATION TASK FORCE GROUP UPDATE REPORT <ul style="list-style-type: none"> To request that the Director of Strategy and Planning, as the Executive Lead for decarbonisation, considers the points raised at today's meeting given the level of interest in the subject | HT/LD | 25.07.23 | Action complete. Proposal is a deep-dive every 12 months. |
| SRC(23)73 | FINANCE REPORT <ul style="list-style-type: none"> To ensure budget sign off with CEO prior to the Public Board meeting on 27 July 2023. To discuss, outside of the meeting, the internal governance arrangements between the Health Board and Regional Partnership Board with Mrs Judith Hardisty To include actions from the Core Delivery Group and the financial consequences of these within future reporting To discuss, outside of the meeting, when all budgets are expected to be signed off | HT | 25.07.23 | Complete |
| | | HT/AS | 25.07.23 | In progress. The Health Board is awaiting the agreement by partners to the memorandum of understanding (MoU). This has been sent to partners and a response is being actively sought. |
| | | AS | 10.08.23 | Complete – included within the item 2.2 Finance Report. |
| | | WW/JW/HT | 06.07.23 | Complete – all budgets now signed off at Executive level. |

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| | <ul style="list-style-type: none"> To raise concern regarding the lack of timelines against the two separate reviews, which are being undertaken by Internal Audit and the Director of Corporate Governance/ Board Secretary at Executive Team on 28 June 2023. | HT | 28.06.23 | Complete |
| SRC(23)74 | <p>SAVINGS PRODUCTIVITY AND BENEFITS REALISATION</p> <ul style="list-style-type: none"> To circulate the presentation tabled at the meeting to Committee Members, recognising that a revised version, reflecting comments from the June 2023 Committee meeting, will be presented to the August 2023 Committee meeting. | HT/SB | 04.07.23 | Action complete; circulated to Committee Members 13 July 2023 |
| SRC(23)79 | <p>OPERATIONAL RISK REPORT</p> <ul style="list-style-type: none"> To update the operational risks that are outside of their timescales. | HT/ JPI/ AC | 06.07.23 | In progress. The Director of Finance and Assistant Director of Assurance and Risk have written to relevant departments to request a prompt update to outstanding risks. Responses have not been received from all departments at the time of writing. |

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| | <ul style="list-style-type: none"> To discuss, outside of the meeting, the opportunity for the relevant Executive Leads could be invited to attend the Committee to provide assurance against the risks that have not been updated | WW/HT/ JW | 06.07.23 | Complete – Executive Leads are invited and should attend in future, specifically for areas where there is no recovery plan to mitigate year to date or forecasted end of year financial overspends. |
| SRC(23)89 | HEALTHCARE CONTRACTING, COMMISSIONING AND OUTSOURCING UPDATE <ul style="list-style-type: none"> To discuss with the Director of Strategy and Planning the presentation of the information within the report, in terms of performance and waiting lists, to the Strategic Development and Operational Delivery Committee (SDODC) | JW | 25.07.23 | Action complete. Revised approach for next SDODC meeting update. |
| SRC(23)93 | SUSTAINABLE RESOURCES COMMITTEE WORK PROGRAMME 2023/24 <ul style="list-style-type: none"> To review the Committee Work Programme in light of discussions at the June 2023 Committee meeting | HT | 10.08.23 | In progress. Verbal update to be provide at the meeting. |

WW – Winston Weir
LD – Lee Davies
JP – Jill Paterson

AC – Andrew Carruthers
JW – Joanne Wilson

HT – Huw Thomas
SB – Sarah Bevan

DRAFT