

Sustainable Resources Committee

Tue 21 December 2021, 09:30 - 12:30

MS Teams/Boardroom

Agenda

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 28th October 2021

Chair

 1.3 Unapproved Sustainable Resources Committee Minutes 28.10.21.pdf (17 pages)

1.4. Table of Actions from Sustainable Resources Committee Meeting held on 28th October 2021

Chair





 1.4 Sustainable Resources Committee Table of Actions 28.10.21 Final .pdf (2 pages)

09:40 - 10:50 2. FOR DISCUSSION

70 min

2.1. Finance Report and Forecast M8 (including Monthly Monitoring Returns)

Rebecca Hayes

-  2.1 Finance Report and Forecast M8 Final.pdf (4 pages)
-  2.1 Appendix 1 Finance Report M8 HB Commentary.pdf (9 pages)
-  2.1 Appendix 2 P08-22 WG MMR Tables 2021-22.pdf (21 pages)
-  2.1 Appendix 3 P08-22 SRC Presentation.pdf (7 pages)

2.2. Healthcare Contracting, Commissioning and Outsourcing Update



Shaun Ayres

 2.2 Healthcare Contracting Commissioning and Outsourcing v1.pdf (12 pages)

2.3. Financial Risks and Mitigation

2.3.1. Corporate Risk Report

Huw Thomas

-  2.3.1 Corporate Risk Report v1.pdf (8 pages)
-  2.3.1 Appendix 1 CRR.pdf (18 pages)

2.3.2. Operational Risk Report

Huw Thomas

- 📄 2.3.2 Operational Risk Report Final.pdf (9 pages)
- 📄 2.3.2 Appendix 1 Operational Risk Register 011221.pdf (6 pages)

2.4. Headline Plan Development

2.4.1. Financial Plan Development Update

Huw Thomas

- 📄 2.4.1. Plan Developments Final.pdf (3 pages)
- 📄 2.4.1 Appendix 1 IMTP FY23-FY25 SRC Update December 2021 Final.pdf (23 pages)

2.4.2. Programme Business Case Costings

Verbal *Huw Thomas*

2.5. Value Based Health Care Update

Leighton Phillips

- 📄 2.5 VBHC Update Final.pdf (4 pages)
- 📄 2.5 Appendix 1 Value Based Health Care Strategy and Approach.pdf (15 pages)

10:50 - 11:40
50 min

3. FOR ASSURANCE

3.1. Performance Update for Hywel Dda University Health Board – Month 8 2021/22

Huw Thomas

- 📄 3.1 M8 IPAR Final.pdf (5 pages)

3.2. Quarterly NWSSP Performance Report

Huw Thomas

- 📄 3.2 NWSSP Qtr 2 2021.22 Final.pdf (21 pages)

3.3. Information Governance Sub-Committee Update

Anthony Tracey

- 📄 3.3 IGSC Update Report Final.pdf (4 pages)
- 📄 3.3 Appendix 1 173-FOI policy 24.11.21(clean) for approval.pdf (13 pages)

3.4. Planning Objectives Aligned to SRC

Huw Thomas

- 📄 3.4 Planning Objectives Aligned to SRC Final.pdf (6 pages)
- 📄 3.4 Appendix 1 PO Update for SRC December 2021 v1.pdf (8 pages)

11:40 - 11:45
5 min

4. FOR APPROVAL

4.1. Financial Procedures

Huw Thomas

- 📄 4.1 Financial Procedures Final revised.pdf (5 pages)
- 📄 4.1 Appendix 1 FP0601 Purchase to Pay.pdf (15 pages)
- 📄 4.1 Appendix 2 FP 06-05 CIS.pdf (12 pages)
- 📄 4.1 Appendix 3 10-05 Overseas HDUHB Procedure.pdf (8 pages)

- 📄 4.1 Appendix 4 10-06 Private Patient procedure.pdf (11 pages)
- 📄 4.1 Appendix 5 11-05 Property found on HD Premises.pdf (5 pages)
- 📄 4.1 Appendix 6 FP 16-02 Provision of Hospitality.pdf (4 pages)
- 📄 4.1 Appendix 7 699-Single Tender Action Procedure.pdf (16 pages)

4.2. Strategic Cash Assistance

Huw Thomas

- 📄 4.2 Strategic Cash Assistance Final.pdf (3 pages)
- 📄 4.2 Appendix 1 Cash Request Letter 2021-22.pdf (1 pages)

11:45 - 12:15
30 min

5. FOR INFORMATION

5.1. Notes from Finance Touchpoint Meeting held on 23rd November 2021

Huw Thomas

- 📄 5.1 Finance Touchpoint Meeting DRAFT.pdf (2 pages)

5.2. Agile Digital Business Group Update

Verbal *Anthony Tracey*

5.3. Update on All-Wales Capital Programme – 2021/22 Capital Resource Limit and Capital Financial Management

Huw Thomas

- 📄 5.3 Capital Programme December 21 Final.pdf (10 pages)

5.4. Ministerial Directions

Huw Thomas

- 📄 5.4 Ministerial Directions Final.pdf (7 pages)

5.5. Procurement Initiatives

Huw Thomas

- 📄 5.5 Procurement Initiatives v2.pdf (4 pages)

5.6. Sustainable Resources Committee Annual Work Programme

Huw Thomas

- 📄 5.6 Sustainable Resources Committee Work Programme 2021-22 December.pdf (4 pages)

12:15 - 12:25
10 min

6. Matters for Escalation to Board

Huw Thomas

12:25 - 12:30
5 min

7. Any Other Business

All

12:30 - 12:30
0 min

8. Date of Next Meeting

Wednesday 23rd February 2022, 9.30am - 12.30pm