

**TABLE OF ACTIONS FROM
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING
HELD ON 28th October 2021**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
SRC(21)37	Social Value and Carbon Reporting To consider the attendance of the Director of Strategic Development and Operational Planning to a future Committee meeting to provide an update on decarbonisation.	HT	10.11.21	Action complete; forward planned on the Committee work programme.
SRC(21)39	Digital Inclusion To consider the escalation of the importance of digital inclusion via a Board Seminar meeting.	WW/HT	10.11.21	Action complete; forward planned for a future Board Seminar meeting
	To consider how the public will be informed of the Health Board's approach to Digital Inclusion.	AT	22.11.21	Action complete; public involvement will form part of the planning for the programme. The Digital team will be working with the Community Health Council (CHC), third sector (using the already established patient links with the Patient Advice and Liaison Service (PALS)), and Communities for Wales network. A programme of engagement and education with the public will also be undertaken in conjunction with the Communications team.
SRC(21)40	Information Governance Sub-Committee Update Report To include the number of personal data breach cases that are reported to the Information Commissioner's Office within future reports.	AT	22.11.21	Action complete; all future update reports will include the number of data breaches reported to the Information Commissioner's Office.

	To develop a process to ensure that GP managed practices are complying with the Information Governance Toolkit.	AT	22.11.21	Action complete; discussions held between the Digital Director and Director of Primary Care, Community and Long Term Care. The Information Governance team will be working with the managed GP practices to ensure completion of the Information Governance Toolkit.
	To provide an update on external storage facilities in future IGSC update reports.	AT	22.11.21	Action complete; forward planned for inclusion within the Information Governance Sub-Committee Update report to Committee at its meeting on 21 st December 2021.
SRC(21)42	Corporate Risk Report To review the score and mitigating actions for Risk 1163 <i>Risk to the delivery of the Health Board's draft interim Financial Plan for 2021/22 of a £25.0m deficit</i> , due to a potential reversal in the nature of this risk associated with a forecast underspend rather than overspend.	HT	22.11.21	Action complete; risk reviewed
SRC(21)44	Balance Sheet Analysis To ascertain details of the high value medical negligence claims (including COVID-19 related claims) and share with Mr Paul Newman.	HT	22.11.21	Action complete
SRC(21)45	Integrated Performance Assurance Report To include reference to the special cause concerning variation for agency spend and variable pay via the Committee's update report to the November 2021 Board.	WW/SB	10.11.21	Action complete
SRC(21)47	Assurance on Planning Objectives Aligned to SRC To provide feedback regarding the evidence base and progress of the planning objectives aligned to the Medical Director and Director of Strategic Development and Operational Planning with a view to their attendance at a future Committee meeting to provide assurance.	HT	10.11.21	Action complete