

Sustainable Resources Committee

Wed 23 February 2022, 09:00 - 12:30

MS Teams/Ystwyth Boardroom

Agenda

09:00 - 09:30
30 min

1. NHS Wales Shared Services Partnership (NWSSP) Plan Briefing and Feedback

Tracy Myhill, Chair, NHS Wales Shared Services Partnership Committee

 1 NWSSP Outcomes and Social Value Final.pdf (23 pages)

09:30 - 09:50
20 min

2. GOVERNANCE

2.1. Welcome and Apologies

Chair

2.2. Declarations of Interest

Chair


2.3. Minutes from Sustainable Resources Committee Meeting held on 21st December 2021

Chair

 2.3 Unapproved Sustainable Resources Committee Minutes 21.12.21.pdf (18 pages)

2.4. Table of Actions from Sustainable Resources Committee Meeting held on 21st December 2021

Chair

 2.4 SRC Table of Actions 21.12.21 Final.pdf (2 pages)

2.5. Sustainable Resources Committee (SRC) Self-Assessment 2020/21 - Action Plan

Chair

 2.5 Final SRC SA Action Plan SBAR.pdf (17 pages)

09:50 - 11:10
80 min

3. FOR DISCUSSION

3.1. Finance Report and Forecast M10

Rebecca Hayes

 3.1 Finance Report M10 SBAR Final.pdf (4 pages)

 3.1 Appendix 1 SRC M10 Presentation Final.pdf (7 pages)

 3.1 Appendix 2a P10-22 Hywel Dda UHB - Commentary.pdf (9 pages)

 3.1 Appendix 2b P10-22 WG MMR Tables 2021-22.pdf (21 pages)

3.2. Financial Risks and Mitigation

3.2.1. Corporate Risk Report

Huw Thomas

- 📄 3.2.1 Corporate Risk Report Final.pdf (8 pages)
- 📄 3.2.1 Appendix 1 SCR CRR.080222.pdf (19 pages)

3.2.2. Operational Risk Report

Huw Thomas

- 📄 3.2.2 Operational Risk Report February 2022 Final.pdf (9 pages)
- 📄 3.2.2 Appendix 1 SRC ORR February 2022.pdf (7 pages)

3.3. Financial Plan Development Update

Huw Thomas

- 📄 3.3 Financial Plan Development Update FINAL.pdf (3 pages)
- 📄 3.3 Appendix 1 IMTP FY23-FY25 Financial Summary Post Allocation SRC v4.pdf (36 pages)

3.4. Decarbonisation

Lee Davies

- 📄 3.4 Decarbonisation and Circular Economy Final.pdf (20 pages)

3.5. Extension of Lightfoot Solutions

Huw Thomas

- 📄 3.5 Lightfoot Contract Extension Final.pdf (6 pages)

3.6. Report to Board on 27th January 2022: Use of Consultancies to Support the Health Board Approvals

Huw Thomas

- 📄 3.6 Board Report - Item 4.5 Use of Consultancies to Support the Health Board.pdf (12 pages)

11:10 - 12:00
50 min

4. FOR ASSURANCE

4.1. Integrated Performance Assurance Report (IPAR)

Huw Thomas

- 📄 4.1 M10 IPAR SBAR for SRC final.pdf (4 pages)

4.2. Quarterly NWSSP Performance Report

Huw Thomas

- 📄 4.2 NWSSP Qtr 3 2021.22 Final.pdf (17 pages)

4.3. Planning Objectives Aligned to SRC Update

Huw Thomas

- 📄 4.3 Planning Objectives SRC February 2022 Final.pdf (5 pages)
- 📄 4.3 Appendix 1 PO Update for SRC February 2022 Final.pdf (10 pages)


4.4. Information Governance Sub-Committee Update Report

Anthony Tracey

- 📄 4.4 IGSC Update Report Final.pdf (6 pages)
- 📄 4.4 Appendix 1 190-WCD Policy For approval - SRC.pdf (18 pages)

4.5. Healthcare Contracting, Commissioning and Outsourcing Update

Shaun Ayres

 4.5 Healthcare Contracting Commissioning and Outsourcing Feb 2022 Final.pdf (12 pages)

4.6. Balance Sheet

Huw Thomas


 4.6 Balance Sheet SBAR Final.pdf (5 pages)

 4.6 Appendix 2 HDUHB FA Dashboard V0.2.4.pdf (7 pages)

4.7. Welsh Health Circulars

Huw Thomas

 4.7 WHC February 2022 Final .pdf (3 pages)

 4.7 Appendix 1 - SRC WHC tracker February 2022 Final (2).pdf (1 pages)

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

Huw Thomas

 4.8 Capital Programme Feb 22 Final .pdf (10 pages)

12:00 - 12:00
0 min

5. FOR APPROVAL

5.1. Financial Procedures

No Financial Procedures requiring Committee approval

12:00 - 12:20
20 min

6. FOR INFORMATION

6.1. Notes from Finance Touchpoint Meeting held on 24th January 2022

Huw Thomas

 6.1 Finance Touchpoint Meeting January 22 Final.pdf (3 pages)

6.2. Agile Digital Business Group Update

Anthony Tracey

 6.2 ADBG Update Report Final.pdf (3 pages)

6.3. All Wales Independent Member Digital Network Highlight Report

 6.3 All Wales IM Digital Network Highlight Report 26.01.22v1.pdf (6 pages)

6.4. Sustainable Resources Committee Annual Work Programme 2021/22

Huw Thomas

 6.4 Sustainable Resources Committee Work Programme 2021-22 February 22.pdf (4 pages)

12:20 - 12:25
5 min

7. Matters for Escalation to Board

12:25 - 12:30 **8. Any Other Business**
5 min

12:30 - 12:30 **9. Date of Next Meeting**
0 min

Monday 25th April 2022, 9.30am-12.30pm