

**TABLE OF ACTIONS FROM
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING HELD ON 21st DECEMBER 2021**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
SRC(21)61	<p>Matters Arising and Table of Actions from the Meeting Held on 28th October 2021</p> <p>SRC(21)44 Balance Sheet Analysis: To raise concerns regarding the level of high value cases of medical negligence claims at the forthcoming Joint Chairs meeting to ensure connectivity with other assurance Committees.</p>	WW	11.04.22	Update to be provided at the Committee meeting to be held on 25 th April 2022.
SRC(21)62	<p>Finance Report and Financial Forecast Month 8, 2021/22</p> <p>To request that the Director of Operations and the Director of Strategic Development and Operational Planning attend the next meeting on 23rd February 2022 to outline their process for providing assurance to the Committee that plans to deliver the medium term position are in place and that the Integrated Medium Term Plan (IMTP) is developing in alignment with the Health Board's long term plan.</p>	HT/LD/AC	14.01.22	Forward planned on the SRC agenda for the Committee meeting to be held on 23 rd February 2022.
SRC(21)68	<p>Financial Plan Development Update</p> <p>To submit questions to pose to Executive Directors to seek assurance on delivery of the IMTP prior to its submission in January 2022, for discussion at the next Finance Touchpoint meeting.</p> <p>To provide further detail on the IMTP 2022-25 to the February 2022 Committee meeting.</p>	IMs HT	14.01.22 08.02.22	Action complete Forward planned on the SRC agenda for the Committee meeting to be held on 23 rd February 2022.
SRC(21)72	<p>Information Governance Sub Committee Update Report</p> <p>To present details to the Committee of the new risk to encompass Cyber Security, once created, and to include within the next Sub-Committee Update Report to SRC.</p>	AT	14.01.22	Forward planned for inclusion within the IGSC Update Report on the SRC agenda for the Committee meeting to be held on 23 rd February 2022.

SRC(21)74	Financial Procedures To incorporate the Committee's remit to approve the charging structure for private patients on an annual basis into the Committee's forward Work Programme.	HT/SB	14.01.22	Forward planned on the SRC agenda for the Committee meeting to be held on 25 th April 2022.
SRC(21)77	Update on All-Wales Capital Programme – 2021/22 Capital Resource Limit and Capital Financial Management To respond to Members' concerns regarding the financial value of any slippage related to the anticipated year end Capital Resource Limit, and delays to the Women and Childrens Phase 2 scheme via e-mail following the meeting.	HT	14.01.22	Action complete – addressed by the Director of Operational Planning and Strategic Development at the January 2022 Board meeting.

WW- Winston Weir

HT – Huw Thomas

LD – Lee Davies

AC – Andrew Carruthers

AT – Anthony Tracey

IMs – Independent Members

SB – Sarah Bevan