

Sustainable Resources Committee

Mon 25 April 2022, 09:30 - 12:30

Agenda

09:30 - 09:45
15 min

1. GOVERNANCE

1.1. Welcome and Apologies

Chair

1.2. Declarations of Interests

Chair

1.3. Minutes from Sustainable Resources Committee Meeting held on 23rd February 2022

Chair

 1.3 Unapproved Sustainable Resources Committee Minutes 23.02.22.pdf (18 pages)

1.4. Table of Actions from Sustainable Resources Committee Meeting held on 23rd February 2022

Chair

 1.4 SRC Table of Actions 23.02.22 Final.pdf (2 pages)

 1.4 Appendix 1 Action from the Sustainable Resources Committee meeting held on 23rd February 2022rev.pdf (2 pages)

1.5. Draft Sustainable Resources Committee Annual Report 2021/22 to Board

Chair

 DRAFT SRC Annual Report 2021-22 Final.pdf (18 pages)

09:45 - 11:00
75 min

2. FOR DISCUSSION

2.1. Finance Report M12

Andrew Spratt

 2.1 Finance Report M12 SBAR Final.pdf (4 pages)

 2.1 Appendix 1 Financial Position Executive Summary Final.pdf (9 pages)

2.2. Draft Annual Accounts 2021/22


Item deferred to June 2022 Committee meeting

2.3. Financial Planning Development Update

Huw Thomas

2.3.1. Development of the Target Operating Model

 2.3.1 Development of the Target Operating Model SRC April 2022 Final.pdf (3 pages)

 2.3.1 FY23 Quarter 1 IMTP Development Plan SRC April 2022 v2 Final.pdf (17 pages)

2.3.2. Planning Submissions to Welsh Government

- 📄 2.3.2 Planning Submissions to Welsh Government SRC April 2022 Final.pdf (3 pages)
- 📄 2.3.2 Appendix 1 Hywel Dda Annual Financial Plan Accountable Officer Letter .pdf (3 pages)

2.4. Corporate Risk Report

Huw Thomas

- 📄 2.4 Corporate Risk Report Apr22 Final.pdf (8 pages)
- 📄 2.4 Appendix 1 - SRC CRR April 2022.Final.pdf (16 pages)

2.5. Operational Risk Report

Huw Thomas

- 📄 2.5 Operational Risk Report April 2022 Final.pdf (8 pages)
- 📄 2.5 Appendix 1 - SRC ORR April 2022.pdf (6 pages)

2.6. Cyber Security and Resilience

Anthony Tracey

- 📄 2.6 Cyber Resilience and Security SRC Final.pdf (5 pages)

2.7. Procurement Strategy 2022/23

Huw Thomas

- 📄 2.7 Procurement Strategy 2022-23 Final.pdf (7 pages)

11:00 - 12:00
60 min

3. FOR ASSURANCE

3.1. Healthcare Contracting, Commissioning and Outsourcing Update

Shaun Ayres

- 📄 3.1 Healthcare Contracting Commissioning and Outsourcing Apr 2022 Final.pdf (13 pages)
- 📄 3.1 Appendix 1 2023 LTA Outlook.pdf (6 pages)

3.2. Integrated Performance Assurance Report (IPAR)

Item deferred due to data and narrative for the month 12 IPAR not available at time of meeting

3.3. Quarterly NHS Wales Shared Services Partnership (NWSSP) Performance Report

Item deferred to June 2022 Committee meeting

3.4. Planning Objectives Aligned to SRC

Item deferred to June 2022 Committee meeting

3.5. Financial Planning, Monitoring and Reporting Final Internal Audit Report

Huw Thomas

- 📄 3.5 Financial Planning Monitoring and Reporting Final Internal Audit Report SRC April 2022 Final.pdf (4 pages)
- 📄 3.5 Appendix 1 Financial Planning Monitoring and Reporting.pdf (14 pages)

3.6. Information Governance Sub-Committee Update Report

Anthony Tracey

- 📄 3.6 IGSC Update Report Final.pdf (3 pages)
- 📄 3.6 Appendix 1 347 Corporate RM Policy - for SRC approval .pdf (12 pages)

3.7. Consultancy Review

Huw Thomas

 3.7 Consultancy Review v1.pdf (4 pages)

12:00 - 12:00 0 min 4. FOR APPROVAL

4.1. Financial Procedures: Charging Structure for Private Patients

Item deferred to June 2022 Committee meeting

12:00 - 12:15 15 min 5. FOR INFORMATION

5.1. Notes from Finance Touchpoint Meeting held on 22nd March 2022

Chair

 5.1 Finance Touchpoint Meeting March 22 Final.pdf (2 pages)

5.2. Agile Digital Business Group Update

Anthony Tracey

 5.2 Update from the ADBG Final.pdf (4 pages)

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

Huw Thomas

 5.3 Update on All-Wales Capital Programme Final.pdf (9 pages)

5.4. Ministerial Directions

Huw Thomas

 5.4 Ministerial Directions - April 2022 Final.pdf (5 pages)

5.5. SRC Annual Work Programme 2022/23

Chair

 5.5 Sustainable Resources Committee Work Programme 2022-23 April SRC.pdf (3 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 and Time of Next Meeting

Tuesday 28th June 2022, 9.30am - 12.30pm