

**TABLE OF ACTIONS FROM
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING HELD ON 23rd FEBRUARY 2022**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
SRC(22)03	NHS Wales Shared Services Partnership (NWSSP) Plan Briefing and Feedback To forward plan a further NWSSP briefing on the Committee Work Programme 2022/23.	WW/HT	18.10.22	Forward planned on the Committee work programme for the October 2022 Committee meeting.
SRC(22)11	Report to Board on 27th January 2022: Use of Consultancies to Support the Health Board Approvals To provide a response to Committee Members on the benefits gained from consultancies.	HT	08.04.22	The Use of Consultancy Procedure requires that, within 4 weeks of the assignment ending, the project lead should complete the post project evaluation template provided by Procurement. The first request for evaluation has been sent out for a project completing on 31 st March 2022.
SRC(22)13	Decarbonisation To include within the governance structure within the presentation slides that the Sustainable Resources Committee is the responsible Committee for receiving assurance on progress of the Health Board's Decarbonisation strategy.	LD	08.04.22	Action complete; update provided at Appendix 1.
	To develop a set of reporting metrics to allow the Committee to receive assurance on progress against the Health Board's Decarbonisation strategy.	LD	08.04.22	Action complete; update provided at Appendix 1.

SRC(22)18	<p>Healthcare Contracting, Commissioning and Outsourcing Update To place the Healthcare Contracting, Commissioning and Outsourcing Update higher up on the Committee agenda in future to enable a more detailed discussion.</p>	SB	08.04.22	Action complete.
SRC(22)21	<p>Update on All-Wales Capital Programme – 2021/22 Capital Resource Limit and Capital Financial Management To review the absence of data relating to the revenue implications of new capital allocations and amend ahead of the next Committee meeting.</p>	HT	08.04.22	Action complete; this has been addressed in the Update on All-Wales Capital Programme – 2021/22 Capital Resource Limit and Capital Financial Management report for presentation to the Committee at its meeting on 25 th April 2022.
SRC(22)25	<p>Sustainable Resources Committee Work Programme 2021/22 To develop a Committee Work Programme for 2022/23 for presentation to the next Committee meeting.</p>	WW/HT	08.04.22	Forward planned on the agenda for the April 2022 Committee meeting.

WW- Winston Weir
 HT – Huw Thomas
 LD – Lee Davies
 SB – Sarah Bevan

Action from the Sustainable Resources Committee meeting held on 23rd February 2022: **SRC(22)13**

The HDdUHB suite of Decarbonisation documents (Strategy, Delivery Plan, Statement of Intent and Action Plan) recognise the HDdUHB Sustainable Resources Committee is the responsible Committee for receiving assurance on progress of the Health Board's Decarbonisation strategy

The draft HDdUHB Decarbonisation Delivery Plan, Integrated Medium Term Plan (IMTP) Decarbonisation Plan on a Page, and a summary of One Health approach included within the HDdUHB Decarbonisation documents are available by request. It is envisaged the HDdUHB Decarbonisation suite of documents will be finalised by 6th May 2022.

The carbon footprint for NHS Wales is approximately 1 million tonnes of CO₂e for year 2018/19. HDdUHB total emissions measured **98,854 tCO₂e**, or 9.87% of NHS Wales footprint and positions HDdUHB as the Health Board with the second largest proportion of total emissions.

HDdUHB's carbon footprint is calculated annually in accordance with Greenhouse Gas (GHG) Protocol – the accepted methodology for GHG accounting. The GHG Protocol categorises emissions into three scopes:

- a) **Scope 1:** All direct GHG emissions (i.e., 'on-site' emissions, such as a gas boiler or tailpipe emissions from a vehicle).
- b) **Scope 2:** Indirect GHG emissions from consumption of purchased electricity, heat or steam.
- c) **Scope 3:** All other indirect emissions, such as extraction and production of purchased materials and fuels, transport-related activities in vehicles not owned or controlled by the reporting entity, outsourced activities, waste disposal, etc.

Where direct and indirect emissions are defined according to operational control, such that:

- Direct GHG emissions are emissions from sources that are operationally controlled by the Health Board.
- Indirect GHG emissions are emissions that are a consequence of the activities of the reporting entity, but occur at sources controlled by another entity (for example, a power plant that generates the electricity consumed by HDdUHB, or a waste water treatment site that processes HDdUHB's waste water).

It is important to note that work on defining the HDdUHB carbon footprint and baseline is ongoing and whilst the indicative carbon footprint is accepted to enable detailed planning and progress the revised footprint baseline and reporting methodology is yet to be finalised by HDdUHB and agreed by Welsh Government. The finalisation will include a detailed scope to avoid future confusion and standardise reporting across Wales.

Work on carbon reporting continues. The preferred option is to use Building Information Modelling methodology in partnership with utility providers and validated by HDdUHB to capture and present relevant data for Decarbonisation monitoring, managing and reporting which includes the SRC.