



**HYWEL DDA UNIVERSITY HEALTH BOARD – SUSTAINABLE RESOURCES COMMITTEE**

agenda items.

Agenda Item/Issue	Lead	25 <sup>th</sup> April 2022	28 <sup>th</sup> June 2022	22 <sup>nd</sup> August 2022	1 <sup>st</sup> November 2022	20 <sup>th</sup> December 2022	28 <sup>th</sup> February 2023
<b>Governance</b>							
Apologies*	WW	✓	✓	✓	✓	✓	✓
Declarations of Interests*	All	✓	✓	✓	✓	✓	✓
Minutes from Previous Meeting*	WW	✓	✓	✓	✓	✓	✓
Matters Arising and Table of Actions*	WW	✓	✓	✓	✓	✓	✓
Annual Review of ToR/Membership	WW	✓					
SRC Self-Assessment of Performance – Review of Questions	WW			✓			
SRC Self-Assessment of Performance –Review of Outcomes	WW					✓	
Sustainable Resources Committee Annual Report	WW	✓draft	✓final				
<b>For Discussion</b>							
Monthly Finance Report and Forecast (including Monthly Monitoring Return)	RH	✓	✓	✓	✓	✓	✓
Healthcare Contracting, Commissioning and Outsourcing Update	SA	✓	✓	✓	✓	✓	✓
Social Value and Carbon Reporting	CE			✓			
Financial Risks and Mitigation	HT	✓	✓	✓	✓	✓	✓
• Corporate Risks		✓	✓	✓	✓	✓	✓
• Operational Risks							
Plan Development	HT		✓		✓		✓
<b>For Assurance</b>							
Balance Sheet	HT		✓		✓		✓



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Corporate Performance Assurance Report	HT	✓	✓	✓	✓	✓	✓
Quarterly NWSSP Performance Report	HT	✓		✓		✓	
Procurement Update	HT	✓				✓	
Information Governance Sub-Committee Update	AT	✓	✓	✓	✓	✓	✓
Digital Inclusion	AT			✓			
Cyber Security	AT	✓	✓	✓	✓	✓	✓
Value Based Health Care Update	LD		✓		✓		✓
Planning Objectives							
<ul style="list-style-type: none"> <li>• Update Report (Daniel Warm)</li> <li>• Deep Dive (Executive Lead for PO)</li> </ul>	DW PO Lead	deferred	✓ ✓	✓ ✓	✓ ✓	✓ ✓	✓ ✓
<b>For Approval</b>							
Financial Procedures	HT	✓	✓	✓	✓	✓	✓
<b>For Information</b>							
Notes from SRC Checkpoint Meetings	WW	✓	✓	✓	✓	✓	✓
Commissioning Group Update	SA	✓	✓	✓	✓	✓	✓
Agile Digital Business Group Update	AT	✓	✓	✓	✓	✓	✓
Capital Financial Management	RD	✓	✓	✓	✓	✓	✓
Matters for Board Escalation	HT	✓	✓	✓	✓	✓	✓
Ministerial Directions (Quarterly)	HT	✓		✓		✓	
Sustainable Resources Committee Annual Workplan	HT/CSO	✓	✓	✓	✓	✓	✓
Any Other Business	All	✓	✓	✓	✓	✓	✓



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Agenda setting meeting with Chair & Exec Lead (at least 4 weeks before the meeting)	CSO	✓	✓	✓	✓	✓	✓
Draft agenda to go to Executive Team prior to issue	CSO	✓	✓	✓	✓	✓	✓
Call for papers (at least 4 weeks before the meeting to receive papers at least 14 days before the meeting)	CSO	✓	✓	✓	✓	✓	✓
Disseminate agenda & papers 7 days prior to the meeting	CSO	✓	✓	✓	✓	✓	✓
Type up minutes and TOA within 7 days of the meeting	CSO	✓	✓	✓	✓	✓	✓

**Chair: Winston Weir Vice-Chair: Maynard Davies Lead Executive: Huw Thomas Committee Secretary: Sarah Bevan**

<b>WW</b>	<b>Winston Weir</b>	<b>RD</b>	<b>Rhian Davies</b>	<b>RH</b>	<b>Rebecca Hayes</b>
<b>HT</b>	<b>Huw Thomas</b>	<b>CE</b>	<b>Catherine Evans</b>	<b>DW</b>	<b>Daniel Warm</b>
<b>AC</b>	<b>Andrew Carruthers</b>	<b>AT</b>	<b>Anthony Tracey</b>		
<b>SA</b>	<b>Shaun Ayres</b>	<b>LD</b>	<b>Leighton Davies</b>	<b>CSO</b>	<b>Committee Services Officer</b>