

**TABLE OF ACTIONS FROM  
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING HELD ON 30 APRIL 2024**

| <b>MINUTE REF</b> | <b>ACTION</b>   | <b>LEAD</b>     | <b>TIME SCALE</b>   | <b>PROGRESS</b>  |
|-------------------|---|-----------------|---------------------|--|
| <b>SRC(24)33</b>  | <b>SUSTAINABLE RESOURCES COMMITTEE ANNUAL REPORT 2023/24</b><br>To correct the number of Planning Objectives aligned to the Sustainable Resources Committee (SRC) in 2023/24 from 11 to 5.  | <b>CSO</b>      | <b>1 May 2024</b>   | Complete. The Draft Annual Report has been corrected and forwarded to the Assistant Director of Assurance and Risk.  |
| <b>SRC(24)34</b>  | <b>SUSTAINABLE RESOURCES COMMITTEE SELF-ASSESSMENT OUTCOME REPORT 2023/24</b><br>To add an Update Report of the Self-Assessment Outcome Report to the 22 October 2024 Committee Work Plan.  | <b>CSO</b>      | <b>1 May 2024</b>   | Complete. SRC Self-Assessment Update Report added to 22 October 2024 agenda on the Committee Work Plan 2024/25.  |
| <b>SRC(24)35</b>  | <b>FINANCE REPORT</b><br>To add Deep Dives into the medical locum position, a comparison of workforce levels from pre-COVID levels to now and an examination of the establishment space and discipline of nurse staffing levels and rostering to the Committee Work Plan. | <b>CSO</b>      | <b>1 May 2024</b>   | Complete. Deep Dive into Medical Locum Position added to the 25 June 2024 agenda on the Committee Work Plan 2024/25. Interim Medical Director and Director of Workforce and Organisational Development to be notified. |
| <b>SRC(24)37</b>  | <b>DEEP DIVE: SAVINGS PLAN</b><br>To confirm if the Governance Review of Savings and the Internal Audit review will be presented to the 27 August 2024 SRC meeting.   | <b>JW/WW/RE</b> | <b>14 May 2024</b>  | Complete. Director of Corporate Governance/Board Secretary confirmed it will be presented to the SRC meeting following completion of Internal Audit review.  |
| <b>SRC(24)40</b>  | <b>OPERATIONAL RISK REPORT</b><br>To present a Work Plan of suggested areas to conduct Deep Dives into.   | <b>HT/AC</b>    | <b>25 June 2024</b> | Complete. Presented to Sustainable Resources Committee on 25 June 2024.  |
| <b>SRC(24)44</b>  | <b>PLANNING OBJECTIVES UPDATE REPORT AND 2023/24 CLOSURE REPORT</b>   | <b>HT</b>       | <b>25 June 2024</b> | Complete. Funding identified to continue to roll our Health Pathways from the Value Based Health Care Fund.  |

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|  | To discuss the funding of Health Pathways with the Director of Operations and Interim Medical Director and report back to the outcome of the discussion to the 25 June 2024 SRC meeting. |  |  |  |
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WW Winston Weir  
LD Lee Davies  
RW Rachel Williams  
RE Rhodri Evans  
CSO Committee Services Officer

AC Andrew Carruthers  
JW Joanne Wilson  
HT Huw Thomas

JW Joanne Wilson  
LG Lisa Gostling  
SH Sharon Hughes

TJ Timothy John  
JP Jill Paterson  
AT Anthony Tracey