



Agenda

Date 25 June 2024
Time 9:30 AM - 12:30 PM
Location Microsoft Teams Meeting
Title Sustainable Resources Committee

1 - GOVERNANCE

1.1 - WELCOME AND APOLOGIES

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.2 - DECLARATION OF INTERESTS

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.3 - MINUTES OF SUSTAINABLE RESOURCES COMMITTEE MEETING HELD ON 30 APRIL 2024

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.4 - TABLE OF ACTIONS FROM SUSTAINABLE RESOURCES COMMITTEE HELD ON 30 APRIL 2024

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.5 - SUSTAINABLE RESOURCES COMMITTEE TERMS OF REFERENCE

Winston Weir (Hywel Dda UHB - Independent Board Member)

Awaiting Lead Executive and Committee Chair Approval

2 - FINANCE

2.1 - FINANCE REPORT

For discussion

Huw Thomas (Hywel Dda UHB - Director of Finance)

Due COP 11/06/2024

2.2 - SAVINGS REPORT

For discussion

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.3 - DEEP DIVE: MEDICAL AND NURSING WORKFORCE ISSUES *For discussion*

Lisa Gostling (Hywel Dda UHB - Executive Director of Workforce & OD/Interim Deputy CEO), Mark Henwood (Hywel Dda UHB - Interim Medical Director), Sharon Daniel (Hywel Dda UHB - Interim Executive Director of Nursing, Quality & Patient Experience)

Due 12/06/2024

2.4 - CORPORATE RISK REPORT

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.5 - PROCUREMENT UPDATE

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.6 - HEALTHCARE CONTRACTING AND COMMISSIONING UPDATE

For assurance

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Shaun Ayres (Hywel Dda UHB - Deputy Director of Operational Planning and Commissioning)

With Lead Director for Approval

2.7 - DECARBONISATION TASK FORCE GROUP UPDATE

For assurance

Lee Davies (Hywel Dda UHB - Executive Director of Strategy and Planning), Paul Williams (Hywel Dda UHB - Head of Property Performance)

With Lead Director for Approval

2.8 - PLANNING OBJECTIVES UPDATE REPORT

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance), Daniel L Warm (Hywel Dda UHB - Head of Planning)

2.9 - FINANCIAL PROCEDURES

For approval

Huw Thomas (Hywel Dda UHB - Director of Finance), Timothy John (Hywel Dda UHB - Senior Finance Business Partner (Accounting & Statutory Reporting))

Requested [TJ] 11/06/2024

2.10 - CONSULTANCY REVIEW

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

Requested [TJ] 11/06/2024

3 - DIGITAL

3.1 - INFORMATION GOVERNANCE SUB-COMMITTEE UPDATE REPORT AND ANNUAL REPORT

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

Requested [AT] 11/06/2024

3.2 - DIGITAL OVERSIGHT GROUP UPDATE REPORT AND ANNUAL REPORT

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

Requested [AT] 11/06/2024

4 - FOR INFORMATION

4.1 - WELSH HEALTH CIRCULARS

For information

Huw Thomas (Hywel Dda UHB - Director of Finance)

4.2 - MINISTERIAL DIRECTIONS

For information

Huw Thomas (Hywel Dda UHB - Director of Finance)

4.3 - INTEGRATED PERFORMANCE ASSURANCE REPORT (IPAR)

For information

Huw Thomas (Hywel Dda UHB - Director of Finance)

Due 18/06/2024

4.4 - ALL-WALES CAPITAL PROGRAMME 2024/25 CAPITAL RESOURCE LIMIT AND CAPITAL FINANCIAL MANAGEMENT UPDATE

For information

Huw Thomas (Hywel Dda UHB - Director of Finance), Sarah Welsby (Hywel Dda UHB - Business Partner - Planning & Major Projects)

4.5 - QUARTERLY NWSSP PERFORMANCE REPORT (Q4 2023/24)

For information

Huw Thomas (Hywel Dda UHB - Director of Finance)

4.6 - NATIONAL CELLULITIS IMPROVEMENT PROGRAMME

For information

Huw Thomas (Hywel Dda UHB - Director of Finance)

4.7 - COMMITTEE WORK PLAN 2024/25

For information

Winston Weir (Hywel Dda UHB - Independent Board Member)

5 - MATTERS FOR ESCALATION TO BOARD

Winston Weir (Hywel Dda UHB - Independent Board Member)

6 - ANY OTHER BUSINESS

Winston Weir (Hywel Dda UHB - Independent Board Member)

7 - DATE OF NEXT MEETING

27 August 2024; 09:30 - 12:30