

**TABLE OF ACTIONS FROM
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING HELD ON 25 JUNE 2024**

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SRC(24)57	<p>MINUTES OF SUSTAINABLE RESOURCES COMMITTEE 30 APRIL 2024</p> <p>To add Deep Dives into Ceredigion County and Mental Health and Learning Disability (MHLD) to Committee Work Plan.</p>	HT/CSO	27 August 2024	Action Complete. Committee Work Plan updated to include revised schedule of Deep Dives and other matters aligned to the Welsh Government Targeted Interventions. To be presented to the 27 August 2024 SRC meeting.
SRC(24)59	<p>SUSTAINABLE RESOURCES COMMITTEE TERMS OF REFERENCE</p> <p>To add confirmation of approval of Sustainable Resources Committee Terms of Reference (SRC) to 27 August 2024 SRC agenda following discussions between the Committee Chair and Vice Chair, Director of Finance, Director of Corporate Governance/Board Secretary and Assistant Director of Assurance and Risk.</p>	WW/MD/HT/ JW/CW	27 August 2024	Action Complete. It was agreed that the confirmation of the changes to the SRC Terms of Reference would be deferred for consideration until the 27 August 2024 meeting following a discussion between the Committee Chair and Vice Chair, Director of Finance, Director of Corporate Governance/Board Secretary and Assistant Director of Assurance and Risk and that the Board be notified as to the rationale for the delay of approval of the Terms of Reference at the July Board. To be presented to the 27 August 2024 SRC meeting.
SRC(24)60	<p>FINANCE REPORT</p> <p>To present a further report to SRC on productivity performance.</p>	HT	22 October 2024	Action Complete. Activity, Productivity and Efficiency Report added to Committee Work Plan to be presented to the 22 October 2024 SRC meeting.
	To add Deep Dive into Carmarthen County into Committee Work Plan	HT/CSO	27 August 2024	Action Complete. Committee Work Plan updated to include revised schedule of

				Deep Dives. To be presented to the 27 August 2024 SRC meeting.
SRC(24)62	DEEP DIVE MEDICAL AND WORKFORCE ISSUES To present a separate Deep Dive into Medical Workforce Issues to SRC and to add to Committee Work Plan.	HT/MH/CSO	27 August 2024	Action Complete. Committee Work Plan updated to include revised schedule of Deep Dives. To be presented to the 27 August 2024 SRC meeting.
SRC(24)63	CORPORATE RISK REPORT To confirm whether Risk 1335 ('Risk to the ability to access paper patient records in a timely manner due to existing records management infrastructure') has been deescalated as a Corporate Risk following decision by Executive Risk Group.	JW	27 August 2024	Action Complete. Risk 1335 was de-escalated to directorate level by Formal Executive Team meeting on 7 August 2024.

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
CW Charlotte Wilmshurst

JW Joanne Wilson
LG Lisa Gostling
SH Sharon Hughes
MH Mark Henwood

TJ Timothy John
JP Jill Paterson
AT Anthony Tracey