

Sustainable Resources Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 27 August 2024
Time 9:30 AM - 12:30 PM
Location Microsoft Teams Meeting/ Ystwyth Boardroom
Title Sustainable Resources Committee Meeting

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 25 JUNE 2024

Winston Weir (Hywel Dda UHB - Independent Board Member)

1.4 - TABLE OF ACTIONS FROM SUSTAINABLE RESOURCES COMMITTEE HELD ON 25 JUNE 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)

*For
approval*

2 - FINANCE

2.1 - FINANCE REPORT

For discussion

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.2 - SAVINGS AND OPPORTUNITIES REPORT

For discussion

Mark Bowling (Hywel Dda UHB - Assistant Director of Finance), Sian Jenkins
(Hywel Dda UHB - Deputy Director of Finance)

2.3 - DEEP DIVE: MEDICAL WORKFORCE ISSUES

For discussion

Mark Henwood (Hywel Dda UHB - Interim Medical Director)

2.4 - TARGETED INTERVENTION 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)

2.5 - CORPORATE RISK REPORT

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.6 - OPERATIONAL RISK REPORT

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.7 - PROCUREMENT UPDATE

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

2.8 - 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)

2.9 - VALUE BASED HEALTHCARE UPDATE *For information*

Leighton Phillips (Hywel Dda UHB - Director Research, Innovation and Value), Simon Mansfield (Hywel Dda UHB - Head of Value Based Healthcare)

3 - DIGITAL

3.1 - INFORMATION GOVERNANCE SUB-COMMITTEE UPATE AND ANNUAL REPORT *For assurance*

Anthony Tracey (Hywel Dda UHB - Digital Director)

3.2 - DIGITAL OVERSIGHT GROUP UPDATE AND ANNUAL REPORT *For assurance*

Anthony Tracey (Hywel Dda UHB - Digital Director)

3.3 - DIGITAL INCLUSION *For assurance*

Anthony Tracey (Hywel Dda UHB - Digital Director)

4 - FOR INFORMATION

4.1 - INTEGRATED PERFORMANCE ASSURANCE REPORT (IPAR) *For information*

Huw Thomas (Hywel Dda UHB - Director of Finance)

4.2 - 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)

4.3 - QUARTERLY NWSSP PERFORMANCE REPORT (Q1 2024/25)

For information

Huw Thomas (Hywel Dda UHB - Director of Finance)

4.4 - SUMMARY ENGAGEMENT REPORT: WELSH GOVERNMENT DRAFT BUDGET 2025-26

For information

Huw Thomas (Hywel Dda UHB - Director of Finance)

4.5 - COMMITTEE WORK PLAN 2024/25

For information

Winston Weir (Hywel Dda UHB - Independent Board Member)

5 - ANY OTHER BUSINESS

Winston Weir (Hywel Dda UHB - Independent Board Member)

6 - DATE OF NEXT MEETING

22 October 2024; 09:30 - 12:30