

Sustainable Resources Committee

Thu 28 October 2021, 09:30 - 12:15

MS Teams/Boardroom

Agenda

09:30 - 09:35 **1. GOVERNANCE**

5 min

1.1. Welcome and Apologies

Chair

1.2. Declarations of Interest

All

1.3. Minutes from Sustainable Resources Committee Meeting held on 23rd August 2021

Chair

 1.3 Unapproved Sustainable Resources Committee Minutes 23.08.21.pdf (17 pages)

1.4. Table of Actions from Sustainable Resources Committee Meeting held on 23rd August 2021

Chair





 1.4 Sustainable Resources Committee Table of Actions 23.08.21 Final.pdf (2 pages)

09:35 - 10:20 **2. For Discussion**

45 min



2.1. Finance Report and Forecast M6

Rebecca Hayes/Huw Thomas

-  2.1 Finance Report Month Final.pdf (4 pages)
-  2.1 Appendix 1 P06-22 Hywel Dda UHB - Commentary.pdf (9 pages)
-  2.1 Appendix 2 P06-22 WG MMR Tables 2021-22.pdf (21 pages)
-  2.1 Appendix 3 M6 Presentation Final.pdf (15 pages)


2.2. Social Value and Decarbonisation

Huw Thomas

-  2.2 Social Value and Carbon Reporting Final.pdf (3 pages)
-  2.2 Social Value and Carbon Reporting Presentation.pdf (3 pages)

2.3. Sustainable Resources Committee Annual Work Programme 2021/22

Huw Thomas

-  2.3 Sustainable Resources Committee Work Programme 2021-22 Final.pdf (3 pages)

2.4. Financial Risks and Mitigation

Huw Thomas

2.4.1. Corporate Risk Report

- 📄 2.4.1 Corporate Risk Report v1.pdf (6 pages)
- 📄 2.4.1 Appendix 1 Corporate Risk Report.pdf (8 pages)

2.4.2. Operational Risk Report

- 📄 2.4.2 Operational Risk Report Final.pdf (9 pages)
- 📄 2.4.2 Appendix 1 ORR.pdf (11 pages)

2.5. Digital Inclusion

Anthony Tracey

- 📄 2.5 Digital Inclusion Finalv2.pdf (7 pages)
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10:20 - 11:35
75 min

3. For Assurance

3.1. Balance Sheet Analysis

Huw Thomas

- 📄 3.1 Balance Sheet Analysis - Quarter 2 21-22 Final.pdf (4 pages)
- 📄 3.1 Appendix 2 Balance Sheet Analysis HDUHB FA Dashboard V0.2.2A.pdf (7 pages)

3.2. Integrated Performance Assurance Report (IPAR)

Huw Thomas

- 📄 3.2 M6 IPAR SBAR for SRC - Final Revised.pdf (6 pages)

3.3. NWSSP Performance Report Quarter 2 2021/22

Item deferred to December 2021 Committee meeting as reports not yet available

3.4. Information Governance Sub-Committee Update Report

Anthony Tracey

- 📄 3.4 IGSC Update Report Final.pdf (4 pages)
- 📄 3.4 IGSC Tor V.15 for SRC Approval.pdf (9 pages)

3.5. Cyber Security (Update on Risk 451)

Anthony Tracey

- 📄 3.5 Update on Risk 451 Cyber Security Breach Final.pdf (6 pages)

3.6. Update on County Resource Allocation and Consumption

Item deferred to December 2021 Committee meeting

3.7. Assurance on Planning Objectives Aligned to SRC

Huw Thomas

- 📄 3.7 Assurance on Planning Objectives Aligned to SRC v1.pdf (5 pages)
- 📄 3.7 Appendix 1 PO Update for SRC September 2021 v3.pdf (9 pages)

3.8. Business Case Process

Huw Thomas

- 📄 3.8 Business Case Process Final v1.pdf (5 pages)
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11:35 - 11:40 **4. For Approval**

5 min

Huw Thomas

4.1. Financial Procedure - Use of Consultancy

Huw Thomas

- 📄 4.1 Use of Consultancy FP Final.pdf (3 pages)
 - 📄 4.1 Appendix 1 FP Use of Consultancy .pdf (8 pages)
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11:40 - 12:05 **5. For Information**

25 min

5.1. Notes from Finance Touchpoint Meeting held on 28th September 2021

Chair

- 📄 5.1 Finance Touchpoint Notes Final.pdf (2 pages)

5.2. Healthcare Contracting, Commissioning and Outsourcing Update

Shaun Ayres

- 📄 5.2 Healthcare Contracting, Commissioning and Outsourcing Update Final.pdf (9 pages)

5.3. Update from Agile Digital Business Group

Anthony Tracey

- 📄 5.3 Agile Digital Business Group Update Report Final.pdf (3 pages)

5.4. Update on All-Wales Capital Programme – 2021/22 Capital Resource Limit and Capital Financial Management

Huw Thomas

- 📄 5.4 Update on All-Wales Capital Programme-202122 CRL and Capital Financial Mgmt.pdf (6 pages)

5.5. Home Based Care Service Workforce

- 📄 5.5 Home Based Care Service Workforce Final.pdf (5 pages)
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12:05 - 12:10 **6. Matters for Escalation to Board**

5 min

Chair

12:10 - 12:15 **7. Any Other Business**

5 min

12:15 - 12:15 **8. Date of Next Meeting**

0 min

Tuesday 21st December 2021, 9.30am-12.30pm