TABLE OF ACTIONS FROM
SUSTAINABLE RESOURCES COMMITTEE (SRC) MEETING
HELD ON 23rd AUGUST 2021

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
SRC(21)03 SRC(21)27	**Sustainable Resources Committee Terms of Reference** To present the revised Sustainable Resources Committee Annual Work Programme 2021/21 to reflect the new Committee's Terms of Reference and its aligned Planning Objectives.	HT	12.10.21	Forward planned on the Sustainable Resources Committee (SRC) agenda for the Committee meeting to be held on 28th October 2021.
SRC(21)05	**Resource Allocation and Consumption – A County Perspective** To provide an update on County resource allocation and consumption at the next Committee meeting on 28th October 2021.	HT	12.10.21	Forward planned on the Sustainable Resources Committee (SRC) agenda for the Committee meeting to be held on 28th October 2021.
SRC(21)10	**Capital Financial Management** To establish the financial risk associated with the Women and Children's Phase 2 scheme, Glangwili General Hospital, from September 2021 onwards and share with Mr Paul Newman.	HT	14.09.21	Action complete.
SRC(21)12	**Financial Risks and Mitigation – Corporate Risk Report** To provide an update on Risk 451: Cyber Security Breach and the emerging Cyber Security strategy at the next Committee meeting on 28th October 2021.	HT	12.10.21	Forward planned on the Sustainable Resources Committee (SRC) agenda for the Committee meeting to be held on 28th October 2021.
SRC(21)13	**Financial Risks and Mitigation – Operational Risk Report** To share with Members the details of Risk 245 and the mitigating actions being taken.	JW	14.09.21	Action complete.
	To establish the rationale for the current risk score within the summary table extracted from the Datix system for Risks, 964, 967, 968 and 979, and to circulate the detail to Members.	JW	14.09.21	Action complete.

SRC(21)14	**COVID-19 Fixed Term Contract Staff** To establish whether the COVID-19 Fixed Term Contract Staff report should be considered by the People, Organisational Development and Culture Committee (PODCC), if this item is not within the remit of the Sustainable Resources Committee.	HT	14.09.21	Action complete; the report is to be considered by PODCC.
SRC(21)20	**Business Case Approval Flowchart** To circulate the Business Case Approval Flowchart to Members following the Committee meeting.	HT	06.09.21	Forward planned on the Sustainable Resources Committee (SRC) agenda for the Committee meeting to be held on 28th October 2021
SRC(21)29	**Monthly Monitoring Returns and HDdUHB Commentary** To discuss the possibility of supplementing the Finance Report and Forecast standing agenda item with the HDdUHB commentary.	HT/WW	14.09.21	Action complete

Action from Finance Committee meeting held on 29th June 2021:

FC(21)114	**New Oracle System** To present further detail of the risks relating to the upgrade of the current Oracle EBS platform at the next meeting of the Committee on 23rd August 2021.	JT	12.10.21	The planned upgrade is on track for the period 15th-18th October 202, following a successful round of testing with no major issues encountered by any of the Health Boards and Trusts in Wales. A further verbal update will be provided at the Committee meeting on 28th October 2021, if available.