



<b>Enw y Grŵp/Is-Bwyllgor: Name of Group:</b>	Finance Touchpoint Meeting
<b>Cadeirydd y Grŵp/Is-Bwyllgor: Chair of Group:</b>	Mr Huw Thomas, Director of Finance Mr Winston Weir, Independent Member and Chair of Sustainable Resources Committee
<b>Cyfnod Adrodd: Reporting Period:</b>	28th September 2021

**Y Penderfyniadau a'r Materion a Ystyriodd y Grŵp/Is-Bwyllgor:  
Key Decisions and Matters Considered by the Group:**

Given the Sustainable Resources Committee (SRC) meetings now take place bi-monthly, it has been agreed to establish Touchpoint meetings to fall in the alternate month to the SRC meetings. The purpose of the meeting is to have informal discussions and support the Director of Finance and his team regarding the SRC/Finance agenda for Hywel Dda University Health Board (HDdUHB), in addition to providing assurance for Independent Members (IMs). It is also an opportunity to share knowledge, seek views and brief members on key issues in advance of the SRC.

The following items were discussed at the meeting held on 28<sup>th</sup> September 2021:

**Financial Report to Board 30<sup>th</sup> September 2021**

Mr Thomas presented the Month 5 Financial Position, highlighting a number of issues.

- Use of Resources (UoR) Group currently meets weekly and includes the Director of Finance, Director of Strategic Development & Operational Planning, Director of Nursing, Quality and Patient Experience, Director of Workforce and Organisational Development, Director of Operations, Director of Primary Care, Community and Long Term Care, Board Secretary, and Assistant Director of Finance in the membership. Currently looking for secretarial support to formalise this meeting.
- UoR Terms of Reference included on the Sustainable Resources Committee (SRC) agenda for information. The Director of Finance wants all HDdUHB investment decisions to be signed off by the UoR Group.
- Agency staff and rostering issues with cover over winter months may need to be picked up in the People, Organisational Development & Culture Committee with the Director of Workforce and Organisational Development.
- Director of Finance to pick up with Director of Workforce and Organisational Development on how the impact of the enhanced rates is reported.
- Rostering needs to be improved by Christmas with further exploration required.
- Lower activity, income and Mental Health and Learning Disabilities (MHL) was discussed

**Road Map to Sustainability September 2021**

The Director of Finance presented the Road Map to Sustainability PowerPoint slides.

- Assistant Director of Finance to liaise with the Head of Planning who is pulling together the 4 Enabling Plans.
- Independent Member (Information, Communication and Technology) raised concern over delivering staffing for the new hospital, this is partly being addressed by the new nursing school in Aberystwyth, a shift from Agency staff to Health Care Support Workers and Hospital to Community care.

- An acknowledgement that there is more work to do on efficiency and productivity.
- The Chair of SRC raised a concern on the financial implications of shifting care with a rising waiting list demand.

**IM Issues raised:**

- Forecasts for pay;
- Savings in consultancy costs and procurement contracts.

**Materion y Mae Angen Ystyriaeth neu Gymeradwyaeth Lefel y Pwyllgor Adnoddau Cynaliadwy:  
Matters Requiring Sustainable Resources Committee Level Consideration or Approval:**

Not Applicable

**Risgiau Allweddol a Materion Pryder:  
Key Risks and Issues / Matters of Concern:**

Not Applicable

**Busnes Cynlluniedig y Grŵp/Is-Bwyllgor ar Gyfer y Cyfnod Adrodd Nesaf:  
Planned Group/Sub-Committee Business for the Next Reporting Period:**

**Adrodd yn y Dyfodol:  
Future Reporting:**

To be determined following the SRC meeting to be held on 28<sup>th</sup> October 2021.

**Dyddiad y Cyfarfod Nesaf:  
Date of Next Meeting:**

23<sup>rd</sup> November 2021