



CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

DYDDIAD Y CYFARFOD: DATE OF MEETING:	25 November 2021
TEITL YR ADRODDIAD: TITLE OF REPORT:	Strategic Enabling Group (SEG) Update
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Huw Thomas, Director of Finance
SWYDDOG ADRODD: REPORTING OFFICER:	Catherine Evans, Head of Strategic Performance Improvement

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Er Gwybodaeth/For Information

ADRODDIAD SCAA

SBAR REPORT

Sefyllfa / Situation

This is an update in relation to the activities of the Strategic Enabling Group (SEG) for information purposes.

Cefndir / Background

The Strategic Enabling Group has been developed to:

- Identify opportunities to build organisational capabilities to enhance our planning objectives
- Systemise capabilities in areas such as:
 - Quality management
 - Performance Management and Improvement
 - Leadership and team effectiveness
 - Staff development, health and wellbeing
 - Digital
 - Value measurement
 - Foundational economy opportunities
 - Customer service and patient experience
 - Deploying resources sustainably
- The aim is to utilise the knowledge and experience of SEG members to think about how we accelerate delivery of our planning objectives, extend the scope of work, support delivery and receive external / independent views.

The responsibility for workstreams is as follows:

- Value Based Health Care (VBHC) and Pathway Redesign: Philip Kloer, supported by Huw Thomas
- Social Value and Carbon Measurement: Huw Thomas, supported by Catherine Evans
- Digital and Intelligence: Huw Thomas, supported by Anthony Tracey
- Improving Together: Huw Thomas and Mandy Rayani, supported by Catherine Evans and Mandy Davies
- Decarbonisation: Lee Davies, supported by Paul Williams

- Customer Service and Patient Experience: Mandy Rayani, supported by Mandy Davies
- Leadership and OD: Lisa Gostling, supported by Christine Davies

Asesiad / Assessment

At the Group's third meeting, members were provided with a briefing on the following areas:

1. Community wealth building and Hywel Dda UHB's role as an anchor institution in building wealth locally and the ways in which this is, or could be, possible
2. Developing a public value framework including spending outside of procurement and how that can impact:
 - economic democracy,
 - innovation in the local economy
 - social and environmental justice
3. Social Value and the progress which has been made including TOMs (Themes, Outcomes, Measures) adoption in procurement, upcoming training regarding procurement and invitation to tender wording updates.

The next meeting will focus on the Group's work on Value Based Health Care.

Argymhelliad / Recommendation

The Board is asked to receive this report for information.

Amcanion: (rhaid cwblhau)

Objectives: (must be completed)

Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not applicable
Safon(au) Gofal ac Iechyd: Health and Care Standard(s):	Governance, Leadership and Accountability
Amcanion Strategol y BIP: UHB Strategic Objectives:	All Strategic Objectives are applicable
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2018-2019	9. All HDdUHB Well-being Objectives apply

Gwybodaeth Ychwanegol:

Further Information:

Ar sail tystiolaeth: Evidence Base:	Not applicable.
Rhestr Termiau: Glossary of Terms:	Contained within the body of the report.

Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Cyfarfod Bwrdd Iechyd Prifysgol: Parties / Committees consulted prior to University Health Board:	None.
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Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	None specifically, but the outcomes framework is all-embracing.
Ansawdd / Gofal Claf: Quality / Patient Care:	None specifically, but the outcomes framework is all-embracing.
Gweithlu: Workforce:	None specifically, but the outcomes framework is all-embracing.
Risg: Risk:	None specifically, but the outcomes framework is all-embracing.
Cyfreithiol: Legal:	None specifically, but the outcomes framework is all-embracing.
Enw Da: Reputational:	None specifically, but the outcomes framework is all-embracing.
Gyfrinachedd: Privacy:	None.
Cydraddoldeb: Equality:	None.