



CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

DYDDIAD Y CYFARFOD: DATE OF MEETING:	30 September 2020
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 formation 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
- Research based approach, managed through round table discussion
- 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:

VBH&C 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

SEG meetings have recently been established.

At our first meeting, members expressed their ambition and aims for the Group; our way of working together and agreed how we would ensure that the Group maintained an open mind set as part of the discussions. We agreed that we would work collectively on our challenges, and not approach discussions from the perspective of our traditional roles. The role of the Group was more akin to a thinktank than an assurance committee.

At our second meeting, members were provided with a briefing on the following areas:

1. Improving Together. The Group contributed to a debate on the outcome measures which would demonstrate progress on our delivery of the Health Board’s Strategic Objectives. The Group’s feedback has since been used to consolidate the measures which have been incorporated into the Board Assurance Framework.
2. Data and Intelligence. This included a briefing on the digital response, which focuses on the four quadrants of digitally connected patients; digitally enabled workforce; business intelligence and digital infrastructure.

The next meeting will focus on our work on value, including value based healthcare and social value.

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 Termau: 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.

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.