

## CYFARFOD BWRDD PRIFYSGOL IECHYD UNIVERSITY HEALTH BOARD MEETING

<b>DYDDIAD Y CYFARFOD: DATE OF MEETING:</b>	25 May 2023
<b>TEITL YR ADRODDIAD: TITLE OF REPORT:</b>	Annual Plan 2023/24 Update
<b>CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:</b>	Lee Davies, Director of Strategy and Planning
<b>SWYDDOG ADRODD: REPORTING OFFICER:</b>	Shaun Ayres, Deputy Director of Operational Planning and Commissioning Daniel Warm, Head of Planning

**Pwrpas yr Adroddiad (dewiswch fel yn addas)  
Purpose of the Report (select as appropriate)**

Er Gwybodaeth/For Information

### ADRODDIAD SCAA SBAR REPORT

#### Sefyllfa / Situation

At the March Public Board meeting, a one-year Annual Plan for 2023/24 was approved acknowledging significant risks and recognising the forecast financial outturn remains unacceptable and further work will be required during 2023/24 to improve the position and was subsequently submitted to Welsh Government on 31 March 2023. The annual plan includes a one-year financial plan and key deliverables for the next 12 months.

This paper provides the Board with an update on this Plan.

#### Cefndir / Background

Health Boards in Wales are required to produce a Board-approved Integrated Medium-Term Plan (IMTP) and submit to the Welsh Government for approval. A statutory requirement is that the IMTP must be financially balanced over the three-year period. Hywel Dda University Health Board (HDdUHB) was unable to do that for 2022-23, which led to the Health Board being escalated by the Welsh Government to Targeted Intervention for Planning and Finance.

As noted at previous Board meetings, whilst the ambition and aspiration for HDdUHB remains to submit an approvable IMTP, the current challenges are such that, despite our best endeavours, we are again not in a position to produce a balanced financial plan at this stage for 2023/24. Following discussion at Board, this was formally noted to Welsh Government (WG) in an accountability letter from the Chief Executive in February 2023.

In lieu of an IMTP, an annual plan was developed for 2023/24 and presented at the March 2023 Board meeting for approval. The plan considered by Board can be found at: [Annual Plan 2023/24](#). The annual plan was subsequently submitted to Welsh Government on 31 March 2023.

## Asesiad / Assessment

Following submission of the plan the Health Board has received correspondence from the Director General, Health and Social Services, Welsh Government. The letter indicates that the Plan is 'not supportable or acceptable', specifically the level of financial deficit and the delivery of the Ministerial priorities. An urgent meeting was held with Welsh Government on 3 May 2023 for urgent scrutiny and discussion of our plan.

The letter from Welsh Government states a resubmission of plans is not requested. Instead we are required to submit a supplementary paper by 31 May 2023, outlining the further work undertaken and the impact this has upon plan assumptions. Ministerial templates must also be resubmitted.

At the time of writing, given the time constraints, this supplementary paper and the revised Ministerial templates are in development and, therefore, unfortunately cannot be shared with Public Board ahead of submission. A verbal update will be provided at the Public Board and once drafted, a process will be put in place to ensure that the Board can comment upon, review and approve the revised Ministerial templates ahead of submission. This will be formally presented at the July 2023 Public Board meeting.

## Argymhelliad / Recommendation

The Board are asked to **NOTE** the update on the Annual Plan for 2023/24 and **AGREE** the next steps detailed above.

### Amcanion: (rhaid cwblhau)

#### Objectives: (must be completed)

Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not applicable
Galluogwyr Ansawdd: Enablers of Quality: <a href="#">Quality and Engagement Act (sharepoint.com)</a>	6. All Apply
Parthau Ansawdd: Domains of Quality <a href="#">Quality and Engagement Act (sharepoint.com)</a>	7. All apply
Amcanion Strategol y BIP: UHB Strategic Objectives:	All Strategic Objectives are applicable
Amcanion Cynllunio Planning Objectives	All Planning Objectives Apply

Amcanion Llesiant BIP: UHB Well-being Objectives: <a href="#">Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022</a>	9. All HDdUHB Well-being Objectives apply
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<b>Gwybodaeth Ychwanegol: Further Information:</b>	
Ar sail tystiolaeth: Evidence Base:	Not applicable
Rhestr Termau: Glossary of Terms:	Not applicable
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Cyfarfod Bwrdd Iechyd Prifysgol: Parties / Committees consulted prior to University Health Board:	Board (March 2023 for approval of submission to Welsh Government)

<b>Effaith: (rhaid cwblhau) Impact: (must be completed)</b>	
<b>Ariannol / Gwerth am Arian: Financial / Service:</b>	This is a key component in the delivery of the Integrated plan for the period 2023/24
<b>Ansawdd / Gofal Claf: Quality / Patient Care:</b>	This is a key component in the delivery of the Integrated plan for the period 2023/24
<b>Gweithlu: Workforce:</b>	This is a key component in the delivery of the Integrated plan for the period 2023/24
<b>Risg: Risk:</b>	Risks will be assessed as part of the ongoing process of both the development of the 2023/24 Plan and its subsequent monitoring
<b>Cyfreithiol: Legal:</b>	As above
<b>Enw Da: Reputational:</b>	Hywel Dda University Health Board needs to meet the targets set in order to maintain a good reputation with Welsh Government, together with our stakeholders, including our staff
<b>Gyfrinachedd: Privacy:</b>	Not applicable
<b>Cydraddoldeb: Equality:</b>	Consideration of Equality legislation and impact is a fundamental part of the planning of service delivery changes and improvements.