

Board Assurance Framework (BAF)

Committee alignment

The table below summarises alignment of our BAF principal risks, planning objectives and outcomes to the relevant health board committees.

Strategic objective	Item type	Item name	Responsible committee
1. Thriving Teams	Outcome measure (or proxy)	Increase our staff satisfaction (internal staff survey)	People, Organisational Development and Culture Committee
1. Thriving Teams	Outcome measure (or proxy)	Increase our patient satisfaction (overall score)	Finance and Performance Committee
1. Thriving Teams	Outcome measure (or proxy)	Increase % of staff with Welsh language listening/speaking skills levels 3 (intermediate) or above	People, Organisational Development and Culture Committee
1. Thriving Teams	Outcome measure (or proxy)	Year-on-year decrease in temporary workforce spend as a proportion of the total pay bill	Finance and Performance Committee
1. Thriving Teams	Outcome measure (or proxy)	Improved staff satisfaction in leadership and management as evidenced in the staff survey.	People, Organisational Development and Culture Committee
1. Thriving Teams	Planning goal	PG1: Thriving Teams	People, Organisational Development and Culture Committee
1. Thriving Teams	Planning goal	PG2: Customer Service Excellence	Quality, Safety and Experience Committee
1. Thriving Teams	Principal risk	Strengthening Meaningful Public Engagement	Strategy and Planning Committee
1. Thriving Teams	Principal risk	Building a sustainable and skilled workforce	People, Organisational Development and Culture Committee
1. Thriving Teams	Principal risk	Enhancing patient and staff experience	Quality, Safety and Experience Committee
2. Healthier communities	Outcome measure (or proxy)	Increase % children aged 4-5 years who are a healthy weight	Finance and Performance Committee
2. Healthier communities	Outcome measure (or proxy)	Increase % children up to date with scheduled vaccinations by age 5	Finance and Performance Committee
2. Healthier communities	Outcome measure (or proxy)	Increase % pregnant women who report not smoking at their initial pregnancy booking in appointment	Finance and Performance Committee
2. Healthier communities	Outcome measure (or proxy)	Increase % smokers who quit and are carbon monoxide (CO) validated as quit at 4 weeks	Finance and Performance Committee
2. Healthier communities	Outcome measure (or proxy)	Increase the health board's Social Model for Health and Wellbeing maturity score	Finance and Performance Committee
2. Healthier communities	Planning goal	PG3: '20Four7' population health	Strategy and Planning Committee
2. Healthier communities	Planning goal	PG4: Community by design	Strategy and Planning Committee
2. Healthier Communities	Principal risk	Maximising Value from Strategic Partnership	Strategy and Planning Committee
2. Healthier Communities	Principal risk	Improving population health and reducing inequalities	Strategy and Planning Committee
2. Positive Futures	Principal risk	Advancing Community-Based models of care (Community by Design)	Strategy and Planning Committee
3. Great care	Outcome measure (or proxy)	Increase the % of patients who felt safe and well cared for	Finance and Performance Committee
3. Great care	Outcome measure (or proxy)	Increase the % of patients who felt involved in decisions about their care	Finance and Performance Committee
3. Great care	Outcome measure (or proxy)	Reduce the number of incidents causing moderate, severe or catastrophic harm	Finance and Performance Committee
3. Great care	Outcome measure (or proxy)	Increase our Healthcare Information and Management Systems Society maturity score	Digital, Data and Innovation Committee
3. Great care	Outcome measure (or proxy)	Reduce the number of patients waiting over 26 weeks from referral to treatment	Finance and Performance Committee
3. Great care	Planning goal	PG5: People First, Digital Always	Digital, Data and Innovation Committee
3. Great care	Planning goal	PG6: Safe, timely, high quality care	Finance and Performance Committee
3. Great Care	Principal risk	Embedding quality management and improvement	Quality, Safety and Experience Committee
3. Great Care	Principal risk	Accelerating digital transformation and innovation	Digital, Data and Innovation Committee
4. Positive futures	Outcome measure (or proxy)	Financial balance	Finance and Performance Committee
4. Positive futures	Outcome measure (or proxy)	Reduce emissions reported in line with the Welsh public sector net zero carbon reporting	Finance and Performance Committee
4. Positive futures	Outcome measure (or proxy)	Increase % of third party spend with Hywel Dda/Welsh suppliers	Finance and Performance Committee
4. Positive futures	Outcome measure (or proxy)	Increase the number of active research and development studies	Digital, Data and Innovation Committee
4. Positive futures	Planning goal	PG7: Future Orientated	Strategy and Planning Committee
4. Positive futures	Planning goal	PG8: Fit for purpose, modern facilities and services	Strategy and Planning Committee
4. Positive Futures	Principal risk	Modernising estate and equipment for safe care	Strategy and Planning Committee
4. Positive Futures	Principal risk	Strengthening long-term financial sustainability	Finance and Performance Committee

Strategic objective	Item type	Item name	Responsible committee
4. Positive Futures	Principal risk	Strengthening well-being and social value impact	Strategy and Planning Committee
4. Positive Futures	Principal risk	Delivering sustainable clinical service models	Strategy and Planning Committee