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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	6.1
Freedom of Information Status		Open	
Reporting Committee	Investment and Benefits Group		
Author	Ian MacDonald		
Chaired by	Lynne Hamilton		
Lead Executive Director (s)	Lynne Hamilton and Sian Harrop-Griffiths		
Date of last meeting	19 December 2019		
Summary of key matters considered by the committee and any related decisions made.			
Land and Property Surplus to Requirements	RECOMMEND that Fairfield Clinic, Cefn Coed Hospital is declared surplus to requirements and available for disposal on the Open Market with an indicative guide price of £200k. Report to go forward to the Health Board for approval		
Automated Theatre Stock Management System	APPROVAL to enter contract following completion of a tendering process for the installation of a Automated Theatre Stock Management System across Morriston, Singleton and Neath Port Talbot, following a recommendation from the Project Board. The overall capital investment of £2.551m, has approved capital funding of 75% £1.913m through WG Invest to Save and 25% £0.638m through discretionary capital. Following repayment to WG, the investment is projected to provide recurring revenue savings of £0.460m to the Health Board.		
Trauma, Orthopaedic and Spinal Surgical Services	Paper received which outlined the position to date, the initial steps put in place to support and the proposed additional steps needed to return appropriate waiting times for trauma and planned operations within Swansea Bay UHB. AGREED to support the recommendations from the paper and an update to be come back to IBG in February 2020; <ul style="list-style-type: none">- Continue with the short term measures in place i.e. ring-fenced ward, communications to patients, recruitment to vacancies, current and additional outsourcing- Establish a design team to consider a building and engineering plan for establishment of a short to medium term modular build on the Morriston site.- Undertake a short review of the demand and capacity work undertaken in 2017.		
Re-tendering of an Independent Service for Staff to Raise Work-related Concerns	AGREED to proceed with the tendering process to re-provide the existing short-term Independent Service for Staff to Raise Work-Related Concerns currently provided by the Guardian Service. The estimated annual revenue costs are £99k. Approval for award of the contract to come back to IBG.		

Recommissioning of ACAS Training	A business case was received to continue the training delivered by ACAS facilitators on Appropriate Behaviours in the Workplace, including a focus on Bullying & Harassment. It was agreed that as the case was below the IBG thresholds, then no IBG approval was required and the investment should be included as part of the department's operating and financial plan, at an annual cost of £16k.
Discretionary Capital Programme Update 19/20	APPROVED changes for a net reduction in required allocations of £354k and NOTED funding assumptions of £1.1m and the reduced level of risk assessments to reach a balanced outturn. NOTED remaining contingency £276k and recommendations to be reviewed from CPG for additional allocations. NOTED areas of potential underspend being reviewed for release in month 9.
Draft Discretionary Capital Programme 20/21	NOTED work undertaken to produce a second draft of the 20-21 discretionary capital financial plan following an updated assessment of bids from the existing asset base (replacement equipment and estates refurbishments) received through the CPG portal), Units IMTPs and existing commitments. This left an over-commitment of £6.7m AGREED to undertake further work with the units and corporate departments to identify their top 5 priorities against the IMTP priority areas of Scheduled Care, Unscheduled Care, Cancer and HCAI's.

Key risks and issues/matters of concern of which the board needs to be made aware:

Discretionary Capital Plan 2019/20

The balanced plan has a funding risk of £1.1m, a decrease of £4.1m from last month. Risk assessment is now mostly low, which includes;

- Ward 12 Fire Singleton £387k. Initial claim approved and final claim submitted for WRP meeting in January.

Risk Assessment	Last Report (Month 7) £000	This Report (Month 8) £000	Movement Increase / (Reduction) £000
High	0	0	0
Medium	320	107	-213
Low	4,939	1,014	-3,925
Total	5,259	1,121	-4,138

Draft Discretionary Capital Plan 2020/21

Initial draft plan shows an over-commitment of £6.7m which includes significant infrastructure risks within Estates and Digital. Additional funding streams may be limited and there is as yet no indication of any substantial additional in-year capital slippage for 19-20 from WG (c£2m to £4m based on prior years) to reduce the 20-21 burden.

Delegated action by the committee:

Main sources of information received:	
Business cases for investment and service change for projects that form part of annual plan approved by the Health Board in January 2019. Cases coming to IBG are initially assessed by the IBG Scrutiny Group.	
Highlights from sub-groups reporting into this committee:	
Capital Monitoring Group, Capital Prioritisation Group. Investment and Benefits Scrutiny Group, cases released for agenda as above.	
Matters referred to other committees	
No matters referred.	
Date of next meeting	23 January 2020