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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	5.3
Freedom of Information Status		Open	
Reporting Committee	Healthcare Value & Efficiency Group		
Author	Val Whiting		
Chaired by	Lynne Hamilton		
Lead Executive Director (s)	Lynne Hamilton and Richard Evans		
Date of last meeting	05 September 2019		
Summary of key matters considered by the committee and any related decisions made.			
<ul style="list-style-type: none">Review of Terms of Reference, to include essential membership, strengthening alignment of duties to the National Efficiency and Value Based Healthcare Groups and quoracy;A presentation of the Exercise and Learning Project (ELP) pilot evaluation – this relates to the management of knee osteoarthritis and the use of exercise and diet to influence the requirement for surgery. Completed pilot showing positive results, e.g. 82% of patients improving their outcome scores, 39% reduction in T&O referrals. Proposal is to scale up and implement the changed pathway across the Health Board. This will be considered by the Investment & Benefits Group in October 2019;Update on National Value Based Healthcare (VBH) Plan and refreshed Swansea Bay VBH portfolio, as well as the agreed collaboration with the Finance Delivery Unit on their analytics and financial support for key projects;Efficiency opportunities, reviewing the improvement trajectories arising from the model underpinning the Clinical Services Plan and their phasing over the next 10 years , and also the more immediate opportunities signposted from the review of the National Efficiency Framework (and now included in recent letter from Welsh Government).			
Key risks and issues/matters of concern of which the board needs to be made aware:			
<ul style="list-style-type: none">The VBH portfolio has been reviewed and aligned to both national priorities and the Clinical Services Plan. However, issues remain with resourcing and the Health Board’s PROMS solution. As mitigation measures, the Finance Delivery Unit are now providing capacity and direct support, and our regional work with Hywel Dda is also predicated on sharing resources. In terms of PROMS, we have completed a requirements statement and options matrix and a proof of concept project is now underway with one of the key suppliers;Delivery of efficiencies – confidence in the in-year delivery of the high value opportunities (based on efficiency and variation analysis); translating further opportunities into a deliverable pipeline for the IMTP and in particular for delivery in			

2020-21; the scale and pace of change and improvement related to the Clinical Services Plan model.	
Delegated action by the committee:	
<ul style="list-style-type: none"> • To finalise the Terms of Reference at the next meeting; • To consider potential funding sources for the ELP projects, including Welsh Government Invest to Save; • To further develop the Health board's response to the National Efficiency Framework analysis, in the context of the Clinical Services Plan improvement trajectories, and to present this at the October Health Board meeting. 	
Main sources of information received:	
<ul style="list-style-type: none"> • Evaluation of ELP pilot project; • Improvement model underpinning the Clinical Services Plan; • Summary of headline opportunities from the National Efficiency Framework. 	
Highlights from sub-groups reporting into this committee:	
None.	
Matters referred to other committees	
None.	
Date of next meeting	TBC