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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	2.1
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	25 June 2019		
Summary of key matters considered by the committee and any related decisions made.			
Discretionary Capital Plan Update 2019/20	Changes to allocations £278k approved and noted funding risk of £1.749m		
IBG Terms of Reference	Status reported noted . Outstanding work on delegations and links with other groups to be reviewed in line with proposals for Transformation and Clinical Services Programme.		
Disposal of Glyneath and Resolven Health Centre	Approval for both properties to be declared surplus to requirements and marketed for disposal. Noted guidance on disposals at concessionary price and further discussions to be held with Welsh Government Capital and Estates on the link to policy.		
Morrison Access Road	Noted the work completed to date and approved the progression of the technical and service planning work now required to inform the full (road) and outline (ARCH Land) planning applications at an estimated budget cost of £1.585m which will initially be funded from the discretionary capital programme over 2019/20 (£700k allocated in approved plan) and 2020/21. Funding contributions being pursued through WG Capital and Estates, City Deal Campuses Project and WG Transport. Presentation to be made to ARCH DLG.		
Perinatal Mother and Baby Unit	Support provided to the paper from a Health Board commissioner perspective. Provider paper to be presented to July SLT. Discussions to commence with WG Capital and Estates on a business case scoping meeting.		

Patient Knows Best (PKB) Contract Extension	Approved option 2 to extend the contract for a further one-year period at a cost of £387k, with funding sought through the Welsh Government national digital fund.
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Key risks and issues/matters of concern of which the board needs to be made aware:

Discretionary Capital Plan 2019/20

Discretionary capital plan is fully committed with very little remaining contingency.

The balanced plan has a funding risk of £1.749m. Risk assessment is mostly medium, which includes WCCIS (Welsh Community Clinical Information System) development £500k (funding being pursued through the £25m national digital fund) and Singleton Ward 12 fire remedial works £524k (claim being progressed through the Welsh Risk Pool).

Risk Assessment	Value £'000
High	80
Medium	1,329
Low	340
Total	1,749

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, Discretionary Capital Plan 2019/20, as above.
Investment and Benefits Scrutiny Group, cases released for agenda as above.

Matters referred to other committees

No matters referred.

Date of next meeting	30th July 2019
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