

STRATEGY AND DELIVERY COMMITTEE WORK PLAN 2021-2022									
Approval - A	Discussion - D	Information - I	Lead Executive	11-05-21	13.07.21	14.09.21	16.11.21	11.01.22	15.03.22
PART A - Strategy and Strategic Intent									
Shaping Our Future Wellbeing Strategy (SOFW) - to receive reports from Management Executive Strategy Review Session on the achievement of SoFW. Reports will include a 'deep dive' at each Committee plus a flash report updating on all programmes of work. For 21/22 these are:									
			AH						
				D	D	D	D	D	D
National Strategies:									
1. Wellbeing of Future Generations Act									
			FK		D				
2. Social Services and Wellbeing Act									
			SC				D		
3. A healthier Wales: long term plan for health and social care									
			SC/AH/FK						D
PART B - Development and Delivery of Plans that support Strategies									
1. IMTP - Annual review prior to approval by Board									
			AH						D
2. Workforce Plan - To provide assurance that strategic workforce issues are being addressed including key service and operational issues which may impact upon delivery									
			RG	D					
3. Capital Plan - to provide assurance to the Board that major capital investments are aligned to SOFW									
			AH						D

4. Other significant plans: - Research and Development - Commercial Development - Infrastructure/estates - Key Service Change proposals (as and when required) - Major consultations and engagements that support delivery of SoFW (As and when required)										SW AH AH AH AH						D		D	D				
PART C - Performance																							
1. Key Operational Performance Indicators										SC						D	D	D	D	D			
2. Key Workforce Performance Indicators										RG						D	D	D	D	D			
3. Scrutiny and Deep Dives on areas of concerns (as and when appropriate)										SC/AH/FK/RG													
PART D - Other responsibilities																							
1. Strategic Equality Plan - annual review with six month update (to include equality, diversity, human rights and welsh language)										RG										D			
2. Staff Wellbeing Plan - assurance that they are aligned to SoFW and Values of the organisation										RG											D		
GOVERNANCE ARRANGEMENTS																							
Minutes										NF						A	A	A	A	A			
Action Log										NF						D	D	D	D	D	D		
Approval of Policies (as and when required)										NF						A	A	A	A	A	A	A	
Review Terms of Reference										NF						A	A	A	A	A	A	A	
Committee Self-Assessment										NF												A	
Committee Annual Report										NF													A