

# Pwyllgor y Bartneriaeth Cydwasanaethau - Gorffennaf 2020 RHAN A

**23 Gorffennaf 2020, 10:00 i 11:45**

**Cyfarfod Microsoft Teams**

# Agenda

## Agenda

 2020‐07‐17\_16‐59‐50\_FINAL‐Agenda.pdf (3 tudalen)

### Croeso a Chyflwyniadau

Margaret Foster

### Ymddiheuriadau am absenoldeb

Margaret Foster

### Datganiadau o Fuddiannau

Margaret Foster

### Cofnodion drafft o’r cyfarfod a gynhaliwyd ar 21 Mai 2020

 Approved Minutes of Part Cttee Part A ‐ 21.05.2020.pdf

### Cofnodion Gweithredu

(9 tudalen)

Margaret Foster

Margaret Foster

 1.5 Action Log July 2020.pdf (1 dudalen)

## Adroddiad y Cadeirydd/Rheolwr Gyfarwyddwr

### Adroddiad y Cadeirydd

Ar lafar

### Diweddariad y Rheolwr Gyfarwyddwr

 SSPC MD Update July 20 (002).pdf (6 tudalen)

## Eitemau i’w Cymeradwyo

### Cynllun Chwarter 2

 SSPC Operational Plan update ‐ 23 July.pdf (5 tudalen)

Neil Frow

Alison Ramsey

 Operational Plan Qtr 2 FINAL without embedded.pdf

#### Grŵp Cynllunio ac Ymateb

(53 tudalen)

Peter Stephenson

 P&R Group Summary.pdf (8 tudalen)

#### Grŵp Addasu a Newid yn y Dyfodol

Alison Ramsey

 SSPC Adapt and Future Change group paper ‐ 23 July.pdf

(3 tudalen)

|  |  |  |
| --- | --- | --- |
|  | Appendix A\_Roadmap update.pdfAppendix B\_FINAL Questions to ask our | (1 dudalen)(5 tudalen) |
|  | Customers.pdf |  |
|  | Appendix C\_Lessons Learnt.pdf | (7 tudalen) |
|  | Appendix D\_Staff Survey.pdf | (32 tudalen) |

### Achos Busnes Rhaglen Golchdy

 Laundry SSPC JULY Final.pdf (7 tudalen)

 PBC in one slide.pdf (1 dudalen)

 15.07.20 ‐ Consultation Response.pdf (10 tudalen)

### Uned Feddygol Dros Dro

Anouska Huggins ‐

Neil Frow

 Temporary Medicines Unit SSPC Paper 16 07 20 v1.0.pdf

 Technical Agreement UHB and TMU V3 16 07 2020.pdf

### Cyflogwr Arweiniol Sengl‐Diweddariad

(5 tudalen)

(9 tudalen)

Gareth Hardacre

 SLE update ‐ SSPC JULY 20 Paper (002).pdf (4 tudalen)

#### Cytundeb Lefel Gwasanaeth Cyflogwr Arweiniol Sengl

Gareth Hardacre

 NWSSP Committe Report ‐ Expansion of SLE Management Arrangements ‐ July 20.pdf

 Appendix A ‐ SLA Employment Management Agreement between NWSSP‐Health Board final.pdf

 Appendix B ‐ NHS Wales Shared Services Partnership and commerciallyprivately owned Pharmacies .pdf

 Appendix C ‐ Employment Management Agreement Final Dental.pdf

 Appendix D ‐ SLA Employment Management Agreement between NWSSP‐HEIW.pdf

(6 tudalen)

(50 tudalen)

(62 tudalen)

(65 tudalen)

(43 tudalen)

 Appendix E.pdf (3tudalen)

### Diwygio Rheolau Sefydlog

 SSPC Review of Standing Orders 23072020.pdf
(5 tudalen)

### Cytundebau Lefel Gwasanaeth

 SLA Cover Paper.pdf
(3 tudalen)

## Diweddariadau Prosiect

### Archwilydd Meddygol

 SSPC Medical Examiner Update.pdf
(4 tudalen)

 PMO Flashreport.pdf (2 dudalen)

 **4.2 Adroddiad Crynhoi Cynnydd y Swyddfa Rheoli Prosiectau**

 Andrew Butler

 PMO Flashreport.pdf (2 dudalen)

## Llywodraethu, Perfformiad a Sicrwydd

### Adroddiad Cyllid a Pherfformiad

 SSPC Finance and Corporate Services July 20 FINAL.pdf

### Y Gofrestr Risg Gorfforaethol

(22 tudalen)

Andrew Butler

Peter Stephenson

 SSPC Corporate Risk Register July 2020.pdf
(4 tudalen)

 Corporate Risk Register 20200713.pdf
(6 tudalen)

## Eitemau er Gwybodaeth

### Adroddiadau Monitro Cyllid

Andrew Butler

 Monitoring Return Commentary Month 1 NWSSP 2020‐21 FINAL.pdf

 Monitoring Return Commentary Month 2 NWSSP 2020‐21 FINAL.pdf

 Monitoring Return Commentary Month 3 NWSSP 2020‐21 FINAL.pdf

(5 tudalen)

(6 tudalen)

(7 tudalen)

 M3 MR Table ‐ Risks.pdf (1 dudalen)

 M3 MR Table ‐ Forecast.pdf (1 dudalen)

 M3 MR Table ‐ Table A.pdf (1 dudalen)

### Adroddiad Crynhoi Cynnydd y Pwyllgor Archwilio

Peter Stephenson

 30062020 SSPC Audit Committee Assurance Report.pdf

## Unrhyw Fater Arall

(5 tudalen)