



(Agenda Item) 7.1.3	01.02.2023	Population Health and Partnerships Committee	Decarbonisation Audit
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Report Details:	
FOI Status:	Please select: Open (Public)
If closed please indicate reason:	
Prepared By:	Vicki Wallace
Presented By:	Vicki Wallace
Approving Executive Sponsor:	Linda Prosser
Report Purpose	Please Select: For Noting
Engagement undertaken to date:	Decarbonisation Board (Environmental Sustainability Group)

Impact Assessment:	
Indicate the Quality / Safety / Patient Experience Implications:	The audit sets out the actions needed to better deliver on the decarb agenda. This will impact on multiple areas as the health board aims to meet the WG target while improving the quality of care and patient experience
Related Health and Care Standard	Accountability
Has an EQIA been undertaken?	No
Are there any Legal Implications /Impact.	No
Are there any resource (capital/Revenue/Workforce Implications / Impact?	Yes – the audit report sets out that resources will need to be identified to deliver the decarb agenda
Link to Strategic Goals	Please Select: Sustaining Our Future





Background



- In accordance with the “NHS Wales Decarbonisation Strategic Delivery Plan”, Health Boards, Trusts and Special Health Authorities were required to develop their own Decarbonisation Action Plans (DAP), demonstrating how NHS Wales organisations would implement the Strategic Delivery Plan initiatives. The DAP’s were submitted to Welsh Government in March 2022.
- A peer review of DAP strategies was held on 12 July 2022 led by Welsh Government and attended by all NHS Wales organisations. As well as general themes across all DAPs, specific feedback was provided to each organisation by Welsh Government.
- NWSSP Audit and Assurance team planned to undertake audits simultaneously across NHS Wales to provide assurance to respective NHS Wales bodies on their arrangements to reduce carbon emissions and control climate change as outlined above.
- However, having reviewed all DAPs, supporting information for most NHS Wales bodies, and fully concluding the fieldwork at five of 11 audits, it was clear that in each instance the implementation plans had not been sufficiently developed to allow meaningful testing and to provide an assurance rating to respective Audit Committees.
- Therefore, the decision was taken to affirm common themes within this report, to provide an overview of the overarching position across NHS Wales.





The report



- The full report is attached as Appendix 1.
- Common themes were identified across: governance; local strategies; monitoring and reporting; and project delivery.
- CTMUHB responses to the recommendations can be seen on p.8-12 of the report.
- CTMUHB agreed with all of the recommendations, but also highlighted concerns around the ability to deliver against some of them due to resourcing implications.
- It is anticipated that in 2023/24, an audit will be undertaken on the health boards individual DAP.





Recommendation:

The Committee are asked to:

Example:

The Committee are asked to:

- *Note the contents of the report.*
- *Note the recommendations made within the report which will inform the future work of the Environmental Sustainability Group (Pillar 5)*
- *Note the expectation of an audit on CTMUHB Decarbonisation Action Plan in 2023/24*

