



**GIG
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WALES**

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Performance and Finance Committee
Friday, 27th April 2018 at 2pm
Boardroom, ABM HQ, Baglan

Time	Agenda	Purpose	Lead	Attached /Verbal
2pm	1. Preliminary Matters			
	a) Apologies for absence b) Declarations of Interest c) Minutes of the Meeting on 21 st March 2018 d) Matters Arising e) Action Log	Noting Noting Approval Assurance Assurance	Chair Chair Chair Chair Chair	Verbal Verbal Attached Verbal Attached
2.15pm	2. For Assurance			
	Performance a) Performance Trajectories b) Unscheduled Care Update c) RTT Assurance and Delivery Update d) Board Performance Report e) Delayed Follow-Ups Finance f) Period 12 Update g) Interim Resource Plan h) Recovery and Sustainability Programme Update Workforce i) Workforce Metrics j) Medical Agency Cap Governance k) Terms of Reference	Assurance Assurance Assurance Noting Assurance Assurance Assurance Assurance Assurance Assurance Approval	Siân-Harrop-Griffiths Chris White/WAST Chris White Siân-Harrop-Griffiths Sandra Husbands Lynne Hamilton Lynne Hamilton Lynne Hamilton Hazel Robinson Hazel Robinson Pam Wenger	Attached Attached Attached Attached Attached Attached Attached Attached Attached Attached Attached
4.30pm	3. For noting			
	a) Performance and Finance Committee Work Programme 2018/19	Noting	Chair	Attached
4.35pm	4. Any Other Business			
	5. Date and Time of Next Meeting			
	The next scheduled meeting is 23rd May 2018 at 1.30pm. Items expected: • Unscheduled care update and report from unscheduled care board			

	<ul style="list-style-type: none">• RTT update• Board performance report• Period 1 update• Medical agency cap• Interim resource plan• Recovery and sustainability programme update• Performance trajectories• Analytical review of management accounting 2017/18			
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