



GIG
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Performance and Finance Committee
Tuesday, 20th August 2019 at 9.30am
Millennium Room, HQ, Baglan

09.30am	1. Preliminary Matters			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Meeting on 16 th June 2019	Approval	Chair	Attached
	1.4 Matters Arising	Assurance	Chair	Verbal
	1.5 Action Log	Assurance	Chair	Attached
9.45am	2. Performance			
	2.1 Monthly Performance Report	Assurance	Darren Griffiths	Attached
	2.2 Review of Trajectories	Discussion	Siân Harrop-Griffiths	Attached
	2.3 IMTP Progress Tracker	Discussion	Siân Harrop-Griffiths	Attached
10.35am	3. Finance			
	3.1 Financial Position	Assurance	Lynne Hamilton	Attached
	3.2 Monitoring Returns	Noting	Lynne Hamilton	Attached
	3.3 Key Issues: Financial Management Group	Noting	Lynne Hamilton	Attached
11.35am	4. Investment			
	4.1 Key Issues: Investment and Benefits Group	Noting	Lynne Hamilton	Attached
11.40am	5. Escalation Areas			
	5.1 Deep Dive: Continuing Healthcare	Discussion	Jason Crowl	Attached
	5.2 Single Cancer Pathway	Discussion	Dai Roberts	Attached
12.20pm	6. For noting			
	6.1 Performance and Finance Committee Work Programme 2019/20	Noting	Chair	Attached
	6.2 Items for Referral to Other Committees	Noting	Chair	Verbal
12.25pm	7. Any Other Business			
	8. Date of Next Meeting			
	The next scheduled meeting is 17 th September.			