



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Performance and Finance Committee
Tuesday, 19th February at 9.30am
Millennium Room, ABM HQ, Baglan

9.30am	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 22 nd January 2019	Approval	Chair	Attached
	1.4) Matters Arising	Assurance	Chair	Verbal
	1.5) Action Log	Assurance	Chair	Attached
9.40am	2. Annual Plan			
	2.1) IMTP and Financial Plan Update (including high value opportunities)	Discussion	Lynne /Siân/ Hazel/Richard/ Gareth/Chris	Attached
10.20am	3. Finance			
	3.1) Financial Position	Assurance	Lynne Hamilton	Attached
10.40am	4. Performance			
	4.1) Monthly Performance Report	Assurance	Darren Griffiths	Attached
	4.2) IMTP Quarterly Tracker	Assurance	Siân Harrop-Griffiths	Attached
	4.3) Single Cancer Pathway	Assurance	Marisa Bennett	Attached
11.50am	5. Escalation Areas			
	5.1) Delayed Follow-Ups	Assurance	Sandra Husbands	Attached
12.10pm	6. For noting			
	6.1) Performance and Finance Committee Work Programme 2018/19	Noting	Chair	Attached
	6.2) Items for Referral to Other Committees	Noting	Chair	Verbal
12.20pm	7. Any Other Business			
	8. Date of Next Meeting			
	The next scheduled meeting is 19 th March.			