



Meeting of the ABMU Performance and Finance Committee

**Wednesday, 24th January 2018 at 1.30pm
In the Board Room, Health Board Hq**

AGENDA

1.	Preliminary Matters 1.30pm-1.45pm		
	a) Apologies b) Declarations of Interest c) Minutes of the meeting held on 21 st December 2017 d) Action Log e) Matters Arising	15 minutes	Oral Oral Attached Attached Oral
2.	For Discussion 1.45pm – 3.35pm		
1.45pm-2.30pm	• Performance a) Unscheduled Care Deep Dive	45 minutes	Attached
2.30pm-3.10pm	• Financial Items b) Period Nine Financial Position c) Action Plan to £36m d) Reserves Policy 2018-19 e) Internal Investment Fund	10 minutes 10 minutes 10 minutes 10 minutes	Attached Attached Attached Attached
3.10pm-3.35pm	• Other Matters f) Single Cancer Pathway Briefing g) Recovery and Sustainability Programme Board Update	15 minutes 10 minutes	Attached Attached
3.	For Noting		
	No items to receive		
4.	Any Other Business 3.35pm - 3.45pm		
	To consider a motion to exclude the Press and the Public in accordance with Section 1(2) and (3) of the Public Bodies (Admission to Meetings) Act 1960		Oral
Date of next scheduled meeting: 21st February 2018 (report deadline: 12th February 2018) Items expected: <ul style="list-style-type: none"> Follow-up Not Booked Deep Dive Period 10 Update Action Plan to £36m 2018-19 Financial Plan Outline work programme for Performance and Finance Committee 			