



**GIG  
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WALES**

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



**Joint Meeting of the Performance and Finance and Quality and  
Safety Committees  
Tuesday, 22<sup>nd</sup> January 2019 at 9am  
Millennium Room, ABM HQ, Baglan**

Time	Agenda	Purpose	Lead	Attached /Verbal
9am	<b>1. Strategic Planning and Finance</b>			
	a) IMTP and Financial Plan	Discussion	Siân Harrop-Griffiths/ Lynne Hamilton	Attached

**Meeting of the Performance and Finance Committee  
Tuesday, 22<sup>nd</sup> January 2019 at 11am  
Millennium Room, ABM HQ, Baglan**

11am	<b>2. Preliminary Matters</b>			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 17 <sup>th</sup> December 2018	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	i. Emergency medicine workforce	Assurance	Chris White	Verbal
	e) Action Log	Assurance	Chair	Attached
11.10am	<b>3. Finance</b>			
	a) Financial Position	Assurance	Lynne Hamilton	Attached
11.30am	<b>4. Performance</b>			
	a) Monthly Performance Report	Assurance	Darren Griffiths	Attached
12pm	<b>5. For noting</b>			
	a) Performance and Finance Committee Work Programme 2018/19	Noting	Chair	Attached
	b) Items for Referral to Other Committees	Noting	Chair	Verbal
12.10pm	<b>6. Any Other Business</b>			
	<b>7. Date of Next Meeting</b>			
	The next scheduled meeting is 19 <sup>th</sup> February.			