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WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Performance and Finance Committee
Wednesday, 20th June 2018 at 1.30pm
Boardroom, ABM HQ, Baglan

Time	Agenda	Purpose	Lead	Attached /Verbal
1.30pm	1. Preliminary Matters			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 23 rd May 2018	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Assurance	Chair	Attached
1.45pm	2. Performance			
	a) Financial Position	Assurance	Lynne Hamilton	Attached
	b) Recovery and Sustainability Programme Update	Assurance	Lynne Hamilton	Attached
	c) Monthly Performance Report	Assurance	Darren Griffiths	Attached
	d) Workforce Metrics	Assurance	Hazel Robinson	Attached
	e) Medical Agency Cap	Assurance	Hazel Robinson	Attached
	f) Continuing Healthcare Quarterly Report	Assurance	Jason Crowl	Attached
2.45pm	3. Escalation Areas			
	a) Stroke Performance	Assurance	Jan Thomas	Attached
	b) Child and Adolescent Mental Health Services	Assurance	Joanne Abbott-Davies	Attached
3.45pm	4. Strategic Finance Issues			
	a) Value for Money in Capital Programme	Assurance	Lynne Hamilton/ Siân-Harrop-Griffiths	Attached
4.15pm	5. For noting			
	a) Allocation of Winter Pressure Monies	Noting	Jan Thomas	Attached
	b) Performance and Finance Committee Work Programme 2018/19	Noting	Pam Wenger	Attached
4.25pm	6. Any Other Business			
	7. Date and Time of Next Meeting			
	The next scheduled meeting is 18 th July 2018.			