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Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Performance and Finance Committee
Wednesday, 21st March 2018 at 1pm
Boardroom, ABM HQ, Baglan

Time	Agenda	Purpose	Lead	Attached /Verbal
3.10pm	1. Preliminary Matters			
	a) Apologies for absence b) Declarations of Interest c) Minutes of the Meeting on 21 st February 2018 d) Matters Arising e) Action Log	Noting Noting Approval Assurance Assurance	Chair Chair Chair Chair Chair	Verbal Verbal Attached Verbal Attached
3.15pm	2. For Assurance			
	Performance a) Revised Board Performance Report b) Unscheduled Care Update c) Planned Care Update d) Cancer Update e) Infection Control Update f) Continuing Healthcare Quarterly Update Finance g) Period 11 Update h) Recovery Plan	Noting Assurance Assurance Assurance Assurance Noting Assurance Assurance	Siân-Harrop-Griffiths Chris White Chris White Chris White Angela Hopkins Angela Hopkins Lynne Hamilton Lynne Hamilton	Attached Attached Attached Attached Attached Attached Attached
3.55pm	3. For noting			
	a) Performance and Finance Committee Work Programme 2018/19	Noting	Chair	Attached
	4. Any Other Business			
	5. Date and Time of Next Meeting			
	The next scheduled meeting is 27 th April 2018 at 9.30am in the board room, Headquarters. Items expected: <ul style="list-style-type: none"> • Unscheduled care update (with WAST in attendance) • Board Performance Report • Delayed Follow-Ups • Workforce Metrics (alternate meetings) • Period 12 Update 			