



**GIG  
CYMRU  
NHS  
WALES**

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



**Meeting of the Performance and Finance Committee  
Tuesday, 19<sup>th</sup> March 2019 at 9.30am  
Millennium Room, ABM HQ, Baglan**

<b>9.30am</b>	<b>1. Preliminary Matters</b>			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Meeting on 19 <sup>th</sup> February 2019	Approval	Chair	Attached
	1.4 Matters Arising			
	• Kendall Bluck Update	Information	Chris White	Verbal
	1.5 Action Log	Assurance	Chair	Attached
	<b>2. Finance</b>			
	2.1 Financial Position	Assurance	Lynne Hamilton	Attached
	<b>3. Performance</b>			
	3.1 Monthly Performance Report	Assurance	Darren Griffiths	Attached
	3.2 Continuing Healthcare Quarterly Report	Assurance	Jason Cowl	Attached
	<b>4. Escalation Areas</b>			
	4.1 Delayed Transfers of Care	Assurance	Chris White	Attached
<b>10.45am</b>	<b>5. For noting</b>			
	5.1 Performance and Finance Committee Work Programme 2018/19	Noting	Chair	Attached
	5.2 Performance and Finance Committee Work Programme 2019/20	Approval	Chair	Attached
	5.3 Items for Referral to Other Committees	Noting	Chair	Verbal
<b>11.00am</b>	<b>6. Any Other Business</b>			
	<b>7. Date of Next Meeting</b>			
	The next scheduled meeting is Tuesday, 16 <sup>th</sup> April 2019			