



**GIG
CYMRU
NHS
WALES**

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



**Meeting of the Performance and Finance Committee
Wednesday, 23rd May 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 27 th April 2018	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Assurance	Chair	Attached
1.40pm	2. Performance			
	a) Financial Position	Assurance	Lynne Hamilton	Attached
	b) Recovery and Sustainability Programme Update	Assurance	Lynne Hamilton	Attached
	c) Performance Trajectories	Assurance	Siân-Harrop-Griffiths	Attached
	d) Board Performance Report	Assurance	Siân-Harrop-Griffiths	Attached
	e) End-of-Year Annual Plan Report	Assurance	Siân-Harrop-Griffiths	Attached
	f) Planned Care Demand and Capacity Outputs	Assurance	Siân-Harrop-Griffiths	Attached
	g) Medical Agency Cap	Assurance	Hazel Robinson	Attached
2.45pm	3. Escalation Areas			
	a) Review of Mental Health Services Spending	Assurance	Dai Roberts/Sandra Husbands	Attached
	b) Cancer Performance	Assurance	Chris White	Attached
3.45pm	4. Strategic Finance Issues			
	a) Analytical review of management accounting 2017/18	Assurance	Lynne Hamilton	Attached
4pm	5. Governance			
	a) Committee Annual Report	Approval	Pam Wenger	Attached
4.10pm	6. For noting			
	a) Unscheduled Care Delivery Board Report	Noting	Chris White	Attached
	b) Wales Audit Office: Discharge Planning	Noting	Pam Wenger	Attached
	c) Wales Audit Office: Outpatient Services	Noting	Pam Wenger	Attached
	d) Performance and Finance Committee	Noting	Pam Wenger	Attached

	Work Programme 2018/19			
4.25pm	7. Any Other Business			
	8. Date and Time of Next Meeting			
	The next scheduled meeting is 20 th June 2018.			