



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Performance and Finance Committee
Wednesday, 28th November 2018 at 2pm
Millennium Room, ABM HQ, Baglan

Time	Agenda	Purpose	Lead	Attached /Verbal
2pm	1. Preliminary Matters			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 22 nd October 2018	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Assurance	Chair	Attached
2.40pm	2. Performance			
	a) Monthly Performance Report	Assurance	Darren Griffiths	Attached
	b) Medical Agency Cap	Assurance	Hazel Robinson	Attached
3.30pm	3. Finance			
	a) Financial Position	Assurance	Lynne Hamilton	Attached
	b) Singleton Deep Dive	Discussion	Jan Worthing	Attached
	c) Recovery and Sustainability Programme Update	Assurance	Lynne Hamilton	Attached
4.10pm	4. Escalation Areas			
	a) Delayed Follow-Ups	Assurance	Sandra Husbands	Attached
	b) Orthopaedics Action Plan	Assurance	Darren Griffiths	Attached
4.40pm	5. For noting			
	a) Monthly Vacancy Panel Decisions	Noting	Hazel Robinson	Attached
	b) Performance and Finance Committee Work Programme 2018/19	Noting	Pam Wenger	Attached
4.50pm	6. Any Other Business			
	7. Date of Next Meeting			
	The next scheduled meeting is 17 th December 2018.			