



**GIG  
CYMRU  
NHS  
WALES**

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



**Meeting of the Performance and Finance Committee  
Monday, 22<sup>nd</sup> October 2018 at 1.30pm  
Boardroom, ABM HQ, Baglan**

Time	Agenda	Purpose	Lead	Attached /Verbal
1.30pm	<b>1. Preliminary Matters</b>			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 26 <sup>th</sup> September 2018	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Assurance	Chair	Attached
1.45pm	<b>2. Performance</b>			
	a) Medical Agency Cap	Assurance	Hazel Robinson	Attached
	b) Continuing Healthcare Quarterly Report	Assurance	Gareth Howells	Attached
	c) Monthly Performance Report (including quarterly trajectories)	Assurance	Darren Griffiths	Attached
2.15pm	<b>3. Finance</b>			
	a) Financial Position (to include Singleton deep dive and action plan to £20m update)	Assurance	Lynne Hamilton	Attached
3pm	<b>4. Escalation Areas</b>			
	a) Child and Adolescent Mental Health Services	Assurance	Siân Harrop-Griffiths	Attached
	b) Theatre Efficiency	Assurance	Chris White	Attached
	c) Winter Plan Update	Assurance	Chris White	Attached
	d) Orthopaedics Action Plan	Assurance	Darren Griffiths	Verbal
4.25pm	<b>5. For noting</b>			
	a) Performance and Finance Committee Work Programme 2018/19	Noting	Pam Wenger	Attached
	<b>6. Any Other Business</b>			
	<b>7. Date of Next Meeting</b>			
	The next scheduled meeting is 28 <sup>th</sup> November 2018			