



GIG
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting of Performance and Finance Committee
On 25th April 2023 at 9:30am – 11:00am
Microsoft Teams
AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	9:30am	Noting
1.2	Declarations of Interest	Chair (verbal)		Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)		Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Assurance
1.5	To receive the action log	Chair (attached)		Assurance
PART 2. FINANCE				
2.1	To receive the month twelve financial position to include: - An update on the run rate position at Morryston	Director of Finance and Performance	9:35am	Assurance
2.2	To receive verbal feedback following the submission of the financial plan to Welsh Government	Director of Finance and Performance (Verbal)	9:50am	Assurance
PART 3. PERFORMANCE				
3.1	To receive the Performance Report for month twelve	Director of Finance and Performance	10:00am	Assurance
PART 4. RISK AND ESCALATION AREAS				
4.1	To receive an update on unscheduled care progress to include: - Findings against WAST internal audit report	Chief Operating Officer	10:15am	Assurance



4.2	To receive a verbal update on orthopaedics	Chief Operating Officer (Verbal)	10:35am	Assurance
PART 5. FOR NOTING				
5.1	To note the Final Financial Plan slides	Director of Finance and Performance (Presentation)	10:45am	Noting
PART 6. ANY OTHER BUSINESS				
6.1	Any items to refer to other committees	Chair (Verbal)	10:50am	Discussion
6.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 23rd May 2023				

