



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting of Performance and Finance Committee
On 23rd August 2022 at 9.30am to 11am
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 |
| 1.6 | To note the work programme | Chair (attached) | | Noting |
| PART 2. FINANCE | | | | |
| 2.1 | To receive the month four financial position | Director of Finance and Performance | 09:35am | Assurance |
| PART 3. PERFORMANCE | | | | |
| 3.1 | To receive the Performance Report for month four | Director of Finance and Performance | 09:45am | Assurance |
| 3.2 | To note the NHS Performance Framework Measures Overview 2022-23 | Director of Finance and Performance | 09:55am | Noting |
| PART 4. RISK AND ESCALATION AREAS | | | | |



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| 4.1 | To receive an update report on the neurodevelopment services to include: <ul style="list-style-type: none"> - Timelines on the Welsh Government position and business case development. - The impact following the service level agreement termination, the financial effects and waiting list position. | Divisional Manager, Children, Young People and Neonatal | 10:00am | Assurance |
| 4.2 | To receive an update on Theatre efficiency | Associate Service Director, Clinical Support Services | 10:15am | Assurance |
| 4.3 | To receive an update on cancer performance | Deputy Chief Operating Officer/ Chief Operating Officer | 10:30am | Assurance |
| PART 5. RECOVERY AND SUSTAINABILITY | | | | |
| 5.1 | To receive the quarter one Recovery and Sustainability Plan | Director of Strategy | 10:45am | Assurance |
| PART 6. FOR NOTING | | | | |
| 6.1 | To note the Financial Monitoring Return for month four | Director of Finance and Performance | 10:55am | Noting |
| PART 7. ANY OTHER BUSINESS | | | | |
| 7.1 | Any items to refer to other committees | Chair (Verbal) | 11am | Discussion |
| 7.2 | Any Other Business | Chair (Verbal) | | Discussion |
| Next meeting: 27th September 2022 | | | | |

