



**GIG**  
CYMRU  
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WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board



**Meeting of the Performance and Finance Committee**  
**Tuesday, 17<sup>th</sup> December 2019 at 9.30am**  
**Millennium Room, HQ, Baglan**

Timing	Agenda Item	Purpose	Lead	Verbal/ Attached
	<b>1. Preliminary Matters</b>			
09.30am	1.1 Welcome and apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 To Approve the Minutes of the Meeting on 19 <sup>th</sup> November 2019	Approval	Chair	Attached
	1.4 To receive and consider any matters arising not otherwise on the agenda	Assurance	Chair	Verbal
	1.5 To receive the action log	Assurance	Chair	Attached
	<b>2. Performance</b>			
9.45am	2.1 To receive the monthly performance report	Assurance	Associate Director – Performance	Attached
10.30am	2.2 To receive the continuing healthcare quarter two performance report	Assurance	Director of Nursing and Patient Experience	Attached
10.40am	2.3 To receive a report on planned care performance specialty by specialty for 2018-19, 2019-20 and 2020-21	Assurance	Associate Director for Performance	Attached
	<b>3. Finance</b>			
10.55am	3.1 To receive a report on the financial position and recovery actions	Assurance	Director of Finance	Attached
	<b>4. Escalation</b>			
11.15am	4.1 To receive a report on the efficiency framework	Assurance	Director of Finance	Attached
12pm	4.2 To receive the Performance and Finance Committee risk register	Assurance	Head of Patient Experience	Attached
	<b>5. For noting</b>			

12pm	5.1 To receive the monthly monitoring return	Noting	Director of Finance	Attached
12.10pm	5.2 To receive the Performance and Finance Committee work programme 2019-20	Noting	Chair	Attached
12.25pm	<b>6. Items for Referral to Other Committees</b>	Discussion	Chair	Verbal
12.20pm	<b>7. Any Other Business</b>	Discussion	Chair	Verbal
	<b>8. Date of Next Meeting: 28<sup>th</sup> January 2020</b>			