



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

**Meeting of Performance and Finance Committee
on 21st December 2021 at 9.30am to 12.00pm
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 eight finance position including an update on financial recovery.	Director of Finance	9.40am	Assurance
PART 3. PERFORMANCE				
3.1	To receive the Performance Report for month eight	Director of Finance and Performance	10.10am	Assurance
3.2	To receive an update on Speech and Language Therapy Performance including a recovery plan with clear demand and capacity assumptions and an improvement trajectory	Service Director, Primary Care and Community	10.40am	Assurance
PART 4. ESCALATION AREAS				
4.1	To receive an update on unscheduled care and emergency care performance	Chief Operating Officer/ Service	11.00am	Assurance



		Director, Morriston Hospital		
4.2	To receive a report on the Ambulance Handover Improvement Plan	Chief Operating Officer and Service Director Morriston Hospital	11.20am	Assurance
4.3	To receive an update on Child and Adolescent Mental Health Services	Director of Strategy and Assistant Director of Strategy	11.40am	Assurance
PART 5. FOR NOTING				
5.1	To note the Financial Monitoring Return for month eight	Director of Finance	12.00pm	Noting
PART 6. ANY OTHER BUSINESS				
6.1	Any items to refer to other committees	Chair (Verbal)	12.00pm	Discussion
6.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 25th January 2022				

