



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting of Performance and Finance Committee
On 20th December 2022 at 9:30am – 11:25am
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 financial position to include: - A scenario update - An update from the Morriston financial director	Director of Finance and Performance	9:35am	Assurance
PART 3. PERFORMANCE				
3.1	To receive the Performance Report for month eight	Director of Finance and Performance	10:00am	Assurance
PART 4. RISK AND ESCALATION AREAS				
4.1	To receive the Health Board risk register	Director of Corporate Governance/Head of Risk	10:20am	Assurance
4.2	To receive a report on the improvement action plans for Planned Care	Chief Operating Officer	-	Noting



PART 5. DIGITAL				
5.1	To receive an update on digital transformation progress against the plans	Director of Digital	-	Noting
PART 6. FOR NOTING				
6.1	To note the Financial Monitoring Return for month eight	Director of Finance and Performance	-	Noting
PART 7. ANY OTHER BUSINESS				
7.1	Any items to refer to other committees	Chair (Verbal)	10.30am	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 24th January 2023				

