



GIG
CYMRU
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting of Performance and Finance Committee
On 23rd February 2023 at 9:30am – 11:45am
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 ten financial position to include the year-end forecast	Director of Finance and Performance	9:35am	Assurance
2.2	To receive the draft financial Plan 2023-24	Director of Finance and Performance (To Follow)	9:55am	Assurance
PART 3. PERFORMANCE				
3.1	To receive the Performance Report for month ten	Director of Finance and Performance	10:15am	Assurance
3.2	To receive the quarter three continuing healthcare performance	Director of Nursing and Patient Experience	10:35am	Assurance
PART 4. RISK AND ESCALATION AREAS				
4.1	To receive a deep dive into stroke performance	Deputy Chief Operating Officer	10:55am	Assurance



4.2	To receive a deep dive into neurodevelopment performance	Assistant Divisional Manager, Children & Young People	11:15am	Assurance
PART 5. FOR NOTING				
5.1	To note the Financial Monitoring Return for month ten	Director of Finance and Performance	11:35am	Noting
PART 6. ANY OTHER BUSINESS				
6.1	Any items to refer to other committees	Chair (Verbal)	11:40am	Discussion
6.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 28th March 2023				

