



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Performance and Finance Committee
Tuesday, 28th January 2020 at 10.00am
Millennium Room, HQ, Baglan

| Timing | Agenda Item | Purpose | Lead | Verbal/ Attached |
|---------|--|-----------|---|---------------------|
| | 1. Preliminary Matters | | | |
| 10.00am | 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 17 th December 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 |
| | 2. Performance | | | |
| 10.10am | 2.1 To receive the monthly performance report | Assurance | Associate Director – Performance | Attached |
| 10.45am | 2.2 To receive a report on the progress against Unscheduled Care and Planned Care Action Plans | Assurance | Chief Operating Officer | Attached |
| 10.55am | 2.3 To receive the progress against the partnerships for Health and Wellbeing actions | Assurance | Director of Public Health | Not received |
| | 3. Finance | | | |
| 11.15am | 3.1 To receive a report on the financial position and recovery actions | Assurance | Director of Finance | Attached |
| | 4. Escalation | | | |
| 11.30am | 5.1 To receive the Community Health Care Deep Dive | Assurance | Service Directors, Primary Care and Mental Health | Attached |
| 11.45am | 5.2 To receive the delayed follow-ups update | Assurance | Medical Director | Not received |

| | | | | |
|---------|---|------------|---------------------|----------|
| | 5. For noting | | | |
| 11.55am | 5.1 Key Issues: Investment and Benefits Group | Noting | Director of Finance | Attached |
| | 5.2 Key Issues: Financial Management Group | Noting | Director of Finance | Attached |
| | 5.3 To receive the monthly monitoring return | Noting | Director of Finance | Attached |
| | 6.4 To receive the Performance and Finance Committee work programme 2019-20 | Noting | Chair | Attached |
| 12.20pm | 6. Items for Referral to Other Committees | Discussion | Chair | Verbal |
| 12.25pm | 7. Any Other Business | Discussion | Chair | Verbal |
| | 8. Date of Next Meeting: 25th February 2020 | | | |