



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting of Performance and Finance Committee
On 24th January 2023 at 11:05am – 1:00pm
Microsoft Teams
AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	11:05am	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. PLANNED CARE ACCESS				
2.1	To receive a briefing on planned care access	National planned care director	11:10am	Discussion
PART 3. FINANCE				
3.1	To receive the month nine financial position to include the year-end forecast	Director of Finance and Performance	11:40am	Assurance
3.2	To receive the capital resource plan	Director of Finance and Performance	11:50am	Assurance
PART 4. PERFORMANCE				
4.1	To receive the Performance Report for month nine	Director of Finance and Performance	12:00pm	Assurance
PART 5. RISK AND ESCALATION AREAS				



5.1	To receive an update on unscheduled care and emergency care performance	Chief Operating Officer/ Service Director, Morriston Hospital	12:10pm	Assurance
5.2	To receive a report on the progression of actions on public health in the context of the IMTP	Director of Public Health	12:25pm	Assurance
PART 6. DIGITAL				
6.1	To receive an update on digital transformation progress against the plans	Director of Digital	12:40pm	Assurance
PART 7. FOR NOTING				
7.1	To note the Financial Monitoring Return for month nine	Director of Finance and Performance	12:55pm	Noting
PART 8. ANY OTHER BUSINESS				
8.1	Any items to refer to other committees	Chair (Verbal)	1:00pm	Discussion
8.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 28th February 2023				

