



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board



**Meeting of the Performance and Finance Committee**  
**Tuesday, 28<sup>th</sup> July 2020 at 9.30am**  
**Millennium Room, HQ, Baglan**

Timing	Agenda Item	Purpose	Lead	Verbal/ Attached
	<b>1. Preliminary Matters</b>			
9.30am	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 23 <sup>rd</sup> June 2020	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
	<b>2. Performance</b>			
9.40am	2.1 To receive the monthly performance report	Assurance	Interim Director of Finance	Attached
10.05am	2.2 To discuss the quarter one tracker	Assurance	Director of Strategy	Attached
10.30am	2.3 To receive the continuing healthcare performance report	Assurance	Interim Director of Nursing and Patient Experience	Attached
	<b>3. Finance</b>			
10.40am	3.1 To receive a report on the financial position	Assurance	Interim Director of Finance	Attached
10.55am	3.2 To receive an update on the KPMG action plan	Assurance	Interim Director of Finance	Attached
11.15am	3.3 To note the Monitoring Report	Noting	Interim Director of Finance	Attached
	<b>4. Governance</b>			
	4.1 To approve the Performance and Finance Committee Annual Report	Approval	Chair	Attached

11.20am	4.2 To approve the Performance and Finance Committee Terms of Reference	Approval	Chair	Attached
	<b>5. For noting</b>			
	5.1 Performance and Finance Committee Work Programme	Noting	Chair	Attached
11.25am	<b>6. Items for Referral to Other Committees</b>	Discussion	Chair	Verbal
	<b>7. Any Other Business</b>	Discussion	Chair	Verbal
11.30am	<b>8. Date of Next Meeting: 26<sup>th</sup> May 2020</b>	Discussion	Chair	Verbal