



GIG
CYMRU
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting of Performance and Finance Committee
On 28th March 2023 at 9:30am – 12:00pm
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 eleven financial position	Director of Finance and Performance (Attached)	9:35am	Assurance
2.2	To receive the final financial plan 2023-24	Director of Finance and Performance (Presentation – To Follow)	9:55am	Assurance
PART 3. PERFORMANCE				
3.1	To receive the Performance Report for month eleven	Director of Finance and Performance (Attached)	10:20am	Assurance
3.2	To receive a report on the achievement against the Quality Assurance Framework	Group Director - Primary, Community Services & Therapies (Attached)	10:35am	Assurance



PART 4. RISK AND ESCALATION AREAS				
4.1	To receive an update on cancer performance	Deputy Chief Operating Officer (Presentation - Attached)	10:55am	Assurance
PART 5. GOVERNANCE				
5.1	To receive the board effectiveness action plan	Director of Corporate Governance (Attached)	11:20am	Assurance
PART 6. FOR NOTING				
6.1	To note the Financial Monitoring Return for month eleven	Director of Finance and Performance (Attached)	11:35am	Noting
PART 7. ANY OTHER BUSINESS				
7.1	Any items to refer to other committees	Chair (Verbal)	11:45am	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 25th April 2023				

