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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



**Meeting of the Performance and Finance Committee
Tuesday, 19th November 2019 at 9.30am
Millennium Room, HQ, Baglan**

Timing	Agenda Item	Purpose	Lead	Verbal/ Attached
09.30am	1. Preliminary Matters			
	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 22 nd October 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
9.45am	2. Performance			
9.45am	2.1 To receive the monthly performance report	Assurance	Associate Director – Performance	Attached
10.05am	2.2 To receive the winter plan for 2019-20	Discussion	Chief Operating Officer	Attached
10.20am	2.3 To receive the quarter two annual plan tracker	Assurance	Director of Strategy	Attached
10.30am	3. Finance			
	3.1 To receive a report on the financial position and recovery actions	Assurance	Director of Finance	Attached
10.45am	4. Escalation			
10.45am	4.1 To receive a report on efficiency framework (to incorporate IMTP)	Presentation	Director of Finance	To Follow
11.15am	4.2 Performance Management, Governance and Accountability	Assurance	Chief Operating Officer	Attached
11.45am	5. For noting			
	5.1 To receive the monthly monitoring return	Noting	Director of Finance	To Follow
	5.2 To receive a summary of the discussions of	Noting	Director of Finance	Attached

	the high value efficiency group			
	5.3 To receive the Performance and Finance Committee work programme 2019-20	Noting	Chair	Attached
11.50am	6. Items for Referral to Other Committees	Discussion	Chair	Verbal
11.55am	7. Any Other Business	Discussion	Chair	Verbal
	8. Date of Next Meeting: 17th December 2019			

In-Committee Meeting of the Performance and Finance Committee
Tuesday, 19th November 2019 at 12pm
Millennium Room, HQ, Baglan

Timing	Agenda Item	Purpose	Lead	Verbal/ Attached
	9. In-Committee Meeting			
12pm	10. Finance			
	10.1 To receive feedback from KPMG	Discussion	Director of Finance	Verbal
12.25pm	11. Any Other Business			Verbal