



GIG
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Performance and Finance Committee
27th April 2021 at 9.30am to 11.00am
Microsoft Teams
AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	9.30	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
PART 2. PERFORMANCE				
2.1	To receive the Performance Report	Interim Director of Finance (attached)	9.35	Assurance
2.2	To receive the Primary Care Performance Data	Service Director, Primary Care (attached)	9.50	Assurance
2.3	To receive an update on the performance within neurodevelopment assessment	Divisional Manager, Children, Neonatal and Young People Services (attached)	10.00	Assurance
2.4	To receive the draft performance management framework	Interim Director of Finance (to follow)	10.10	Assurance
PART 3. ESCALATION AREAS				
3.1	To receive a report on unscheduled care	Interim Chief Operating Officer (attached)	10.20	Assurance



PART 4. FINANCE				
4.1	To receive a draft report on the financial position	Interim Director of Finance (attached)	10.40	Assurance
PART 5. FOR NOTING				
5.1	To note the Financial Monitoring Return	Interim Director of Finance (To follow)	10.55	Noting
PART 6. ANY OTHER BUSINESS				
6.1	Any items to refer to other committees	Chair (Verbal)	11.00	Discussion
6.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 25 th May 2021			