



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting of Performance and Finance Committee
On 26th April 2022 at 9.30am to 11.30am
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 twelve finance position to include: - 2021/22 outturn position and savings achievement and a review of the maturity assessment	Deputy Director of Finance (attached)	09:35am	Assurance
2.2	To receive an update on the savings plan 22/23 to include a bed efficiency update	Deputy Director of Finance (attached)	09:45am	Assurance
PART 3. PERFORMANCE				
3.1	To receive the Performance Report for month twelve	Director of Finance and Performance (attached)	09:55am	Noting

3.2	To note the Welsh Government ministerial performance measurement priorities for 2022-23	Director of Finance and Performance (attached)	10:05am	Noting
PART 4. RISK AND ESCALATION AREAS				
4.1	To receive an update on cancer performance and recovery	Deputy Chief Operating Officer (verbal)	10:25am	Assurance
PART 5. GOVERNANCE				
	Nil Return			
PART 6. FOR NOTING				
6.1	To receive the Planned Care Recovery Internal Audit Report	Deputy Chief Operating Officer (attached)	10:35am	Noting
6.2	To note the Financial Monitoring Return for month twelve	Director of Finance and Performance (attached)	10:45am	Noting
6.3	To receive an update report on the speech and language and therapy performance to include progress on the trajectories	Director of Finance and Performance (attached)	10:55am	Noting
6.4	To receive the performance and finance risk register	Acting Director of Corporate Governance (attached)	11:05am	Noting
PART 7. ANY OTHER BUSINESS				
7.1	Any items to refer to other committees	Chair (Verbal)	11.15am	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 24 th May 2022			