



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

**Meeting Of Performance and Finance Committee
on the 24th August 2021 at 10.00am to 12.00pm
Microsoft Teams
AGENDA**

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	10.00am	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. PERFORMANCE				
2.1	To receive the Performance Report for month four	Director of Finance	10.10am	Assurance
2.2	To receive an update report on unscheduled care performance	Interim Chief Operating Officer (attached)	10.40am	Assurance
2.3	To receive a report on virtual wards	Service Director and Medical Director, Primary Community Therapies	(deferred to September)	Assurance
PART 3. FINANCE				
3.1	To receive the month four finance report to include how the health board is achieving savings	Director of Finance (attached)	11am	Assurance
3.2	To receive the financial recovery plan	Director of Finance (attached)	11.20am	Assurance

PART 4. FOR NOTING				
4.1	To note the Financial Monitoring Return for month four	Director of Finance (attached)	11.45am	Noting
PART 5. ANY OTHER BUSINESS				
5.1	Any items to refer to other committees	Chair (Verbal)	11.55am	Discussion
5.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 28 th September 2021			