



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

**Meeting of Performance and Finance Committee
on 22nd February 2022 at 10.00am to 11.30am
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. FINANCE | | | | |
| 2.1 | To receive the month ten finance position to include an update on; - Maturity Matrix; Value for Money - Financial Recovery | Director of Finance (attached) | 10.05am | Assurance |
| 2.2 | To receive a report on Bed Efficiency Savings | Director of Finance (attached) | 10.35am | Assurance |
| PART 3. PERFORMANCE | | | | |
| 3.1 | To receive the Performance Report for month ten | Director of Finance and Performance (attached) | 10.45am | Assurance |
| PART 4. RISK AND ESCALATION AREAS | | | | |
| 4.1 | To receive an update report on Theatre Efficiency | Chief Operating Officer/ Deputy Chief Operating Officer | 11.05am | Assurance |



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|---|--|--|---------|------------|
| | | (attached) | | |
| 4.2 | To receive an update on Stroke Performance to include; <ul style="list-style-type: none"> - Plans and timescales for improving stroke performance; - The establishment of a HASU | Chief Operating Officer/ Deputy Chief Operating Officer (attached) | 11.15am | Assurance |
| PART 5. FOR NOTING | | | | |
| 5.1 | To note the Financial Monitoring Return for month ten | Director of Finance (attached) | 11.25am | Noting |
| PART 6. ANY OTHER BUSINESS | | | | |
| 6.1 | Any items to refer to other committees | Chair (Verbal) | | Discussion |
| 6.2 | Any Other Business | Chair (Verbal) | | Discussion |
| Next meeting: 29th March 2022 | | | | |

