



GIG
CYMRU
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Performance and Finance Committee
26th January 2021 at 9.30am to 10.30am
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	9.35	Assurance
2.2	To receive the Continuing Healthcare Performance report for Quarter 2	Interim Director of Nursing/Interim Nurse Director for Primary Care and Community	9.55	Assurance
PART 3. FINANCE				
3.1	To receive a report on the financial position	Interim Director of Finance	10.05	Assurance
PART 4. FOR NOTING				
4.1	To note the committee work plan	Director for Corporate Governance	10.25	Noting
4.2	To note the Financial Monitoring Return	Interim Director of Finance		Noting

PART 5. ANY OTHER BUSINESS				
5.1	Any items to refer to other committees	Chair (Verbal)	10.30	Discussion
5.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 23 rd February 2021			