



GIG
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

**Meeting Of Performance and Finance Committee
on the 27th July 2021 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
PART 2. PERFORMANCE				
2.1	To receive the Performance Report for month three	Interim Director of Finance (attached)	9.40am	Assurance
2.2	To receive an update report on the performance within neurodevelopment assessment to include: <ul style="list-style-type: none">– Mitigating actions that will assess and reduce the waiting list– How the waiters will be supported whilst on the waiting list	Divisional Manager, Children, Neonatal and Young People Services (Attached)	10.00am	Assurance
2.3	To receive a report on performance in relation to clinically optimised patients and mitigating actions to reduce the numbers	Interim Chief Operating Officer (Attached)	10.20am	Assurance

2.4	To receive an update on the performance in relation to Child and Adolescent Mental Health Services to include: <ul style="list-style-type: none">– Why performance reduced– Mitigating actions that will increase the performance and lower timescales	Assistant Director of Strategy and Partnerships Strategy (Attached)	10.40am	Assurance
PART 3. FINANCE				
3.1	To receive the month three finance report to include how the health board is achieving savings	Interim Director of Finance (attached)	11.00am	Assurance
PART 4. FOR NOTING				
4.1	To note the Financial Monitoring Return for month three	Interim Director of Finance (attached)	11.20am	Noting
PART 5. ANY OTHER BUSINESS				
5.1	Any items to refer to other committees	Chair (Verbal)	11.30am	Discussion
5.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 24 th August 2021			