



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Performance and Finance Committee
22nd June 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	Interim Director of Finance (attached)	9.40am	Assurance
2.2	To receive an update on Unscheduled Care Performance	Interim Chief Operating Officer (attached)	10.00am	Assurance
PART 3. FINANCE				
3.1	To receive a finance report	Interim Director of Finance (attached)	10.20am	Assurance
3.2	To receive a presentation on the financial recovery plan	Interim Director of Finance (to follow)	10.40am	Assurance
PART 4. FOR NOTING				
4.1	To note the Financial Monitoring Return	Interim Director of Finance (attached)	11.10am	Noting
PART 5. ANY OTHER BUSINESS				

5.1	Any items to refer to other committees	Chair (Verbal)		Discussion
5.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 22 nd June 2021			