



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

**Meeting of Performance and Finance Committee**  
**On 29<sup>th</sup> March 2022 at 9.30am to 11am**  
**Microsoft Teams**  
**AGENDA**

Item No:	Topic	Lead/Attachment	Timings	Purpose
<b>PART 1. PRELIMINARY MATTERS</b>				
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
1.6	To receive the work programme	Chair (attached)		Assurance
<b>PART 2. FINANCE</b>				
2.1	To receive the month eleven finance position	Director of Finance and Performance (attached)	9.35am	Assurance
2.2	To receive the financial plan update	Director of Finance and Performance (attached)	10.05am	Presentation
2.3	To receive a report on the proposed budget management	Director of Finance and Performance (attached)	10am	Assurance
<b>PART 3. PERFORMANCE</b>				
3.1	To receive the Performance Report for month eleven	Director of Finance and Performance (attached)	10.10am	Assurance
<b>PART 4. ANNUAL PLAN</b>				



4.1	To receive a progress report on the Annual Plan 21/22 Delivery Q3	Director of Strategy (attached)	10.20am	Assurance
<b>PART 5. RISK AND ESCALATION AREAS</b>				
5.1	To receive a verbal update on Child and Adolescent Mental Health Services (CAMHS) performance and mitigating actions	Director of Strategy (verbal)	10.30am	Assurance
5.2	To receive a verbal update on Neurodevelopment Service performance and mitigating actions to include the position of the business case	Chief Operating Officer/Service Group Director, Singleton and Neath Port Talbot (verbal)	10.40am	Assurance
5.3	To receive a report on Analysis Underpinning Demand and Capacity Modelling	Chief Operating Officer/ Deputy Chief Operating Officer (attached)	10.50am	Assurance
<b>PART 6. FOR NOTING</b>				
6.1	To note the Financial Monitoring Return for month eleven	Director of Finance (attached)	11am	Noting
<b>PART 7. ANY OTHER BUSINESS</b>				
7.1	Any items to refer to other committees	Chair (Verbal)	11am	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
<b>Next meeting: 26<sup>th</sup> April 2022</b>				