



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting of Performance and Finance Committee
On 24th May 2022 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
1.6	To note the work programme	Chair (attached)		Noting
PART 2. FINANCE				
2.1	To receive the month one financial position to include report on savings	Director of Finance and Performance	09:35am	Assurance
PART 3. PERFORMANCE				
3.1	To receive the Performance Report for month one	Director of Finance and Performance	09:55am	Assurance
3.2	To receive the quarter three Continuing Healthcare Performance Report	Director of Nursing and Patient Experience	10:05am	Noting
3.3	To receive a report on the revision of the Performance Management Framework	Director of Finance and Performance (attached)	10:15am	Noting
PART 4. RISK AND ESCALATION AREAS				



4.1	To receive an update on the progress of the Podiatry Recovery Plan	Chief Operating Officer /and Service Director, PCC	10:25am	Assurance
4.2	To receive presentation on cancer performance and recovery	Chief Operating Officer/ Service Group Director, NPTSSG (to be tabled)	10.35am	Assurance
4.3	To receive a presentation on Urgent and Emergency Care performance	Chief Operating Officer/ Service Group Director, Morriston Hospital (to be tabled)	10.55am	Assurance
PART 5. ANNUAL PLAN				
5.1	To receive the quarter four progress report for the annual plan 2021-22	Director Strategy <i>(To follow)</i>	11.15am	Assurance
PART 6. GOVERNANCE				
6.1	To approve the Performance and Finance Committee Terms of Reference	Acting Director of Corporate Governance	11.20am	Approval
PART 7. FOR NOTING				
7.1	To note the Financial Monitoring Return for month one	Director of Finance and Performance	11:25am	Noting
PART 8. ANY OTHER BUSINESS				
8.1	Any items to refer to other committees	Chair (Verbal)	11:30am	Discussion
8.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: Tuesday, 28th June 2022				

