



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

**Meeting Of Performance and Finance Committee**  
**24<sup>th</sup> November 2020 at 9.30am to 11.00am**  
**Microsoft Teams**  
**AGENDA**

Item No:	Topic	Lead/Attachment	Timings	Purpose
<b>PART 1. PRELIMINARY MATTERS</b>				
1.1	Welcome and Apologies	Chair (verbal)	9.30	Noting
1.2	Declarations of Interest	Chair (verbal)	9.30	Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)	9.30	Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)	9.33	Assurance
1.5	To receive the action log	Chair (attached)	9.35	Assurance
<b>PART 2. PERFORMANCE</b>				
2.1	To receive the Performance Report	Interim Director of Finance	9.40	Assurance
2.2	To receive the Q2 Operational Plan - Delivery of Actions	Director of Strategy	9.50	Assurance
<b>PART 3. FINANCE</b>				
3.1	To receive the KPMG action plan	Interim Director of Finance	10.00	Assurance
3.2	To receive an update on savings	Interim Director of Finance	10.10	Assurance
3.3	To receive a report on the financial position	Interim Director of Finance	10.20	Assurance
<b>PART 4. ESCALATION</b>				
4.1	To receive a report on Deep Dive: Planned Care	Deputy Chief Operating Officer	10.30	Assurance



PART 5. FOR NOTING				
5.1	To note the committee work plan	Director for Corporate Governance	10.45	Noting
5.2	To note the Financial Monitoring Return	Interim Director of Finance	10.50	Noting
PART 6. ANY OTHER BUSINESS				
6.1	Any items to refer to other committees	Chair (Verbal)	10.55	Discussion
6.2	Any Other Business	Chair (Verbal)	11.00	Discussion
	Next meeting: 15 <sup>th</sup> December 2020			