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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Performance and Finance Committee
Tuesday, 27th October 2020 at 9.30am
Microsoft Teams
AGENDA

| Item No: | Topic | Lead/Attachment | Timings | Purpose |
|------------------------------------|---|-----------------------------------|---------|-----------|
| PART 1. PRELIMINARY MATTERS | | | | |
| 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 |
| PART 2. PERFORMANCE | | | | |
| 2.1 | To receive the Performance Report | Interim Director of Finance | 9.40 | Assurance |
| 2.2 | To receive an update on cancer performance | Chief Operating Officer | 9.55 | Assurance |
| PART 3. FINANCE | | | | |
| 3.1 | To receive a report on the financial position to include update on savings and risk level | Interim Director of Finance | 10.30 | Assurance |
| PART 4. ESCALATION | | | | |
| 4.1 | To receive a report on follow ups not booked | Chief Operating Officer | 11.00 | Assurance |
| PART 5. FOR NOTING | | | | |
| 5.1 | To note the committee work plan | Director for Corporate Governance | 11.25 | Noting |

| PART 6. ANY OTHER BUSINESS | | | | |
|----------------------------|--|----------------|-------|------------|
| 6.1 | Any items to refer to other committees | Chair (Verbal) | 11.30 | Discussion |
| 6.2 | Any Other Business | Chair (Verbal) | 11.30 | Discussion |
| | Next meeting: 24 th November 2020 | | | |