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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

**Meeting Of Performance and Finance Committee
on the 26th October 2021 at 9.30am to 12.00pm
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. PERFORMANCE				
2.1	To receive the Performance Report for Month Six	Director of Finance	9.40am	Assurance
2.2	To receive an update on Stroke Performance	Deputy Chief Operating Officer	10.20am	Assurance
2.3	To receive the Continuing Health Care Q1 report	Nurse Director Primary Care and Community	10.40am	Assurance
PART 3. RISK AND ESCALATION AREAS				
3.1	To receive the Performance and Finance Risk Register	Deputy Head of Risk	11.00am	Assurance
3.2	To receive a report on the improvement action plans for Planned Care	Deputy Chief Operating Officer	11.10am	Assurance



3.3	To receive a report on the improvement action plans for Urgent and Emergency Care	Chief Operating Officer and Service Director Morrison	11.30am	Assurance
PART 4. FINANCE				
4.1	To receive the Month Six finance position to include information on bids for funding	Director of Finance	11.40pm	Assurance
PART 5. FOR NOTING				
5.1	To note the Financial Monitoring Return for Month Six	Director of Finance	11.55am	Noting
PART 6. ANY OTHER BUSINESS				
6.1	Any items to refer to other committees	Chair (Verbal)	12pm	Discussion
6.2	Any Other Business i. Consideration be given by the Performance and Finance Committee to the action and assurance needed to progress to the next matrix level	Chair (Verbal) Director of Finance (Verbal)		Discussion
Next meeting: 23rd November 2021				