



GIG
CYMRU
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting of Performance and Finance Committee
On 27th September 2022 at 10:00am to 11:30am
Microsoft Teams
AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	10:00am	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 five financial position to include: - A scenario update	Director of Finance and Performance	10:05am	Assurance
PART 3. PERFORMANCE				
3.1	To receive the Performance Report for month five	Director of Finance and Performance	10:15am	Assurance
3.2	To receive the Continuing Healthcare Performance Report (Q4)	Director of Nursing and Patient Experience	10:25am	Assurance
PART 4. RISK AND ESCALATION AREAS				
4.1	To receive a report on the improvement action plans for Planned Care	Chief Operating Officer	10:45am	Assurance



4.2	To receive the health board risk register	Acting Director of Corporate Governance	10:55am	Assurance
4.3	To consider the review on child and adolescent mental health services	Director of Strategy (attached)	11.05am	Assurance
PART 5. DIGITAL				
5.1	To receive an update on digital transformation progress against the plans	Director of Digital	11:15am	Assurance
PART 6. FOR NOTING				
6.1	To note the Financial Monitoring Return for month five	Director of Finance and Performance	11:25am	Noting
PART 7. ANY OTHER BUSINESS				
7.1	Any items to refer to other committees	Chair (Verbal)	11:30am	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 25th October 2022				

