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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



**Meeting of the Performance and Finance Committee
Tuesday, 25th February 2020 at 9.30am
Millennium Room, HQ, Baglan**

Timing	Agenda Item	Purpose	Lead	Verbal/ Attached
	1. Preliminary Matters			
9.30am	1.1 Welcome and apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 To Approve the Minutes of the Meeting on 28 th January 2020	Approval	Chair	Attached
	1.4 To receive and consider any matters arising not otherwise on the agenda	Assurance	Chair	Verbal
	1.5 To receive the action log	Assurance	Chair	Attached
	2. Performance			
9.40am	2.1 To receive the monthly performance report	Assurance	Associate Director – Performance and Finance	Attached
10am	2.2 To receive the quarter three IMTP progress tracker	Assurance	Director of Strategy	Attached
10.10am	2.3 To receive the draft three-year plan/IMTP: - Performance trajectories; - Financial plan; - Capital plan.	Assurance	Directors of Strategy/Finance	To follow
10.55am	2.4 To receive a report on progress against the partnerships for health and wellbeing actions	Assurance	Interim Director of Public Health	Attached
	3. Finance			
11.10am	3.1 To receive a report on the financial position and recovery actions	Assurance	Director of Finance	Attached
	4. Escalation			

11.30am	4.1 To receive an update on delayed follow-ups	Assurance	Medical Director	Attached
11.50am	4.2 To receive the progress against the Healthy Child Wales programme	Assurance	Interim Head of Primary Care and Community Services Development	Attached
	5. For noting			
12.10pm	5.1 To receive the monthly monitoring return	Noting	Director of Finance	Attached
	5.2 To receive the Performance and Finance Committee work programme 2019-20	Noting	Chair	Attached
12.20pm	6. Items for Referral to Other Committees	Discussion	Chair	Verbal
12.25pm	7. Any Other Business	Discussion	Chair	Verbal
	8. Date of Next Meeting: 24th March 2020	Discussion	Chair	Verbal