



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting of Performance and Finance Committee
On 26th July 2022 at 9.30am to 11.30am
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. FINANCE				
2.1	To receive the month three financial position	Director of Finance and Performance (attached)	09:40am	Assurance
2.2	To receive the quarter one capital update	Director of Finance and Performance (attached)	09:55am	Assurance
2.3	To receive the financial reporting and monitoring final internal audit report	Director of Finance and Performance (attached)	10:10am	Disucssion
PART 3. PERFORMANCE				
3.1	To receive the Performance Report for month three	Director of Finance and Performance	10:25am	Assurance



		(attached)		
PART 4. RISK AND ESCALATION AREAS				
4.1	To receive an update report on speech and language therapy performance	Chief Operating Officer/ Group Director - Primary, Community & Therapies Services (attached)	10:40am	Assurance
PART 5. FOR NOTING				
5.1	To note the Financial Monitoring Return for month three	Director of Finance and Performance (attached)	11:00am	Noting
5.2	To note the AMSR business case	Chief Operating Officer (attached)		Noting
PART 6. ANY OTHER BUSINESS				
6.1	Any items to refer to other committees	Chair (Verbal)	11:15am	Discussion
6.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: Tuesday, 23rd August 2022				

