



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

**Meeting of Performance and Finance Committee**  
**On 27<sup>th</sup> June 2023 at 9:30am – 12:00pm**  
**Microsoft Teams**  
**AGENDA**

Item No:	Topic	Lead/Attachment	Timings	Purpose
<b>PART 1. PRELIMINARY MATTERS</b>				
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
<b>PART 2. FINANCE</b>				
2.1	To receive the month two financial position	Director of Finance and Performance	9:35am	Assurance
<b>PART 3. PERFORMANCE</b>				
3.1	To receive the Performance Report for month two	Director of Finance and Performance	9:55am	Assurance
<b>PART 4. RISK AND ESCALATION AREAS</b>				
4.1	To receive a performance report on orthopaedics to include: - Progress on the management response to the audit wales report	Chief Operating Officer	10.25am	Assurance
4.2	To receive a performance report on speech and language therapy performance and waiting times	Service Group Director - Primary, Community & Therapies	10.55am	Assurance



PART 5. GOVERNANCE				
5.1	To receive the quarterly board effectiveness report	Director of Corporate Governance	11.25am	Noting
PART 6. FOR NOTING				
6.1	To note the Financial Monitoring Return for month two	Director of Finance and Performance	11.45am	Noting
PART 7. ANY OTHER BUSINESS				
7.1	Any items to refer to other committees	Chair (Verbal)	12:00pm	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
<b>Next meeting: Tuesday, 25<sup>th</sup> July 2023</b>				

