

**Meeting of Performance and Finance Committee
On 23rd May 2023 at 9:30am – 12:15pm
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
PART 2. FINANCE				
2.1	To receive the month one financial position to include: - An update on the run rate position at Morriston	Director of Finance and Performance	9:35am	Assurance
PART 3. STRATEGY				
3.1	To receive the Quarter 4 Progress reporting for IMTP year 22/23	Interim Director of Strategy	9:50am	Assurance
PART 4. PERFORMANCE				
4.1	To receive the Performance Report for month one	Director of Finance and Performance	10:05am	Assurance
4.2	To receive the quarter three continuing healthcare performance	Director of Nursing and Patient Experience	10:20am	
PART 5. RISK AND ESCALATION AREAS				

5.1	To receive a report on the improvement action plans for Planned Care	Chief Operating Officer	10:50am	Assurance
5.2	To receive a progress report on the performance of ophthalmology and the work to reduce the waiting times	Chief Operating Officer	11:05am	Assurance
5.3	To receive a deep dive report on stroke performance to include: <ul style="list-style-type: none"> - All Wales patient outcomes as a result of the poor urgent intervention measures to be reported in future reporting - Missed numbers target to be detailed in future reporting. 	Chief Operating Officer	11:20am	Assurance
PART 6. BUSINESS CASES				
6.1	To receive the RISP Full Business Case	Director of Digital	11.35am	Approval
PART 7. COMMITTEE EFFECTIVENESS				
7.1	To evaluate the committee effectiveness self assessment	Director of Corporate Governance	11:50am	Discussion
PART 8. GOVERNANCE				
8.1	To approve the performance and finance committee work programme	Director of Corporate Governance	12:00pm	Approval
PART 9. FOR NOTING				
9.1	To note the Financial Monitoring Return for: <ul style="list-style-type: none"> - Month twelve - Month one 	Director of Finance and Performance	12:10pm	Noting
PART 10. ANY OTHER BUSINESS				
10.1	Any items to refer to other committees	Chair (Verbal)	12:15pm	Discussion
10.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 27th June 2023				

