



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

**Meeting of Performance and Finance Committee
on 25th January 2022 at 10am to 11.30am
Microsoft Teams
AGENDA**

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	10am	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 nine finance position.	Director of Finance and Performance	10.05am	Assurance
PART 3. PERFORMANCE				
3.1	To receive the Performance Report for month nine	Director of Finance and Performance	10.25am	Assurance
3.2	To receive the Continuing Healthcare Performance Report (Q2)	Director of Nursing and Patient Experience/ Nurse Director Primary Community Therapies Group	10.45am	Assurance
PART 4. RISK AND ESCALATION AREAS				
4.1	To receive the performance and finance risk register	Acting Director of Corporate Governance	10.55am	Assurance



4.2	To receive an update on Cancer Performance	Chief Operating Officer/ Service Director, NPT and Singleton Service Group <i>(verbal)</i>	11.15am	Assurance
PART 5. FOR NOTING				
5.1	To note the Financial Monitoring Return for month nine	Director of Finance	11.25am	Noting
PART 6. ANY OTHER BUSINESS				
6.1	Any items to refer to other committees	Chair (Verbal)	11.30am	Discussion
6.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 22nd February 2022				

