



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



**Meeting of the Performance and Finance Committee
Tuesday, 17th September 2019 at 9.30am
Millennium Room, HQ, Baglan**

09.30am	1. Preliminary Matters			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Meeting on 20 th August 2019	Approval	Chair	Attached
	1.4 Matters Arising	Assurance	Chair	Verbal
	1.5 Action Log	Assurance	Chair	Attached
9.45am	2. Performance			
	2.1 Monthly Performance Report	Assurance	Darren Griffiths	Attached
	2.1.1 Public health		Darren Griffiths	
	2.1.2 Primary and community		Andrew Griffiths	
	2.1.3 Mental Health and learning disabilities		Darren Griffiths	
	2.1.4 Secondary care		Darren Griffiths	
	2.2 Planned Care Trajectories	Discussion	Darren Griffiths	Verbal
10.30am	3. Finance			
	3.1 Financial Position and Recovery Actions	Assurance	Sam Lewis	Attached
	3.2 Monitoring Returns	Noting	Sam Lewis	Attached
11.10am	4. Escalation Areas			
	4.1 Deep Dive: Continuing Healthcare	Discussion	Tanya Spriggs	Attached
	4.2 Continuing Healthcare Quarter One	Assurance	Tanya Spriggs	Attached
	4.3 Theatre Performance	Discussion	Brian Owens	Attached
	4.4 Delayed Follow-Ups	Discussion	Aidan Byrne	Attached
12.25pm	5. For noting			
	5.1 Performance and Finance Committee Work Programme 2019/20	Noting	Chair	Attached
	5.2 Items for Referral to Other Committees	Noting	Chair	Verbal
12.30pm	6. Any Other Business			
	7. Date of Next Meeting			
	The next scheduled meeting is 22 nd October			

2019.			
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