



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

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



**Meeting of the Performance and Finance Committee**  
**Wednesday, 26<sup>th</sup> September 2018 at 2pm**  
**Boardroom, ABM HQ, Baglan**

Time	Agenda	Purpose	Lead	Attached /Verbal
<b>2pm</b>	<b>1. Preliminary Matters</b>			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 22 <sup>nd</sup> August 2018	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Assurance	Chair	Attached
<b>2.15pm</b>	<b>2. Performance</b>			
	a) Monthly Performance Report	Assurance	Siân-Harrop-Griffiths	Attached
	b) Annual Plan Monitoring Report	Assurance	Siân-Harrop-Griffiths	Attached
	c) Medical Agency Cap	Assurance	Hazel Robinson	Attached
<b>3.30pm</b>	<b>3. Escalation Areas</b>			
	a) Winter Plan	Assurance	Chris White	Attached
	b) Princess of Wales Financial Plan Update	Assurance	Jamie Marchant	Attached
<b>4pm</b>	<b>4. Finance</b>			
	a) Financial Position	Assurance	Lynne Hamilton	Attached
	b) Delivery of £20m Deficit Control Target	Discussion	Lynne Hamilton	Attached
	c) Recovery and Sustainability Programme Update	Assurance	Lynne Hamilton	Attached
	d) Income Analysis	Assurance	Lynne Hamilton	Attached
<b>4.45pm</b>	<b>5. For noting</b>			
	a) Performance and Finance Committee Work Programme 2018/19	Noting	Pam Wenger	Attached
<b>4.50pm</b>	<b>6. Any Other Business</b>			
	<b>7. Date of Next Meeting</b>			
	The next scheduled meeting is 22 <sup>nd</sup> October 2018.			