



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



**Meeting of the Performance and Finance Committee
Tuesday, 16th April 2019 at 9.30am
Millennium Room, HQ, Baglan**

9.30am	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 19 th March	Approval	Chair	Attached
	1.4 Matters Arising	Assurance	Chair	Verbal
	1.5 Action Log	Assurance	Chair	Attached
9.40am	2. Finance			
	2.1 Financial Position	Assurance	Lynne Hamilton	Attached
10am	3. Performance			
	3.1 Monthly Performance Report	Assurance	Darren Griffiths	Attached
	3.2 Continuing Healthcare Quarterly Report	Assurance	Jason Crowl	Attached
10.45am	4. Escalation Areas			
	4.1 Delayed Transfers of Care	Assurance	Jason Crowl	Attached
11am	5. Governance			
	5.1 Committee Terms of Reference	Approval	Chair	Attached
	5.2 Committee Annual Report	Approval	Chair	Attached
11.10am	6. For noting			
	6.1 Performance and Finance Committee Work Programme 2019/20	Noting	Chair	Attached
	6.2 Items for Referral to Other Committees	Noting	Chair	Verbal
11.15am	7. Any Other Business			
	8. Date of Next Meeting			
	The next scheduled meeting is Tuesday, 21 st May 2019			