



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



**Meeting of the Performance and Finance Committee
Tuesday, 16th July 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 28 th May	Approval	Chair	Attached
	1.4 Matters Arising	Assurance	Chair	Verbal
	1.5 Action Log	Assurance	Chair	Attached
	2. Performance			
	2.1 Monthly Performance Report:	Assurance	Darren Griffiths	Attached
	2.1.1 Public Health			
	2.1.2 Primary and Community			
	2.1.3 Mental Health/Learning Disabilities			
	2.1.4 Secondary Care			
	3. Finance			
	3.1 Financial Position	Assurance	Lynne Hamilton	Attached
	3.2 Savings Outcomes	Discussion	Lynne Hamilton	Attached
	3.3 Monitoring Returns	Noting	Lynne Hamilton	Attached
	3.4 Key Issues: Financial Management Group	Noting	Lynne Hamilton	Attached
	4. Investment			
	4.1 Key Issues: Investment and Benefits Group	Noting	Lynne Hamilton	Attached
	4.2 Benefits Assurance Process	Assurance	Lynne Hamilton	Attached
	5. Escalation Areas			
	5.1 Deep Dive: Continuing Healthcare	Discussion	Jason Crowl	Attached
	5.2 Unscheduled Care	Discussion	Chris White	Attached
	5.3 Delayed Follow-Ups	Assurance	Sandra Husbands	Attached
	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

	7. Any Other Business			
	8. Date of Next Meeting			
	The next scheduled meeting is 20 th August 2019.			