



GIG
CYMRU
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	5.2
Freedom of Information Status		Open	
Reporting Committee	Financial Management Group		
Author	Samantha Lewis		
Chaired by	Tracy Myhill		
Lead Executive Director (s)	Tracy Myhill		
Date of last meeting	11 September 2019		
Summary of key matters considered by the committee and any related decisions made.			
<ul style="list-style-type: none"> • Latest financial position (Month 5), including assessment of key drivers, risks and opportunities; • Update on work supported by the Delivery Support Team on the Category C Recovery Actions; • Private patient income issues which were referred to Income subgroup; • Review of All Wales Lymphoedema Business Case and impact for Swansea Bay UHB; • Update on the contract award for WG commissioned external financial support to KPMG; • Terms of Reference were agreed. 			
Key risks and issues/matters of concern of which the board needs to be made aware:			
<ul style="list-style-type: none"> • Financial performance has stabilised but remains a risk. The Delivery Support Team and the KPMG review is anticipated to support further improvement in performance. 			
Delegated action by the committee:			

<ul style="list-style-type: none"> • To review and develop private patient opportunities ; • To further review the All Wales Lymphoedema Business Case. 	
Main sources of information received:	
<ul style="list-style-type: none"> • Month 5 financial position; • Delivery Support Team progress; 	
Highlights from sub-groups reporting into this committee:	
None.	
Matters referred to other committees	
None.	
Date of next meeting	TBC