



**GIG  
CYMRU  
NHS  
WALES**

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



**Meeting of the Performance and Finance Committee  
Friday, 27<sup>th</sup> April 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 b) Declarations of Interest c) Minutes of the Meeting on 21 <sup>st</sup> March 2018 d) Matters Arising e) Action Log	Noting Noting Approval  Assurance Assurance	Chair Chair Chair  Chair Chair	Verbal Verbal Attached  Verbal Attached
<b>2.15pm</b>	<b>2. For Assurance</b>			
	<b>Performance</b> a) Performance Trajectories b) Unscheduled Care Update c) RTT Assurance and Delivery Update d) Board Performance Report e) Delayed Follow-Ups <b>Finance</b> f) Period 12 Update g) Interim Resource Plan h) Recovery and Sustainability Programme Update <b>Workforce</b> i) Workforce Metrics j) Medical Agency Cap <b>Governance</b> k) Terms of Reference	Assurance Assurance Assurance Noting Assurance  Assurance Assurance Assurance  Assurance Assurance	Siân-Harrop-Griffiths Chris White/WAST Chris White Siân-Harrop-Griffiths Sandra Husbands  Lynne Hamilton Lynne Hamilton Lynne Hamilton  Hazel Robinson Hazel Robinson  Pam Wenger	Attached Attached Attached Attached Attached  Attached Attached Attached  Attached Attached
<b>4.30pm</b>	<b>3. For noting</b>			
	a) Performance and Finance Committee Work Programme 2018/19	Noting	Chair	Attached
<b>4.35pm</b>	<b>4. Any Other Business</b>			
	<b>5. Date and Time of Next Meeting</b>			
	The next scheduled meeting is 23rd May 2018 at 1.30pm. Items expected: <ul style="list-style-type: none"> <li>• Unscheduled care update and report from unscheduled care board</li> </ul>			

	<ul style="list-style-type: none"><li>• RTT update</li><li>• Board performance report</li><li>• Period 1 update</li><li>• Medical agency cap</li><li>• Interim resource plan</li><li>• Recovery and sustainability programme update</li><li>• Performance trajectories</li><li>• Analytical review of management accounting 2017/18</li></ul>			
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