



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

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



**Meeting of the Performance and Finance Committee**  
**Monday, 17<sup>th</sup> December 2018 at 10am**  
**Millennium Room, ABM HQ, Baglan**

Time	Agenda	Purpose	Lead	Attached /Verbal
10am	<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 28 <sup>th</sup> November 2018	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Assurance	Chair	Attached
10.10am	<b>2. Finance</b>			
	a) Financial Position	Assurance	Lynne Hamilton	Attached
10.30am	<b>3. Strategic Planning and Finance</b>			
	a) IMTP and Financial Plan	Discussion	Siân Harrop-Griffiths/ Lynne Hamilton	Attached
11.30am	<b>4. Performance</b>			
	a) Continuing Healthcare Quarter Two	Assurance	Gareth Howells	Attached
	b) Monthly Performance Report	Assurance	Darren Griffiths	Attached
	c) Medical Agency Cap	Assurance	Hazel Robinson	Attached
12.15pm	<b>5. Escalation Areas</b>			
	a) Theatre Efficiency	Assurance	Chris White	Attached
12.55pm	<b>6. For noting</b>			
	a) Monthly Vacancy Panel Decisions	Noting	Hazel Robinson	Attached
	b) Performance and Finance Committee Work Programme 2018/19	Noting	Pam Wenger	Attached
1pm	<b>7. Any Other Business</b>			
	<b>8. Date of Next Meeting</b>			
	The next scheduled meeting is 22 <sup>nd</sup> January 2019			