



**Meeting of the ABMU  
Performance and Finance Committee**

**Wednesday, 21<sup>st</sup> February 2018 at 1.30pm  
In the Board Room, Health Board Hq**

**AGENDA**

<b>1.</b>	<b>Preliminary Matters 1.30pm-1.45pm</b>		
	a) Apologies b) Declarations of Interest c) Minutes of the meeting held on 24 <sup>th</sup> January 2018 d) Action Log e) Matters Arising		Oral Oral Attached Attached Oral
<b>2.</b>	<b>For Discussion 1.45pm – 4pm</b>		
	<ul style="list-style-type: none"> <li>• <b>Performance</b> <ul style="list-style-type: none"> <li>a) Unscheduled care update report</li> <li>b) Cancer Performance</li> <li>c) Delayed Follow-Ups Deep Dive</li> <li>d) Workforce Metrics</li> <li>e) Agency Cap Deployment</li> </ul> </li> <li>• <b>Financial Items</b> <ul style="list-style-type: none"> <li>f) Period 10 Financial Position</li> <li>g) Action Plan to £36m</li> </ul> </li> </ul>		Attached Attached Attached Attached  Attached Attached
<b>3.</b>	<b>For Noting 4pm-4.05pm</b>		
	a) Performance and Finance Committee outline work programme		Attached
<b>4.</b>	<b>Any Other Business 4.05pm-4.10pm</b>		
	To consider a motion to exclude the Press and the Public in accordance with Section 1(2) and (3) of the Public Bodies (Admission to Meetings) Act 1960		Oral
<p><b>Date of next scheduled meeting: 21<sup>st</sup> March 2018 (report deadline: 9<sup>th</sup> March 2018)</b></p> <p><b>Items expected:</b></p> <ul style="list-style-type: none"> <li>• Primary and Community Services Financial Deep Dive</li> <li>• Period 11 Update</li> <li>• Action Plan to £36m</li> <li>• Unscheduled care update</li> <li>• Board performance report</li> </ul>			