



Meeting of the ABMU Performance and Finance Committee

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

AGENDA

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