



## Meeting of the ABMU Performance and Finance Committee

**Wednesday, 24<sup>th</sup> January 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 21 <sup>st</sup> December 2017 d) Action Log e) Matters Arising	15 minutes	Oral Oral Attached Attached Oral
<b>2.</b>	<b>For Discussion 1.45pm – 3.35pm</b>		
1.45pm-2.30pm	<ul style="list-style-type: none"> <li>• <b>Performance</b></li> <li>a) Unscheduled Care Deep Dive</li> </ul>	45 minutes	Attached
2.30pm-3.10pm	<ul style="list-style-type: none"> <li>• <b>Financial Items</b></li> <li>b) Period Nine Financial Position</li> <li>c) Action Plan to £36m</li> <li>d) Reserves Policy 2018-19</li> <li>e) Internal Investment Fund</li> </ul>	10 minutes 10 minutes 10 minutes 10 minutes	Attached Attached Attached Attached
3.10pm-3.35pm	<ul style="list-style-type: none"> <li>• <b>Other Matters</b></li> <li>f) Single Cancer Pathway Briefing</li> <li>g) Recovery and Sustainability Programme Board Update</li> </ul>	15 minutes 10 minutes	Attached Attached
<b>3.</b>	<b>For Noting</b>		
	No items to receive		
<b>4.</b>	<b>Any Other Business 3.35pm - 3.45pm</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> February 2018 (report deadline: 12<sup>th</sup> February 2018)</b></p> <p><b>Items expected:</b></p> <ul style="list-style-type: none"> <li>• Follow-up Not Booked Deep Dive</li> <li>• Period 10 Update</li> <li>• Action Plan to £36m</li> <li>• 2018-19 Financial Plan</li> <li>• Outline work programme for Performance and Finance Committee</li> </ul>			