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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Performance and Finance Committee
Tuesday, 18th June 2019 at 9.30am
Millennium Room, HQ, Baglan

9.30am	1. Preliminary Matters			
	1.1 Apologies for absence 1.2 Declarations of Interest 1.3 Minutes of the Meeting on 28 th May 1.4 Matters Arising 1.5 Action Log	Noting Noting Approval Assurance Assurance	Chair Chair Chair Chair Chair	Verbal Verbal Attached Verbal Attached
9.45am	2. Escalation Areas			
	2.1 Delayed Follow-Ups	Assurance	Sandra Husbands	Attached
10.15am	3. Finance			
	3.1 Financial Position 3.2 Reserves and Commitments 3.3 Key Issues: Financial Management Group 3.4 Key Issues: Value and Efficiency Group	Assurance Assurance Noting Noting	Lynne Hamilton Lynne Hamilton Lynne Hamilton Lynne Hamilton	Attached Attached Attached Attached
11am	4. Investment			
	4.1 Key Issues: Investment and Benefits Group	Noting	Lynne Hamilton	Attached
11.10am	5. Performance			
	5.1 Monthly Performance Report 5.2 Sustainability and Performance Sections of the Annual Report 5.3 Continuing Healthcare Quarter Four 5.4 Scope for Continuing Healthcare Deep Dive	Assurance Discussion Assurance Noting	Darren Griffiths Patsy Roseblade Jason Crowl Jason Crowl	Attached Attached Attached Verbal
12.15pm	6. For noting			
	6.1 Performance and Finance Committee Work Programme 2019/20 6.2 Items for Referral to Other Committees	Noting Noting	Chair Chair	Attached Verbal
12.25pm	7. Any Other Business			
	8. Date of Next Meeting			

	The next scheduled meeting is Tuesday, 16 th July 2019.			
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