



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board



**Meeting of the Performance and Finance Committee**  
**Tuesday, 21<sup>st</sup> May 2019 at 9.30am**  
**Millennium Room, HQ, Baglan**

9.30am	<b>1. Preliminary Matters</b>			
	1.1 Apologies for absence 1.2 Declarations of Interest 1.3 Minutes of the Meeting on 16 <sup>th</sup> April 1.4 Matters Arising 1.5 Action Log	Noting Noting Approval Assurance Assurance	Chair Chair Chair Chair Chair	Verbal Verbal Attached Verbal Attached
9.40am	<b>2. Finance</b>			
	2.1 Financial Position	Assurance	Lynne Hamilton	Attached
10am	<b>3. Performance</b>			
	3.1 Monthly Performance Report 3.2 Annual Plan End-of-Year Report 3.3 Performance Section for Organisational Annual Report 3.4 2019-20 NHS Wales Delivery Framework	Assurance Assurance Discussion Noting	Darren Griffiths Siân Harrop-Griffiths Darren Griffiths Darren Griffiths	Attached Attached Attached Attached
11am	<b>4. Escalation Areas</b>			
	4.1 Theatre Efficiency	Assurance	Chris White	Attached
11.30am	<b>5. Governance</b>			
	5.1 Committee Terms of Reference 5.2 Committee Annual Report	Approval Approval	Chair Chair	Attached Attached
11.45am	<b>6. For noting</b>			
	6.1 Performance and Finance Committee Work Programme 2019/20 6.2 Items for Referral to Other Committees	Noting Noting	Chair Chair	Attached Verbal
11.50am	<b>7. Any Other Business</b>			
	<b>8. Date of Next Meeting</b>			
	The next scheduled meeting is Tuesday, 18 <sup>th</sup> June 2019.			