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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Performance and Finance Committee
Tuesday, 23rd June 2020 at 9.30am
Millennium Room, HQ, Baglan

Timing	Agenda Item	Purpose	Lead	Verbal/ Attached
	1. Preliminary Matters			
9.30am	1.1 Welcome and apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 To Approve the Minutes of the Meeting on 24 th March 2020	Approval	Chair	Attached
	1.4 To receive and consider any matters arising not otherwise on the agenda	Assurance	Chair	Verbal
	1.5 To receive the action log	Assurance	Chair	Attached
	2. Performance			
9.40am	2.1 Reset and Recovery Coordination of Essential Services	Assurance	Director of Transformation	Attached
	3. For noting			
12.00pm	4. Any Other Business	Discussion	Chair	Verbal
	5. Date of Next Meeting: 28th July 2020	Discussion	Chair	Verbal