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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Performance and Finance Committee
Tuesday, 24th March 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 25 th February 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			
9.45am	2.1 To receive the monthly performance report	Assurance	Interim Director of Finance	Attached
10.20am	2.2 To receive the continuing healthcare quarterly performance report	Assurance	Director of Nursing and Patient Experience	Attached
	3. Finance			
10.50am	3.1 To receive a report on the financial position and recovery actions	Assurance	Interim Director of Finance	Attached
	4. For noting			
11.20pm	4.1 Key Issues: Financial Management Group	Noting	Interim Director of Finance	Attached
	4.2 To receive the monthly monitoring return	Noting	Interim Director of Finance	Attached
	4.3 To receive the Performance and Finance Committee work programme 2019-20	Noting	Chair	Attached
12.20pm	5. Items for Referral to Other Committees	Discussion	Chair	Verbal
12.25pm	6. Any Other Business	Discussion	Chair	Verbal
	7. Date of Next Meeting: 28th April 2020	Discussion	Chair	Verbal

Marston, Georgia
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