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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Performance and Finance Committee
Tuesday, 22nd October 2019 at 9.30am
Millennium Room, HQ, Baglan

Timing	Agenda Item	Purpose	Lead	Verbal/ Attached
09.30am	1. Preliminary Matters			
	1.1 Welcome and apologies for absence <ul style="list-style-type: none"> Maggie Berry 	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 To Approve the Minutes of the Meeting on 17 th September 2019	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
9.45am	2. Performance			
	2.1 To receive the monthly performance report <ul style="list-style-type: none"> Mental Health/Learning Disabilities Public Health Primary Care Other Areas of Performance 	Assurance Assurance Assurance Assurance	Service Director, Mental Health and Learning Disabilities Interim Director of Public Health Interim Head of Primary Care and Community Services Development Chief Operating Officer	Attached
	2.2 To receive a report on the performance position for childhood obesity	Advisory	Interim Director of Public Health	Attached
	2.3 To receive a report on the performance position for smoking cessation	Advisory	Interim Director of Public Health	Attached
	2.4 To receive a report on the revised annual	Noting	Director of Strategy	To follow

	plan for 2019-29			
11.15am	3. Finance			
	3.1 To receive a report on the financial position and recovery actions	Assurance	Director of Finance	Attached
11.40am	4. Escalation Areas			
	4.1 To receive a report on continuing healthcare improvement actions	Assurance	Deputy Director of Transformation	Attached
12.00pm	5. For noting			
	5.1 To receive the monthly monitoring return	Noting	Director of Finance	Attached
	5.2 To receive a summary of the discussions of the financial management group	Noting	Director of Finance	Attached
	5.3 To receive a summary of the discussions of the high value efficiency group	Noting	Director of Finance	Attached
	5.4 To receive a summary of the discussions of the Investment and Benefits Group	Noting	Director of Finance	Attached
	5.5 To receive the Performance and Finance Committee work programme 2019-20	Noting	Chair	Attached
12.20pm	6. Items for Referral to Other Committees	Discussion	Chair	Verbal
12.25pm	7. Any Other Business	Discussion	Chair	Verbal
	8. Date of Next Meeting: 19th November 2019.			