



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting of Performance and Finance Committee
On 25th October 2022 at 9:30am – 11:45am
Microsoft Teams
AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	9:30am	Noting
1.2	Declarations of Interest	Chair (verbal)		Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)		Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Assurance
1.5	To receive the action log	Chair (attached)		Assurance
1.6	To note the work programme	Chair (attached)		Noting
PART 2. FINANCE				
2.1	To receive the month six financial position to include: - A scenario update	Director of Finance and Performance	9:35am	Assurance
2.2	To receive a progress update on the capital resource plan	Director of Finance and Performance	9:50am	Assurance
PART 3. PERFORMANCE				
3.1	To receive the Performance Report for month six	Director of Finance and Performance	10:05am	Assurance
PART 4. RECOVERY AND SUSTAINABILITY PLAN				
4.1	To receive the quarter two delivery report for the IMTP	Director of Strategy	10:35am	Assurance



4.2	To receive a progress report on public health in context of the IMTP	Director of Public Health	10:50am	Assurance
PART 5. RISK AND ESCALATION AREAS				
5.1	To receive a report on urgent and emergency care performance and associated action plan	Chief Operating Officer/Service Group Director, Morriston Hospital	11:05am	Assurance
5.2	To receive a report on stroke performance and the action plan (including timescales and detail on 0% discharge standards)	Deputy Chief Operating Officer	11:20am	Assurance
PART 6. FOR NOTING				
6.1	To note the Financial Monitoring Return for month six	Director of Finance and Performance	11:40am	Noting
PART 7. ANY OTHER BUSINESS				
7.1	Any items to refer to other committees	Chair (Verbal)	11:45am	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 29th November 2022				

