



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

**Meeting of Performance and Finance Committee  
on the 23rd November 2021 at 9.30am to 12.30pm  
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 - Speech and language performance update	Chair (verbal)  Director of Finance (verbal)		Assurance
1.5	To receive the action log	Chair (attached)		Assurance
1.6	To note the work programme	Chair (attached)		Noting
PART 2. IMTP/ ANNUAL PLAN				
2.1	To receive a report on the delivery of the annual plan (Q2)	Director of Strategy	9.35am	Assurance
PART 3. PERFORMANCE				
3.1	To receive the Performance Report for month seven	Director of Finance and Performance	9.55 am	Assurance
3.2	To receive the Primary Care Performance Data	Service Director, Primary Care and Community  Presented by Director of Finance and Performance	10.25am	Assurance

PART 4. ESCALATION AREAS				
4.1	To receive an update on Follow-up Not Booked	Chief Operating Officer	10.45am	Assurance
4.2	To receive an update on theatre efficiency	Chief Operating Officer and Service Director, Morriston	11.05am	Assurance
4.3	To receive an update report on the performance within the Neurodevelopment Service, to include the strategy to get to best practice position	Service Director, NPT and Singleton, Divisional Manager and Clinical Lead for Neurodevelopment Service	11.25am	Assurance
PART 5. FINANCE				
5.1	To receive the month seven finance position to include: - information on bids for funding - financial recovery position	Director of Finance and Performance	11.45am	Assurance
PART 6. FOR NOTING				
6.1	To note the Financial Monitoring Return for month seven	Director of Finance and Performance	12.00pm	Noting
PART 7. ANY OTHER BUSINESS				
7.1	Any items to refer to other committees	Chair (Verbal)	12.00pm	Discussion
7.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 21 <sup>st</sup> December 2021			