



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

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board

**Meeting Of Performance and Finance Committee**  
**Tuesday, 27<sup>th</sup> October 2020 at 9.30am**  
**Microsoft Teams**  
**AGENDA**

Item No:	Topic	Lead/Attachment	Timings	Purpose
<b>PART 1. PRELIMINARY MATTERS</b>				
1.1	Welcome and Apologies	Chair (Verbal)	9.30	Noting
1.2	Declarations of Interest	Chair (Verbal)	9.30	Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)	9.30	Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)	9.33	Assurance
1.5	To receive the action log	Chair (attached)	9.35	Assurance
<b>PART 2. PERFORMANCE</b>				
2.1	To receive the Performance Report	Interim Director of Finance	9.40	Assurance
2.2	To receive an update on cancer performance	Chief Operating Officer	9.55	Assurance
<b>PART 3. FINANCE</b>				
3.1	To receive a report on the financial position to include update on savings and risk level	Interim Director of Finance	10.30	Assurance
<b>PART 4. ESCALATION</b>				
4.1	To receive a report on follow ups not booked	Chief Operating Officer	11.00	Assurance
<b>PART 5. FOR NOTING</b>				
5.1	To note the committee work plan	Director for Corporate Governance	11.25	Noting



## PART 6. ANY OTHER BUSINESS

6.1	Any items to refer to other committees	Chair (Verbal)	11.30	Discussion
6.2	Any Other Business	Chair (Verbal)	11.30	Discussion
Next meeting: 24 <sup>th</sup> November 2020				

