



GIG
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

**Meeting Of Performance and Finance Committee
on the 28th September 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 - Update on the performance position of Child and Adolescent Mental Health Services	Chair (verbal) Assistant Director of Strategy (Verbal)		Assurance
1.5	To receive the action log	Chair (attached)		Assurance
1.6	To note the work programme	Chair (attached)		Noting
PART 2. PERFORMANCE				
2.1	To receive the Performance Report for month five	Director of Finance	9.40am	Assurance
2.2	To receive a report setting out the action plan for cancer performance recovery and the improvement trajectories for 2021-22	Service Group Director, Singelton and Neath Port Talbot	10.20am	Assurance
2.3	To receive a report setting out the action plan for Urgent and Emergency Care performance improvement, to include recovery trajectories for 2021/22 and a detailed update on Clinically Optimised Patients	Interim Director of Operations	11am	Assurance



2.4	To receive a report on the progress and performance of virtual wards	Service Director and Medical Director, Primary Community Therapies	11.45am	Assurance
PART 3. FINANCE				
3.1	To receive the month five finance position	Director of Finance	12.05pm	Assurance
PART 4. FOR NOTING				
4.1	To note the Financial Monitoring Return for month five	Director of Finance	12.20pm	Noting
PART 5. ANY OTHER BUSINESS				
5.1	Any items to refer to other committees	Chair (Verbal)	12.30pm	Discussion
5.2	Any Other Business	Chair (Verbal)		Discussion
Next meeting: 26th October 2021				