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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



**Meeting of the Performance and Finance Committee
Tuesday, 22nd September 2020 at 9.30am
Millennium Room, HQ, Baglan**

Timing	Agenda Item	Purpose	Lead	Verbal/ Attached
	1. Preliminary Matters			
9.30am	1.1 Welcome and apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 To Approve the Minutes of the Meeting on 28 th July 2020	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
	2. Performance			
9.40am	2.1 To receive the monthly performance report	Assurance	Interim Director of Finance	Attached
10.00m	2.2 To receive the continuing healthcare performance report Quarter 1	Assurance	Interim Director of Nursing and Patient Experience	Attached
	3. Finance			
10.15am	3.1 To receive a report on the financial position	Assurance	Interim Director of Finance	Attached
10.30am	3.2 To note the monitoring report	Noting	Interim Director of Finance	Attached
	4. Escalation			
10.45am	4.1 To receive a report on the theatre efficiency	Assurance	Chief Operating Officer	Attached
	5. Governance			
11.00am	5.1 To receive the Performance and Finance Risk Register	Assurance	Head of Patient Experience	Attached

	6. For noting			
11.20am	6.1 Performance and Finance committee work programme	Noting	Chair	Attached
11.25am	7. Items for Referral to Other Committees	Discussion	Chair	Verbal
	8. Any Other Business	Discussion	Chair	Verbal
11.30am	9. Date of Next Meeting: 27th October 2020	Discussion	Chair	Verbal