



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting of Performance and Finance Committee
On 22nd November 2022 at 10:00am – 11:35am
Microsoft Teams
AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	10:00am	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 seven financial position to include: - A scenario update	Director of Finance and Performance Samantha Moss	10:05am	Assurance
PART 3. PERFORMANCE				
3.1	To receive the Performance Report for month seven	Director of Finance and Performance Meghann Protheroe	10:25am	Assurance
3.2	To receive the Continuing Healthcare Performance Report (Quarter 1 and 2)	Director of Nursing and Patient Experience Karen Gronert	10:45am	Assurance

PART 4. RISK AND ESCALATION AREAS				
4.1	To receive a deep dive presentation on cancer performance	Deputy Chief Operating Officer Deb Lewis	11:00am	Assurance
PART 5. FOR NOTING				
5.1	To note the Financial Monitoring Return for month seven	Director of Finance and Performance	11:30am	Noting
PART 6. ANY OTHER BUSINESS				
6.1	Any items to refer to other committees	Chair (Verbal)	11:35am	Discussion
6.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 20 th December 2022			