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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Performance and Finance Committee
Tuesday, 17th September 2019 at 9.30am
Millennium Room, HQ, Baglan

09.30am	1. Preliminary Matters			
	1.1 Apologies for absence 1.2 Declarations of Interest 1.3 Minutes of the Meeting on 20 th August 2019 1.4 Matters Arising 1.5 Action Log	Noting Noting Approval Assurance Assurance	Chair Chair Chair Chair Chair	Verbal Verbal Attached Verbal Attached
9.45am	2. Performance			
	2.1 Monthly Performance Report 2.1.1 Public health 2.1.2 Primary and community 2.1.3 Mental Health and learning disabilities 2.1.4 Secondary care 2.2 Planned Care Trajectories	Assurance Discussion	Darren Griffiths Darren Griffiths Andrew Griffiths Darren Griffiths Darren Griffiths Darren Griffiths	Attached Verbal
10.30am	3. Finance			
	3.1 Financial Position and Recovery Actions 3.2 Monitoring Returns	Assurance Noting	Sam Lewis Sam Lewis	Attached Attached
11.10am	4. Escalation Areas			
	4.1 Deep Dive: Continuing Healthcare 4.2 Continuing Healthcare Quarter One 4.3 Theatre Performance 4.4 Delayed Follow-Ups	Discussion Assurance Discussion Discussion	Tanya Spriggs Tanya Spriggs Brian Owens Aidan Byrne	Attached Attached Attached Attached
12.25pm	5. For noting			
	5.1 Performance and Finance Committee Work Programme 2019/20 5.2 Items for Referral to Other Committees	Noting Noting	Chair Chair	Attached Verbal
12.30pm	6. Any Other Business			
	7. Date of Next Meeting			
	The next scheduled meeting is 22 nd October			

	2019.			
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