

Extraordinary Finance and Performance Committee Meeting (Virtual)



Agenda

Date	15 September 2025
Time	16:00 - 17:00
Location	Microsoft Teams Meeting
Title	Extraordinary Finance and Performance Committee Meeting (Virtual)

1 - GOVERNANCE

16:00,

1.1 - WELCOME AND APOLOGIES

Michael Imperato (Hywel Dda UHB - Independent Board Member)

1.2 - DECLARATION OF INTERESTS

Michael Imperato (Hywel Dda UHB - Independent Board Member)

2 - FOR ASSURANCE

2.1 - FINANCIAL CHOICES AND DECISIONS

For assurance

Sian Jenkins (Hywel Dda UHB - Deputy Director of Finance), Sharon Daniel (Hywel Dda UHB - Executive Director of Nursing, Quality & Patient Experience)

3 - DATE OF NEXT MEETING

- **Finance and Performance Committee:** Tuesday 21 October 2025; 09:30 - 13:00