

# Finance and Performance Committee Meeting



## Agenda

Date 26 August 2025  
Time 9:30 AM - 1:00 PM  
Location Ystwyth Boardroom/Microsoft Teams Meeting  
Title Finance and Performance Committee Meeting

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### 1 - GOVERNANCE

9:30 AM

#### 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)

#### 1.3 - MINUTES OF FINANCE AND PERFORMANCE COMMITTEE HELD ON 26 JUNE 2025

*For approval*

Michael Imperato (Hywel Dda UHB - Independent Board Member)

#### 1.4 - TABLE OF ACTIONS FROM FINANCE AND PERFORMANCE COMMITTEE HELD ON 26 JUNE 2025

*For approval*

Michael Imperato (Hywel Dda UHB - Independent Board Member)

#### 1.5 - SELF-ASSESSMENT OF COMMITTEE EFFECTIVENESS: SIX-MONTH REVIEW

*For assurance*

Michael Imperato (Hywel Dda UHB - Independent Board Member)

**1.6 - ASSURANCE ON GOVERNANCE ARRANGEMENTS**

*For assurance*

Andrew Spratt (Hywel Dda UHB - Deputy Director of Finance)

**1.7 - FINANCE AND PERFORMANCE COMMITTEE TERMS OF REFERENCE**

*For approval*

Michael Imperato (Hywel Dda UHB - Independent Board Member)

**2 - ESCALATION OVERVIEW**

9:55 AM

**2.1 - ESCALATION OVERSIGHT AND HIGHLIGHT REPORT**

*For assurance*

Shaun Ayres (Hywel Dda UHB - Director of Delivery)

**3 - ESCALATION RESPONSE – RECOVERY ACTION PLANS AND IMPROVEMENT TRAJECTORIES**

10:15 AM

**3.1 - CLINICAL CARE GROUP FINANCIAL SAVINGS**

*For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

**3.2 - COMMUNITY AND INTEGRATED MEDICINE PERFORMANCE AND PRODUCTIVITY**

*For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

**3.3 - PLANNED CARE AND CANCER PERFORMANCE AND PRODUCTIVITY**

*For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

**3.4 - RADIOLOGY UPDATE**

*For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

**4 - FINANCE**

11:15 AM

**4.1 - FINANCIAL PERFORMANCE ASSURANCE REPORT**

*For assurance*

Andrew Spratt (Hywel Dda UHB - Deputy Director of Finance)

- **Appendix 2 to follow**

**4.2 - INVESTMENT AND BENEFITS REALISATION REPORT**

*For assurance*

Sian Jenkins (Hywel Dda UHB - Deputy Director of Finance)

**4.3 - PLANNING OBJECTIVES UPDATE REPORT**

*For assurance*

Andrew Spratt (Hywel Dda UHB - Deputy Director of Finance)

**4.4 - PROCUREMENT PLAN AND SCRUTINY**

*For assurance*

Andrew Spratt (Hywel Dda UHB - Deputy Director of Finance)

**4.5 - ALL-WALES CAPITAL PROGRAMME 2025/26, CAPITAL RESOURCE LIMIT AND CAPITAL FINANCIAL MANAGEMENT UPDATE**

*For information*

Andrew Spratt (Hywel Dda UHB - Deputy Director of Finance)

**5 - PERFORMANCE**

12:20 PM

**5.1 - INTEGRATED PERFORMANCE ASSURANCE REPORT**

*For assurance*

Anthony Tracey (Hywel Dda UHB - Digital Director)

**5.2 - NWSSP PERFORMANCE REPORT QUARTER 1 2025/26**

*For assurance*

Andrew Spratt (Hywel Dda UHB - Deputy Director of Finance)

**6 - FOR APPROVAL**

12:35 PM

**6.1 - BUSINESS CASE: URGENT AND EMERGENCY CARE TRANSFORMATION**

*For approval*

Gareth Cottrell (Hywel Dda UHB - Deputy Chief Operating Officer)

- **DEFERRED**

**6.2 - FINANCIAL PROCEDURES**

*For approval*

Andrew Spratt (Hywel Dda UHB - Deputy Director of Finance)

**6.3 - POLICIES**

*For approval*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

**7 - FOR INFORMATION**

12:50 PM

**7.1 - JCC PLANNING, PERFORMANCE AND FINANCE SUB-COMMITTEE REPORTS**

*For information*

Andrew Spratt (Hywel Dda UHB - Deputy Director of Finance)

**7.2 - FINANCE AND PERFORMANCE COMMITTEE WORK PLAN  
2025/26**

*For  
information*

Michael Imperato (Hywel Dda UHB - Independent Board Member)

**8 - ANY OTHER BUSINESS**

1:00 PM

**9 - DATE OF NEXT MEETING**

- Tuesday 21 October 2025; 09:30 - 13:00