

# Finance and Performance Committee Meeting



GIG  
CYMRU  
NHS  
WALES

Bwrdd Iechyd Prifysgol  
Hywel Dda  
University Health Board

## Agenda

Date 26 June 2025  
Time 9:30 AM - 1:00 PM  
Location Virtual via Microsoft Teams  
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 29 APRIL 2025

*For approval*

Michael Imperato (Hywel Dda UHB - Independent Board Member)

#### 1.4 - TABLE OF ACTIONS FROM FINANCE AND PERFORMANCE COMMITTEE HELD ON 29 APRIL 2025

*For approval*

Michael Imperato (Hywel Dda UHB - Independent Board Member)

#### 1.5 - CORPORATE RISKS

*For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Huw Thomas (Hywel Dda UHB - Director of Finance)

## **1.6 - OPERATIONAL RISKS**

*For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Huw Thomas (Hywel Dda UHB - Director of Finance), James Severs (Hywel Dda UHB - Executive Director of Allied Health Professions and Health Science), Ardiana Gjini (Hywel Dda UHB - Executive Director of Public Health)

## **2 - TARGETED INTERVENTION**

10:00 AM

### **2.1 - EXTERNAL ESCALATION**

*For assurance*

Shaun Ayres (Hywel Dda UHB - Director of Delivery)

### **2.2 - INTERNAL ESCALATION**

*For assurance*

Tracy Price (Hywel Dda UHB - Head of Performance)

## **3 - FINANCE**

10:30 AM

### **3.1 - MONTH 2 2025/26 FINANCE REPORT**

*For assurance*

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

### **3.2 - SAVINGS AND INVESTMENT REPORT**

*For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

### **3.3 - PLANNING OBJECTIVES UPDATE REPORT Q1 2025/26**

*For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

### **3.4 - PROCUREMENT SCRUTINY**

*For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**3.5 - WELSH HEALTH CIRCULARS**

*For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**3.6 - MINISTERIAL DIRECTIONS**

*For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

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

*For information*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**4 - PERFORMANCE**

11:35 AM

**4.1 - INTEGRATED PERFORMANCE ASSURANCE REPORT**

*For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**4.2 - NWSSP PERFORMANCE REPORT QUARTER 4 2024/25**

*For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**5 - FINANCE AND PERFORMANCE DEEP DIVES**

11:50 AM

**5.1 - THEMATIC REVIEWS OF FINANCE AND PERFORMANCE**

*For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

**5.2 - DISCHARGE TO ASSESS**

*For assurance*

Jill Paterson (Hywel Dda Health Board - Director of Primary Care, Community and Long Term Care)

**5.3 - OPHTHALMOLOGY PERFORMANCE: GETTING IT RIGHT FIRST TIME UPDATE**

*For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

**6 - FOR APPROVAL**

12:50 PM

**6.1 - POLICY AND PROCEDURES**

*For approval*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**7 - FOR INFORMATION**

12:55 PM

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

*For information*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**7.2 - AUDIT WALES COST SAVINGS ARRANGEMENTS**

*For information*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**7.3 - 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 26 August 2025; 09:30 - 13:00