

Finance and Performance Committee Meeting



Agenda

Date 29 April 2025
Time 9:30 AM - 12:30 PM
Location Ystwyth Boardroom/Microsoft Teams Meeting
Title Finance and Performance Committee Meeting

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 SUSTAINABLE RESOURCES COMMITTEE HELD ON 25 FEBRUARY 2025

For approval

Michael Imperato (Hywel Dda UHB - Independent Board Member)

1.4 - TABLE OF ACTIONS FROM SUSTAINABLE RESOURCES COMMITTEE HELD ON 25 FEBRUARY 2025

For approval

Michael Imperato (Hywel Dda UHB - Independent Board Member)

1.5 - FINANCE AND PERFORMANCE COMMITTEE TERMS OF REFERENCE

For approval

Charlotte Wilmshurst (Hywel Dda Health Board - Assistant Director of Assurance and Risk)

**1.6 - SUSTAINABLE RESOURCES COMMITTEE ANNUAL REPORT
2024/25**

*For
approval*

Huw Thomas (Hywel Dda UHB - Director of Finance)

2 - TARGETED INTERVENTION

9:55 AM

2.1 - FINANCE TARGETED INTERVENTION ACTIONS

For assurance

Shaun Ayres (Hywel Dda UHB - Director of Delivery)

3 - FINANCE

10:15 AM

3.1 - MONTH 12 2024/25 FINANCE REPORT

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

3.2 - PLANNING OBJECTIVES UPDATE REPORT

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

3.3 - PROCUREMENT SCRUTINY

For assurance

Gemma Deverill (NWSSP - Procurement)

**3.4 - 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)

5 - FINANCIAL GOVERNANCE AND CONTROL ENVIRONMENT DEEP DIVES

11:50 AM

5.1 - DEEP DIVE: COMMISSIONED CARE

For assurance

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

6 - FOR APPROVAL

12:20 PM

6.1 - POLICY AND PROCEDURES

For approval

Huw Thomas (Hywel Dda UHB - Director of Finance)

- No Financial Procedures for approval

6.2 - BUSINESS CASES

For approval

Huw Thomas (Hywel Dda UHB - Director of Finance)

- No Business Cases for approval

7 - FOR INFORMATION

12:20 PM

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

For information

Charlotte Wilmshurst (Hywel Dda Health Board - Assistant Director of Assurance and Risk)

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

*For
information*

Michael Imperato (Hywel Dda UHB - Independent Board Member)

8 - ANY OTHER BUSINESS

12:30 PM

9 - DATE OF NEXT MEETING

12:30 PM

- Thursday 26 June 2025; 09:30 - 12:30