

# Finance and Performance Committee



## AGENDA

**DATE** 30 April 2026  
**TIME** 9:00 AM - 12:00 PM  
**LOCATION** Microsoft Teams Meeting  
**TITLE** Finance and Performance Committee

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### 1 - GOVERNANCE

9:00 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)

[HDdUHB Register of Board Members Interests 2025-26](#)

#### 1.3 - MINUTES OF FINANCE AND PERFORMANCE COMMITTEE HELD ON 24 FEBRUARY 2026

*For approval*

Michael Imperato (Hywel Dda UHB - Independent Board Member)

#### 1.4 - TABLE OF ACTIONS FROM FINANCE AND PERFORMANCE COMMITTEE HELD ON 24 FEBRUARY 2026

*For approval*

Michael Imperato (Hywel Dda UHB - Independent Board Member)

#### 1.5 - FINANCE AND PERFORMANCE COMMITTEE ANNUAL REPORT 2025/26

*For approval*

Michael Imperato (Hywel Dda UHB - Independent Board Member)

## **1.6 - ASSURANCE AND RISK REPORT**

*For assurance*

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

## **2 - ESCALATION OVERVIEW**

9:20 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**

9:35 AM

### **3.1 - HOSPITAL FLOW PROCESSES**

*For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

### **3.2 - Q1 2026/27 PLANNED CARE TRAJECTORIES**

*For assurance*

Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer)

### **3.3 - ENABLING ACTIONS: VALUE OPPORTUNITIES**

*For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

### **3.4 - Q1 2026/27 FINANCIAL TRAJECTORY**

*For assurance*

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

## **4 - FINANCE**

11:15 AM

**4.1 - FINANCIAL PERFORMANCE ASSURANCE REPORT** *For assurance*

Andrew Spratt (Hywel Dda UHB - Deputy Director of Finance), Jennifer Thomas (Hywel Dda UHB - Head of Corporate Reporting and Planning)

**4.2 - INVESTMENT AND BENEFITS REALISATION REPORT** *For assurance*

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

**4.3 - DEEP DIVE: RISK LANDSCAPE OF HEALTH BOARD FINANCIAL POSITION** *For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**4.4 - PROCUREMENT SCRUTINY** *For assurance*

Gemma Deverill (NWSSP - Procurement)

**4.5 - PLANNING OBJECTIVE UPDATE REPORT Q4 2025/26** *For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**5 - PERFORMANCE**

11:40 AM

**5.1 - INTEGRATED PERFORMANCE ASSURANCE REPORT** *For assurance*

Anthony Tracey (Hywel Dda UHB - Digital Director)

**6 - FOR APPROVAL**

11:45 AM

**6.1 - FINANCIAL PROCEDURES**

*For approval*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**7 - FOR INFORMATION**

11:50 AM

**7.1 - ALL-WALES CAPITAL PROGRAMME 2026/27, CAPITAL RESOURCE LIMIT AND CAPITAL FINANCIAL MANAGEMENT UPDATE**

*For information*

Huw Thomas (Hywel Dda UHB - Director of Finance)

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

*For information*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**7.3 - FINANCE AND PERFORMANCE COMMITTEE WORK PLAN 2026/27**

*For information*

Huw Thomas (Hywel Dda UHB - Director of Finance)

**8 - ANY OTHER BUSINESS**

11:50 AM

**9 - DATE OF NEXT MEETING**

- **Tuesday 30 June 2026; 09:30 - 12:30**