

Agenda Finance Committee

Date 13/03/2020
Time 13:00 - 16:00
Location Ystwyth Building - Board Room
Chair Michael Hearty

Description

- 1 GOVERNANCE**
- 1.1 Welcome and Apologies**
Presenter: Chair
- 1.2 Declarations of Interest**
Presenter: All
- 1.3 Unapproved Minutes of Previous Meeting Held on 27th January 2020**
Presenter: Chair
- 1.4 Matters Arising and Table of Actions from Meeting Held on 27th January 2020**
Presenter: Chair
- 1.5 Finance Committee Terms of Reference**
Presenter: Chair
- 1.6 Finance Committee Self Assessment of Performance 2019/20**
Presenter: Chair
- 2 FOR DISCUSSION**
- 2.1 Finance Report Month M11**
Presenter: Huw Thomas
- 2.2 RTT Month 11**
Presenter: Keith Jones
Verbal Update
- 2.3 Draft Financial Plan 2020-21**
Presenter: Huw Thomas
- 2.3.1 Appendix 1 Financial Plan 2020-21 Presentation**
Presenter: Huw Thomas

- 2.3.2 Appendix 2 Interim Finance Enabling Plan**
Presenter: Huw Thomas
- 2.3.3 Accountable Officer Letter: Delegations and Financial Delivery for 2020-21**
Presenter: Huw Thomas
- 2.4 Workforce Pay Controls**
Presenter: Lisa Gostling
- 2.5 Capital Financial Management**
Presenter: Huw Thomas
- 2.6 Financial Reporting**
 - 2.6.1 International Financial Reporting Standard (IFRS) 16**
Presenter: Huw Thomas
 - 2.6.2 Pensions Contribution**
Presenter: Huw Thomas
- 2.7 Executive Team Opportunities Framework**
Presenter: Chris Williams
- 3 FOR ASSURANCE**
 - 3.1 Primary Care Prescribing**
Presenter: Jenny Pugh-Jones
 - 3.2 Corporate Risks**
Presenter: Huw Thomas
 - 3.3 Finance Operational Risks**
Presenter: Huw Thomas
- 4 FOR APPROVAL**
- 5 FOR INFORMATION**
 - 5.1 Grip and Control Expectations from Directors of Finance Forum 2020/21**
Presenter: Huw Thomas
 - 5.1.1 Grip and Control and Review of Delivery Framework 2019/20**
Presenter: Huw Thomas

5.1.2 Hywel Dda UHB Grip and Control Response

Presenter: Huw Thomas

5.2 Once For Wales Agreement

Presenter: Huw Thomas

5.3 Strategic Financial Planning Group Update Report to Strategic Enabling Group (SEG)

Presenter: Huw Thomas

5.4 Reflective Summary

Presenter: Huw Thomas (Verbal)

6 ANY OTHER BUSINESS

7 DATE OF NEXT MEETING:

Tuesday 28th April 2020, 9.30 - 12.30, Boardroom, Ystwyth Building, St David's Park