

**CYFARFOD BWRDD IECHYD PRIFYSGOL
ANEURIN BEVAN
ANEURIN BEVAN UNIVERSITY HEALTH BOARD
MEETING
FINANCE AND PERFORMANCE COMMITTEE**

AGENDA

Date and Time	29 September 2025, 09.30-12.30		
Venue	Microsoft Teams		
Item	Title	Format	Presenter
1	PRELIMINARY MATTERS		
1.1	Welcome and Introductions	Oral	Chair
1.2	Apologies for Absence	Oral	Chair
1.3	Declarations of Interest	Oral	Chair
1.4	Draft Minutes of the last Meeting held on 31 July 2025	Attached	Chair
1.5	Committee Action Log	Attached	Chair
2	ITEMS FOR APPROVAL/RATIFICATION/DECISION		
	There are no items for inclusion in this section		
3	ITEMS FOR DISCUSSION		
3.1	Review of Committee Programme of Business 2025/26	Attached	Director of Corporate Governance
3.2	Committee Risk Report	Attached	Director of Corporate Governance
3.3	Performance Management and Escalation Update	Attached	Director of Strategy, Planning & Partnerships
3.4	Integrated Performance Report, including performance against Ministerial Priorities	Attached	Director of Strategy, Planning & Partnerships
3.5	Outpatient Transformation Programme Update	Attached	Director of Strategy, Planning & Partnerships
3.6	Monthly Finance Report and Monitoring Returns	Attached	Director of Finance, Procurement & VBHC
3.7	Value and Sustainability Assurance Reporting (Non Pay Procurement)	Attached	Director of Finance, Procurement & VBHC
3.8	Efficiency Opportunities and Update Report	Attached	Director of Finance, Procurement & VBHC
3.9	Information Governance Report, including SIRO Update	Attached	Director of Digital
4	ITEMS FOR INFORMATION		
4.1	Assurance reports from the Digital, Data and Technology Group	Attached	Director of Digital
5	OTHER MATTERS		



5.1	Items to be Brought to the Attention of the Board and Other Committees	Oral	Chair
5.2	Any Other Urgent Business	Oral	Chair
5.3	Date of the Next Meeting: <ul style="list-style-type: none"> 15 December 2025 		

Motion to Exclude Members of the Public and the Press

There may be circumstances where it would not be in the public interest to discuss a matter in public. In such cases the Chair shall move the following motion to exclude members of the public and the press from the meeting:

“Representatives of the press and other members of the public shall be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest”.

Motion under Section 1(2) Public Bodies (Admission to Meetings) Act 1960

