Bwrdd Iechyd Prifysgol Caerdydd a'r Fro
Cardiff and Vale University Health Board

Performance Committee
Tuesday 26 April 2011 at 1.00 pm
Corporate Meeting Room, Whitchurch HQ

PART 1 PRELIMINARIES *(Chair)*		**ENCLOSURE NUMBER**	**TIME**
1.1	Welcome and Introductions	Verbal	13.00
1.2	Apologies for Absence	Verbal	
1.3	Declarations of Interest	Verbal	
1.4	Minutes of meetings: To note the Minutes and Matters Arising of the Performance Committee meeting on 22 February 2011	1.4	13.00
1.5	Matters Arising To receive and note the action log from the above meeting	1.5	13.05
1.6	Any Other Urgent Business To agree any additional items of urgent business that may need to be considered during the meeting.	Verbal	13.15
PART 2: PERFORMANCE AND DELIVERY			
2.1	University Health Board Performance Report for 2010/11 – position to end March 2011 including • Delivery of 2010/11 AOF targets as at 31 March 2011	2.1 *A Lewis*	13.15

	• Update on delivery of elective care efficiency/productivity targets as agreed at workshop on 16 December 2010	Presentation *I Morris*	13.45
2.2	WAG – Annual Quality Framework	2.2 *A Lewis*	14.00
2.3	Report of Task and Finish Finance Group	Verbal *I Grey*	14.05
2.4	Patient Administration Review – Presentation by Mike Bourne (Divisional Director, Clinical Diagnostics and Therapeutics), Pat Blackwell (Divisional General Manager (Clinical Diagnostics and Therapeutics) and Matt Temby (Directorate Manager, Outpatient Services	Presentation *M Bourne/P Blackwell/M Temby*	14.10
2.5	Patient Access Policy (Elective Care) – Presentation on how this is enhancing patient experience	Presentation *M Spencer/P Rothwell*	14.30
PART 3: INNOVATION			
3.1	UHB Innovation Work		
	3.1.1 Update - Work Plan	3.1.1 *M Fallon*	14.50
	3.1.2 Synopsis of Shortlisted Abstracts for NHS Awards	3.1.2 *M Fallon*	15.00
	3.1.3 Improvement Faculty - Update	Verbal *M Fallon*	15.10
3.2	Welsh Audit Office reports		
	3.2.1 Tracking Report	3.2.1 *J Johns/P Rothwell*	15.20
PART 4: GOVERNANCE - ESTABLISHMENT			
4.1	Risk Registers – Update on areas where Performance Committee has assuring role	4.1 *K Baboolal/K Norton*	15.30

4.2	Minutes of Performance Meeting with WAG on 23 March 2011	4.2 *A Lewis*	15.45
4.3	Strategic Planning/Performance Committee – Agenda and Relationship with Executive Management Arrangements	4.3 *A Lewis*	15.50
PART 5: DATE OF NEXT MEETING			
5.1	To note the date, time and venue of the next meeting of the Committee: • Tuesday 23 June 2011 9 am	Verbal	

To consider a resolution that representatives of the press and other members of the public 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. [Section 1(2) Public Bodies (Admission to Meetings) Act 1960]