



Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting of the Workforce and OD Committee
Thursday, 16th August 2018 at 9.30am
Board Room, ABMU HQ

Time	Agenda	Purpose	Lead	Attached/ Verbal
9.30am	1. Preliminary Matters			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 5 th July 2018	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Noting	Chair	Attached
9.40am	2. For Discussion			
	a) Workforce Risks – Stocktake	Assurance	Hazel Robinson	Attached
	b) Occupational Health – Models for Future Service Delivery	Discussion	Paul Dunning	Attached
	c) Digital Strategy	Discussion	Hazel Robinson	Attached
	d) Physicians Associates	Assurance	Kay Myatt	Attached
	e) Freedom to Speak Out Guardians	Discussion	Kay Myatt	Attached
	f) Current Status of Graduate Trainee Management Development Programmes in ABMU Health Board	Discussion	Kay Myatt	Attached
	g) Personal Files	Assurance	Sharon Vickery	Attached
	h) Medical Workforce Board Update	Assurance	Push Mangat	Attached
	i) E-Job Planning	Assurance	Sharon Vickery	Attached
	j) Nursing Exit Interviews	Assurance	Gareth Howells	Attached
11.15am	3. For Noting			
	a) NHS Wales Staff Survey 2018	Information	Kay Myatt	Attached
	b) Nurse Staffing Levels (Wales) Act Update	Information	Gareth Howells	Attached
	c) Items for Future Meetings	Information	Pam Wenger	Attached
11.30am	4. Any Other Business			
	5. Date and Time of Next Meeting			
	The next scheduled meeting is 25 th September 2018.			