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Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Workforce and OD Committee Action Log

Open Actions as at 16th August 2018

| Action No. | Minute Ref. | Date | Agreed Action | Lead | Timescale | Status |
|------------|-------------|------------|---|-------|----------------|---|
| 1. | 69/18 | 05.07.2018 | Discussions be undertaken with the Director of Corporate Governance to determine the most appropriate way in which to report the high risk workforce cases. | HR | September 2018 | Discussions currently being undertaken in this regard and for a similar report to Quality and Safety Committee to ensure consistency. |
| 2. | 69/18 | 05.07.2018 | The workforce risks report to be developed further to reflect the conversation and the discussion be relayed to the Chairman and Chief Executive. | HR/CP | July 2018 | Workforce risks report on the agenda. |
| 3. | 69/18 | 05.07.2018 | Senior HR team to reflect on the discussion and develop an action plan regarding workforce risks, with this then shared with Ceri Phillips. | HR | July 2018 | Verbal update due at next formal meeting. |

Closed Actions as at 16th August 2018

| Action | Minute | Date | Agreed Action | Lead | Timescale | Status |
|--------|--------|------|---------------|------|-----------|--------|
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| No. | Ref. | | | | | |
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| 4. | 69/18 | 05.07.2018 | The terms of reference be approved, subject to the changes discussed. | HR | July 2018 | Completed |