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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Workforce and OD Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	165/19	23.07.2019	Update be received in September 2019 as to the process to align PADR completion with pay progression.	HR	September 2019	On the work programme
2.	164/19	23.07.2019	Quarterly presentations be received on extended roles, with the next one to be scheduled in October 2019 from the consultant nurse in emergency medicine.	HR/ GH	October 2019	On the work programme
3.	162/19	23.07.2019	Confirmation be sought as to whether executive directors were compliant with their statutory and mandatory training.	HR	August 2019	In progress
4.	159/19 and 173/19	23.07.2019	An update on the high value opportunities be received at the next meeting and quarterly thereafter.	HR RE CW GH	August 2019	On the work programme
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status

5.	136/19	28.06.2019	An update on progress of the PADR action plan for estates and facilities be received.	CW	August 2019	On the agenda.
6.	136/19	28.06.2019	A deep dive on the use of the ESR system for statutory and mandatory training be brought to a future meeting.	HR	August 2019	On the agenda.