



Worforce and OD Committee Work Programme 2019-20



	Executive Lead	April	May	June	July	August	September	October	November	December	January	February	March
Preliminary Matters													
Minutes of the Previous Meeting	Director of Corporate Governance												
Action Log	Director of Corporate Governance												
Committee Work Programme	Director of Corporate Governance												
Workforce Performance													
Workforce Metrics	Director of Workforce and OD												
Vacancy Control Panel Decisions	Director of Workforce and OD												
Medical Agency Cap	Director of Workforce and OD												
Briefing: Doctors' Roles	Medical Director												
HVO Update	Director of Workforce and OD												
Performance Deep Dives													
PADR Compliance	Director of Workforce and OD												

Statutory and Mandatory Compliance	Director of Workforce and OD												
Extended Role: Consultant Physio													
Extended Role: Consultant Nurse, MIU													
PADR Compliance – Estates and Facilities	Chief Operating Officer												
ESR Use - Statutory and Mandatory Training	Director of Workforce and OD												
Occupational Health													
Workforce Strategies													
Workforce and OD Framework	Director of Workforce and OD												
Medical Recruitment Strategy	Medical Director												
Organisational Development													
Annual Equality Report	Director of Workforce and OD												
Bullying	Director of Workforce and OD												
Risk, Controls and Governance													
Workforce Risk Register	Director of Workforce and OD												
Nurse Staffing Levels (Wales) Act 2016	Director of Nursing and Patient Experience												

Terms of Reference	Director of Corporate Governance												
Committee Annual Report	Director of Corporate Governance												
HIW KW Report	Director of Workforce and OD												
Kendall Bluck Report	Director of Workforce and OD												
Maternity Services	Director of Nursing and Patient Experience												
Reports From Other Groups													
Workforce and OD Forum	Director of Workforce and OD												
Nursing and Midwifery Board	Director of Nursing and Patient Experience												
Medical Workforce Board	Medical Director												
Therapies and Health Science Group	Director of Therapies and Health Science												
Volunteering Group	Director of Therapies and Health Science												
Responsible Officer Advisory Group	Medical Director												