



GIG
CYMRU
NHS
WALES

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.	246/19	17.12.2019	<p>PADR's and Mandatory Training - Estates and Support Services</p> <p>Hazel Robinson to advice Executives colleagues of the IT equipment issue as this should form part of core functions.</p>	HR	January 2020	
2.	251/19	17.12.2019	<p>Deep Dive – Consultant Nurse MIU</p> <ul style="list-style-type: none"> Lynne Jones and Kevin Randall to meet to explore a potential training opportunity with Swansea University. 	LJ & KP	December 2020	In progress – meeting to be arranged.
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
3.	250/19	17.12.2019	<p>Doctors Roles</p> <p>The supplementary document to form part of the addendum</p>			

			of the 'Doctor on Call' document and also part of the Independent Members induction packs.	EJ/TC	January 2020	Completed
4.	251/19	17.12.2019	Deep Dive – Consultant Nurse MIU - Retirement age 'hot spots' to be placed on the work programme for 2020/21;	TC	December 2020	Completed Added to work programme for 2020/21
5.	257/19	17.12.2019	Nurse and Midwifery Board Royal College of Nursing Award Nurse of the Year 2019 Award winner (Jean Saunders) to be invited to the committee in due course.	TC	December 2020	Completed Added to the work programme for 2020/21