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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting Date	January 2020		Agenda Item	5.3
Report Title	Outcomes of Corporate Vacancy Control Panel			
Report Author	Mark Roach, HR Advisor			
Report Sponsor	Hazel Robinson, Director of Workforce & OD			
Presented by	Hazel Robinson, Director of Workforce & OD			
Freedom of Information	Open			
Purpose of the Report	To provide an update on the outcomes of the Corporate Vacancy Control Panel			
Key Issues	As part of the Health Board's Recovery and Sustainability Programme, the Corporate Vacancy Control Panel will give consideration to requests to advertise Administrative and Clerical, Corporate and all other Agenda for Change posts at band 7 and above.			
Specific Action Required <i>(please ✓ one only)</i>	Information	Discussion	Assurance	Approval
	✓			
Recommendations	Members are asked to: <ul style="list-style-type: none"> Note the contents of this report. 			

Outcomes of Corporate Vacancy Control Panel

1. INTRODUCTION

This report provides an update on the outcomes of the Corporate Vacancy Control Panels taken Since July 2017.

2. BACKGROUND

The purpose of the Corporate Vacancy Control panel is to consider and scrutinise applications to the panel to recruit to posts within the Health Board.

From 22nd October 2018, the Corporate Vacancy Control Panel was extended to include posts from all Agenda for Change job families at band 7 in addition to all A&C and Corporate posts.

From 19th December 2019, the Corporate Vacancy Control Panel was extended to include non-rostered vacancies which require a start date prior to 1st April 2020

The Vacancy Control panel will also consider:

- **Retire and Return applications** for all Administrative and Clerical posts and all other Agenda for Change posts at band 7 and above.
- **Apprentices in corporate areas only** (Apprentice requests in the Delivery Units will be considered locally at the DU Vacancy Control panel).
- **Re-evaluations** – For corporate posts only.

Originally, the panel consisted of:

- Interim Director of Workforce and OD
- Director of Finance
- Director of Recovery and Sustainability.

The new Corporate Vacancy Control Panel consists of:

- Director Workforce and OD
- Director of Finance
- Chief Operating Officer
- Director of Transformation
- Director of Therapies and Health Sciences
- Director of Nursing and Patient Experience
- Staff Side representative
- Other members may be co-opted by the Chair as necessary to meet the needs of the group.

The panel meets on a weekly basis and works to an agreed Terms of Reference.

Since July 2017, the Corporate Vacancy Control panel considered 1614 requests with the following outcomes:

- Approved – **1547**
- Defer – **42**
- Not approved – **25**

The requests are broken down into the following categories:

- Admin & Clerical – **685**
- Band 7 and above – **331**
- Corporate – **598**
- Requests to advertise – **1506**
 - Agenda for Change posts – **1425**
 - Apprentices – **81**
- Re-evaluations – **50**
- Retire and return requests – **28**

During December 2019, the Corporate Vacancy Control panel considered **51** requests with the following outcomes:

- Approved – **46**
- Defer – **3**
- Not approved – **2**

The requests are broken down into the following categories:

- Admin & Clerical – **17**
- Band 7 and above – **20**
- Corporate – **14**
- Requests to advertise – **48**
 - Agenda for Change posts – **48**
 - Apprentices – **0**
- Re-evaluations – **0**

Retire and return requests – **3**

Please refer to appendix A for a full breakdown of the posts considered by the panel.

3. GOVERNANCE AND RISK ISSUES

Not applicable.

4. FINANCIAL IMPLICATIONS

Not applicable.

5. RECOMMENDATION

The Committee is asked to note the contents of the report.

Governance and Assurance		
Link to Enabling Objectives (please choose)	Supporting better health and wellbeing by actively promoting and empowering people to live well in resilient communities	
	Partnerships for Improving Health and Wellbeing	<input type="checkbox"/>
	Co-Production and Health Literacy	<input type="checkbox"/>
	Digitally Enabled Health and Wellbeing	<input type="checkbox"/>
	Deliver better care through excellent health and care services achieving the outcomes that matter most to people	
	Best Value Outcomes and High Quality Care	<input type="checkbox"/>
	Partnerships for Care	<input type="checkbox"/>
	Excellent Staff	<input checked="" type="checkbox"/>
	Digitally Enabled Care	<input type="checkbox"/>
	Outstanding Research, Innovation, Education and Learning	<input type="checkbox"/>
Health and Care Standards		
(please choose)	Staying Healthy	<input type="checkbox"/>
	Safe Care	<input type="checkbox"/>
	Effective Care	<input type="checkbox"/>
	Dignified Care	<input type="checkbox"/>
	Timely Care	<input type="checkbox"/>
	Individual Care	<input type="checkbox"/>
	Staff and Resources	<input checked="" type="checkbox"/>
Quality, Safety and Patient Experience		
Direct patient care impact allows for a mechanism to consider and address appropriate staffing structures to provide the highest quality service to patients and their families.		
Financial Implications		
This process ensures the most effective use of resources so there will be no increased financial implications.		
Legal Implications (including equality and diversity assessment)		
There are no legal implications.		
Staffing Implications		
This will ensure appropriate staffing structures and skills are in place to meet with changing demand and ways of working.		
Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)		
There are no long term implications in relation to the impact of the Well-being of Future Generations Act.		
Report History	NA	
Appendices	Appendix A - Corporate Vacancy Control Spreadsheet	