



**ABERTAWE BRO MORGANNWG
UNIVERSITY HEALTH BOARD**



**WORKFORCE & OD COMMITTEE
Wednesday 17th January 2018
9.30am**

**Venue: Boardroom HQ
(Chair –Ceri Phillips- Independent Member)**

A G E N D A

Timings	Agenda Item	Purpose	Lead	
Preliminary Items				
9.30-10.00	1. Welcome		Chair	Oral
	2. Apologies for Absence		Chair	Oral
	3. Confirmation of Chair and Vice Chair		Chair	Oral
	4. Minutes of the meeting held on 19 th September 2017		Chair	Attached
	5. Matters arising		Chair	Oral
	6. Action Log		Chair	Attached
	7. Work Programme March 2018-April 2019	For agreement	Chair	Attached
Key Workforce Performance Reports/Assurance Measures				
10.00-10.10	8. Key Workforce Metrics and Workforce Issues	For discussion	Kate Lorenti	Attached
Strategic Workforce Issues				
10.10-10.20	9. Workforce Recovery and Sustainability plan	For information & discussion	Kate Lorenti	Attached
10.20-10.30	10. Staff Engagement plan and Staff Experience update	For information & discussion	Louise Joseph	Attached
10.30-10.40	11. Medical Engagement Scale	For information & discussion	Push Mangat	Attached
10.40-10.50	12. Medical Agency Caps	For information & discussion	Push Mangat	Attached
10.50-11.00	13. Workforce Strategy and Priorities from the Integrated Medium Term Plan	For information & discussion	Jo Wood	Attached
11.00-11.10	14. Coaching Strategy	For information & discussion	Louise Joseph	Attached

Matters for Information				
11.10-11.40	15.Nursing and Midwifery Board update	For information and ratification	Angela Hopkins	Attached
	16.Partnership Working- work plan	For information	Kate Lorenti	Attached
	17.Bi Lingual Skills update	For information	Kate Lorenti	attached
	18.Workforce information Systems Board update	For information	Kate Lorenti	Attached
	19.Workforce and OD Directorate Internal Risk Register	For information	Kate Lorenti	Attached
	20.Workforce and OD Policy update	For information	Kate Lorenti	Attached
	21. Audit Reports	For information	Kate Lorenti	Attached
Other Matters for the Committee				
11.40-11.45	22.Items to draw to the attention of the Board		Chair	Oral
	23.Any Other Business		Chair	Oral
Date of Next Meeting –8 th March 2018				
Motion to Exclude the Public and Press in accordance with Section 1(2) and (3) of the Public Bodies (Admission to Meetings) Act 1960				