



**GIG
CYMRU
NHS
WALES**

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



**Meeting of the Workforce and OD Committee
Thursday, 17th January at 2pm
Millennium Room, Second Floor, ABMU HQ**

Time	Agenda	Purpose	Lead	Attached/ Verbal
2pm	1. Preliminary Matters			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 13 th November 2018	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Noting	Chair	Attached
	f) Committee Work Programme	Approval	Chair	Attached
2.10pm	2. Organisational Development			
	a) Staff Survey	Assurance	Louise Joseph/Mitch Jones	Attached
	b) Bullying Action Plan	Assurance	Louise Joseph/Mitch Jones	Attached
3.10pm	3. Workforce Strategies			
	a) Workforce and OD Framework	Assurance	Hazel Robinson	Attached
	b) Medical Recruitment Strategy	Assurance	Sharon Vickery/Richard Evans	Attached
3.50pm	4. Risks, Controls and Governance			
	a) Workforce Risks	Assurance	Hazel Robinson	Attached (appendix to follow)
	b) Nurse Staffing Levels (Wales) Act 2016	Assurance	Gareth Howells	Attached
4.10pm	5. Workforce Performance			
	a) Integrated Performance Report	Noting	Julian Quirk	Attached
	b) Vacancy Control Panel Decisions	Noting	Hazel Robinson	Attached
	c) Medical Agency Cap	Noting	Sharon Vickery	To follow
4.20pm	6. Reports from Other Groups			
	a) Workforce and OD Forum	Noting	Hazel Robinson	Verbal
	b) Nursing and Midwifery Board	Noting	Gareth Howells	Attached
	c) Medical Workforce Board	Noting	Richard Evans	Attached
	d) Responsible Officer Advisory Group Terms of Reference	Approval	Richard Evans	To follow
4.30pm	7. Any Other Business			
	8. Date and Time of Next Meeting			
	The next scheduled meeting is tbc.			