



## Worforce and OD Committee Work Programme 2019-20

	Executive Lead	April	May	June	July	August	September	October	November	December	January	February	March
<b>Preliminary Matters</b>													
Minutes of the Previous Meeting	Director of Corporate Governance												
Action Log	Director of Corporate Governance												
Committee Work Programme	Director of Corporate Governance												
<b>Workforce Performance</b>													
Workforce Metrics	Director of Workforce and OD												
Vacancy Control Panel Decisions	Director of Workforce and OD												
Medical Agency Cap	Director of Workforce and OD												
<b>Performance Deep Dives</b>													
PADR Compliance	Director of Workforce and OD												
Statutory and Mandatory Compliance	Director of Workforce and OD												

Extended Role: Consultant Physio														
PADR Compliance – Estates and Facilities	Chief Operating Officer													
ESR Use - Statutory and Mandatory Training	Director of Workforce and OD													
<b>Workforce Strategies</b>														
Workforce and OD Framework	Director of Workforce and OD													
Medical Recruitment Strategy	Medical Director													
<b>Organisational Development</b>														
Annual Equality Report	Director of Workforce and OD													
Bullying	Director of Workforce and OD													
<b>Risk, Controls and Governance</b>														
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												
<b>Reports From Other Groups</b>													
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												