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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Workforce and OD Committee
Friday, 28th June 2019 at 9.30am
Millennium Room, Second Floor, HQ

Time	Agenda	Purpose	Lead	Attached/ Verbal
	1. Preliminary Matters			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Meeting on 28 th May 2019	Approval	Chair	Attached
	1.4 Matters Arising	Assurance	Chair	Verbal
	1.5 Action Log	Noting	Chair	Attached
	1.6 Committee Work Programme	Noting	Chair	Attached
	2. Workforce Performance			
	2.1 Workforce Metrics	Assurance	Julian Quirk	Attached
	2.2 Medical Agency Cap	Assurance	Sharon Vickery	Attached
	3. Workforce Strategies			
	3.1 Medical Recruitment Strategy Update	Assurance	Richard Evans	Attached
	4. Risks, Controls and Governance			
	4.1 Workforce Risks	Assurance	Hazel Robinson	Attached
	5. Reports from Other Groups			
	5.1 Vacancy Control Panel Decisions	Noting	Kathryn Jones	Attached
	5.2 Nursing and Midwifery Board	Noting	Gareth Howells	Attached
	5.3 Medical Workforce Board	Noting	Richard Evans	Attached
	6. Any Other Business			
	7. Items to Refer to Other Committees			
	8. Date and Time of Next Meeting			
	The next scheduled meeting is 23 rd July 2019.			