



**ABERTAWE BRO MORGANNWG
UNIVERSITY HEALTH BOARD**



WORKFORCE & OD COMMITTEE

Thursday 8th March 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. Minutes of the meeting held on 17th January 2018 | | Chair | Attached |
| | 4. Matters arising | | Chair | Oral |
| | 5. Action Log | | Chair | Attached |
| | 6. Work Programme March 2018- November 2018 | For agreement | Chair | Attached |
| Key Workforce Performance Reports/Assurance Measures | | | | |
| 10.00-10.15 | 7. Limited Assurance Audit - action update <ul style="list-style-type: none"> • Sickness Absence • PADR compliance • Mandatory training | For discussion | Kate Lorenti | Attached |
| Strategic Workforce Issues | | | | |
| 10.15-10.30 | 8. Update-Medical Engagement Scale | For information & discussion | Push Mangat | Attached |
| Matters for Information | | | | |
| 10.30-10.35 | 9. Key Workforce Metrics and Workforce Issues | | | |
| 10.35-10.40 | 10. Medical Workforce Board update | For information | Push Mangat | Attached |
| 10.40-10.45 | 11. Stonewall Workplace Equality Index 2018 | For information | Jane Williams | Attached |
| 10.45-10.50 | 12. Workforce Policy Update | For information | Kate Lorenti | Attached |
| Other Matters for the Committee | | | | |
| 10.50-11 | 13. Items to draw to the attention of the Board | | Chair | Oral |
| | 14. Any Other Business | | Chair | Oral |
| Date of Next Meeting –3 rd May 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 | | | | |