Workforce & OD Committee Work Programme January 2018-November 2018

TOPIC	January 2018	March 2018	May	July	September	November 2018	Comments
Governance			2018	2018	2018		
Committee Annual Report			*				To enable submission to the board
Review of Committee Terms of Reference							Annual Requirement
Committee Self Assessment							Annual Requirement
Work Programme	√			✓	√	√	To every meeting logging if any items not received
Risk Register	✓		✓		✓		Bi monthly

	√		~		√	
√		✓		✓		
√		✓		✓		
						As appropriate
✓	✓	✓	✓	✓	✓	As required
						-
	√	✓				

Implementation					
Updates					
thereafter					
Workforce					
redesign					
plans/updates					
Workforce	✓	✓		✓	
Strategy &					
priorities for next					
IMTP					
Educational	✓	✓		✓	
commissioning					
priorities					
Health and					
Wellbeing Plans					
Strategic			✓		
Equality Plan					
Bilingual Skills	✓	✓		✓	
implementation -					
Update					
Coaching					
Strategy					

Staff Engagement / Development						
Developing leaders and						
managers Organisational Development & Education						
Update Staff Survey						tbc
Medical Workforce Survey						tbc
Values Survey						tbc
Performance Management						
Performance metrics to include Sickness/absenc	√		√	√	√	Every Meeting
e rates		_				

Recruitment, retention and turnover rates				
Agency rates				
PADR compliance rates				
Compliance statutory/mandat ory training				
Key workforce issues				

