



**GIG
CYMRU
NHS
WALES**

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



**Meeting of the Workforce and OD Committee
Wednesday, 27th March 2019 at 2.30pm
Millennium Room, Second Floor, ABMU HQ**

Time	Agenda	Purpose	Lead	Attached/ Verbal
2.30pm	1. Preliminary Matters			
	1.1 Apologies for absence 1.2 Declarations of Interest 1.3 Minutes of the Meeting on 27 th February 2019 1.4 Matters Arising 1.5 Action Log 1.6 Committee Work Programme	Noting Noting Approval Assurance Noting Noting	Chair Chair Chair Chair Chair Chair	Verbal Verbal Attached Verbal Attached Attached
2.40pm	2. Workforce Performance			
	2.1 Workforce Metrics 2.2 Medical Agency Cap	Assurance Assurance	Julian Quirk Sharon Vickery	Attached Attached
3.10pm	3. Workforce Strategies			
	3.1 Medical Recruitment Strategy 3.2 Workforce and OD Strategy 3.3 Directors of Nursing Forum: National Efficiency Framework	Assurance Assurance Assurance	Richard Evans Hazel Robinson Gareth Howells	Attached Attached Attached
4pm	4. Risks, Controls and Governance			
	4.1 Workforce Risks 4.2 Workforce and OD Committee Terms of Reference	Assurance Approval	Hazel Robinson Hazel Robinson	Attached Attached
4.20pm	5. Reports from Other Groups			
	5.1 Vacancy Control Panel Decisions 5.2 Nursing and Midwifery Board 5.3 Medical Workforce Board	Noting Noting Noting	Kathryn Jones Gareth Howells Richard Evans	Attached Attached Attached
4.30pm	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 April 2019.			