



**GIG
CYMRU
NHS
WALES**

Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



**Meeting of the Workforce and OD Committee
Tuesday, 13th November 2018 at 2.30pm
Millennium Room, Second Floor, ABMU HQ**

Time	Agenda	Purpose	Lead	Attached/ Verbal
2.30pm	1. Preliminary Matters			
	a) Apologies for absence	Noting	Chair	Verbal
	b) Declarations of Interest	Noting	Chair	Verbal
	c) Minutes of the Meeting on 16 th August 2018	Approval	Chair	Attached
	d) Matters Arising	Assurance	Chair	Verbal
	e) Action Log	Noting	Chair	Attached
2.40pm	2. For Discussion			
	a) Corporate Risk Register (workforce risks)	Assurance	Hazel Robinson	Attached
	b) Workforce and OD Forum	Assurance	Hazel Robinson	Attached
	c) Registered Nurse Recruitment and Retention Update	Assurance	Hazel Robinson	Attached
	d) Nursing standardised shifts	Assurance	Gareth Howells	Attached
3.45pm	3. For Noting			
	a) Freedom to Speak Up Update	Information	Hazel Robinson	Verbal
3.55pm	4. Any Other Business			
	5. Date and Time of Next Meeting			
	The next scheduled meeting is tbc.			