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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Workforce and OD Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	191/19	27.08.2019	Updates on progress against the workforce framework be received at every meeting.	HR	October 2019	On the work programme
2.	190/19	27.08.2019	A further update on HVOs be received in October 2019.	HR/CW/ RE/GH	October 2019	On the work programme
3.	188/19	27.08.2019	Next iteration of the medical agency cap report to include an explanation of the different doctor roles across the organisation.	RE	October 2019	In progress
4.	180/19	27.08.2019	Report be submitted to the executive board outlining the expected rate of progress for hotel services compliance with PADR and statutory and mandatory training as well as the associated risks and potential opportunities from investment.	JJ	October 2019	In progress
5.	165/19	23.07.2019	Update be received in September 2019 as to the process to align PADR completion with pay progression.	HR	September 2019	On the work programme
6.	164/19	23.07.2019	Quarterly presentations be received on extended roles, with the next one to be scheduled in October 2019 from the	HR/ GH	October 2019	On the work programme

			consultant nurse in emergency medicine.			
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
7.						
8.						