



GIG
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

**Meeting Of Workforce and OD Committee
Tuesday, 9th August 2022 at 9.30am to 12pm
Via Microsoft Teams**

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	9.30am	Noting
1.2	Declarations of Interest	Chair (verbal)		Noting
1.3	To receive and approve the minutes of the previous meeting	Chair (attached)		Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Assurance
1.5	To receive the action log	Chair (attached)		Noting
1.6	To note the work programme	Chair (attached)		Noting
PART 2. GOVERNANCE, RISK AND CONTROLS				
2.1	To receive an update on Covid-19 Update including managing return to work/attendance due to Covid/long Covid	Director Workforce and OD	9.40am	Assurance
2.2	To receive the Workforce and OD risk register	Acting Director of Corporate Governance	10.20am	Assurance
PART 3. CULTURE AND VALUES				
3.1	To receive an update on the Organisational Culture Programme	Director Workforce and OD (Verbal)	10.30am	Assurance
3.2	To receive a report on the Race Action Plan	Director Workforce and OD (Verbal)	10.50am	Assurance
11.10AM – 11.20AM				



PART 4. WORKFORCE PERFORMANCE				
4.1	To receive a report on Workforce Recruitment and Retention	Director Workforce and OD	11.20am	Assurance
4.2	To receive an update report and presentation on Medical Workforce Efficiencies	Medical Director	11.30am	Assurance
4.3	To receive a report on the Workforce Metrics to include statutory and mandatory compliance	Director Workforce and OD	11.40am	Noting
PART 5. REPORTS FROM OTHER GROUPS FOR NOTING				
5.1	To receive the Medical Workforce Board update report for: - (i) May 2022 - (ii) June 2022	Medical Director	11.50am	Noting
5.2	To receive the Nursing and Midwifery Board update report to include: - Discussions and 'what matters to me' staff feedback following International Nurses Day celebrations.	Director of Nursing and Patient Experience		Noting
5.3	To receive the Therapies and Health Science Group Report	Director of Therapies and Health Science		Noting
5.4	To receive the Workforce Delivery Group update report	Director Workforce and OD		Noting
PART 6. ANY OTHER BUSINESS				
6.1	Items to refer to other committees	Chair (verbal)	11.55am	Noting
6.2	Evaluation of Effectiveness of the Meeting: - What worked well? - What could we do better?	Chair (verbal)		
6.3	Any other business	Chair (verbal)		
Next meeting: 11th October 2022				
IN-COMMITTEE SESSION 12PM				

