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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Workforce and OD Committee
Friday, 10th July at 12.30 -14.00
Director of Workforce and OD's Office, SBU HQ and SKYPE

Time	Agenda	Purpose	Lead	Attached/ Verbal
12.30	1. Preliminary Matters			
	1.1 To receive and note apologies for absence	Noting	Chair	Verbal
	1.2 To receive and note Declarations of Interest	Noting	Chair	Verbal
	1.3 To receive and approve the minutes of the meeting on 20 th February 2020	Approval	Chair	Attached
	1.4 To receive and note matters arising	Assurance	Chair	Verbal
	1.5 To receive and note the action log	Noting	Chair	Attached
12.45	2. Workforce Strategies			
	2.1 To receive an update on the Workforce and OD Framework	Discussion	Hazel Robinson	Attached
	2.2 To receive an update on COVID-19	Discussion	Hazel Robinson	Verbal
13.50	3. Risks, Controls and Governance			
	3.1 To receive the committee's Annual Report for 2019/20	Discussion	Chair	To follow
14.00	4. Items to Refer to Other Committees			
14.00	5. Any Other Business			
	Date and Time of Next Meeting: To be confirmed			