



GIG
CYMRU
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

Meeting Of Workforce and OD Committee

9.00am on Friday, 13th November 2020

Microsoft Teams

AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (Verbal)	9.00am	Noting
1.2	Declarations of Interest	Chair (Verbal)	9.00am	Noting
1.3	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)	9.00am	Assurance
PART 2. WORKFORCE STRATEGY				
2.1	To receive the workforce section of quarter three and four organisational plan.	Interim Director of Workforce and OD (attached)	9.05am	Assurance
PART 3. ANY OTHER BUSINESS				
3.1	Any Other Business	Chair (Verbal)	12.00pm	Discussion
Next meeting: 10 th December 2020				

