



Workforce and OD Committee Action Log

Open Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	95/22	09/08/2022	Race Action Plan The health board's action plan in response to the national anti-racist Wales action plan be received by the committee in December 2022.	Director of Workforce and OD	December 2022	To be added to December's agenda.
2.	93/22	09/08/2022	Risk Register The summary board report from the health board partnership forum be shared with the Workforce and OD Committee.	Director of Workforce and OD/Head of Corporate Governance	December 2022	To be added to December's agenda.
3.	92/22	09/08/2022	Workforce Metrics Deep dive on staff turnover be received at the next meeting.	Director of Workforce and OD	October 2022	On agenda.
4.	59/22	14/06/2022	Nurse Staffing Act Report A report focusing on establishment levels for all other areas not included in the Nurse Staffing Levels Wales Act 2016 be received at a future meeting.	Director of Nursing	December 2022	Deferred to December 2022.
5.	83/21	10/08/2021	Health Board Risk Register – Workforce Recruitment Risk	Medical Director	December 2022	To be added to December's agenda.

	23/22 51/22	12/04/2022 14/06/2022	Update report on national changes, challenges and positions surrounding post-graduate medic allocations be brought to a future committee.			
6.	86/21 23/22 51/22	10/08/2021 12/04/2022 14/06/2022	Workforce Metrics A discussion to take place surrounding the Metrics report and what information the committee require going forward, and an update report be received in October 2022 providing details on the metrics review.	Director of Workforce and OD / Assistant Director of Workforce and OD (JRQ)/Chair	October 2022	Report on agenda – verbal update required regarding next steps of metrics report.
7.	61/22	14/06/2022	Management of Attendance at work including wellbeing and occupational health interventions The next iteration to include data from a sector perspective.	Assistant Director of Workforce and OD (JQ)	December 2022	To be included in the next iteration of the report.
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
8.			Nil return			