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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
Closed Actions						
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status
1.	144/22	13/12/2022	<b>Big Conversation</b> Updates on the Big Conversation to continue to be brought through the Workforce and OD Committee.	Director of Workforce and OD	February 2023	<b>Completed</b> Phase two on the April agenda
1.	146/22	13/12/2022	<b>Maternity</b> Maternity Services to continue to report to Workforce and OD Committee.	Director of Nursing and Patient Experience	February 2023	<b>Completed</b> Added to the work programme
2.	145/22	13/12/2022	<b>AMSR</b> Post AMSR report regarding staffing levels for reconfigured wards and related finance requirement to be brought to Workforce and OD	Director of Nursing and Patient Experience	April 2023	<b>Completed</b> On the April agenda

			Committee prior to being presented at Board.			
3.	10/23	14/02/2023	<b>Board Effectiveness Action Plan</b> Redrafting of timeline for next steps for the Just Culture Programme to be taken to Board for sign off then brought back to this Committee.	Assistant Director of Workforce and OD	April 2023	<b>Completed</b> The next steps for just culture were to undertake a culture audit which has been done through Our Big Conversation. Timelines and actions are on the April WOD agenda
4.	150/22	13/12/2022	<b>Staff Turnover</b> A session be arranged for all independent members to present the full Staff Turnover report.	Director of Workforce and OD	April 2023	<b>Completed</b> The session to be arranged as part of the Independent Member weekly meetings.