



GIG
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board

**Meeting Of Workforce and OD Committee
Tuesday 9th February 2021 at 9.30am to 11.00am
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 meetings	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 receive and note the committee work programme	Chair (attached)		Noting
PART 2. ORGANISATIONAL DEVELOPMENT				
2.1	To receive the Annual Equality Report 2019/2020	Interim Director Workforce and OD (attached)	9.35am	Approval
PART 3. RISK, CONTROLS AND GOVERNANCE				
3.1	To receive a COVID-19 Workforce Update	Interim Director Workforce and OD (attached)	9.45am	Assurance
3.2	To receive Internal Audit COVID-19 Governance Review Reports	Interim Director Workforce and OD (attached)	10.15am	Assurance
3.3	To receive an update on the Staff Survey Results	Interim Director of Workforce and DO	10.25am	



3.4	To receive the workforce risk register	Head of Patient Experience	10.35am	Assurance
PART 4. WORKFORCE PERFORMANCE				
4.1	To receive an update on workforce metrics	Interim Director Workforce and OD (attached)	10.55am	Noting
4.2	To receive an update on the Medical Agency Cap	Assistant Director of Workforce and OD (attached)	10.55am	Noting
PART 5. ANY OTHER BUSINESS				
5.1	Items to refer to other committees	Chair (verbal)	11.00	Noting
5.2	Any other business	Chair (verbal)		Noting
Next meeting: 13 th April 2021				