Workforce and OD Committee
Work Programme 2020/21

Topic	Executive Lead	April	May	June	July	August	September	October	November	December	February
Preliminary Matters											
Minutes of the Previous Meeting	Director of Corporate Governance										
Action Log	Director of Corporate Governance										
Committee Work Programme	Director of Corporate Governance										
Workforce Performance											
Workforce Metrics	Director of Workforce and OD										
Medical Agency Cap	Director of Workforce and OD										
Performance Deep Dives											
PADR Compliance	Director of Workforce and OD										
Statutory and Mandatory Compliance	Director of Workforce and OD										
PADR Compliance – Estates and Facilities	Chief Operating Officer										
ESR Use - Statutory and Mandatory Training	Director of Workforce and OD										
Age Profile Hotspots	Director of Workforce and OD										
Occupational Health	Director of Workforce and OD										
Staff Survey Results Update	Director of Workforce and OD										
Workforce Strategies											
Workforce and OD Framework	Director of Workforce and OD										
Organisational Development											
Annual Equality Report	Director of Workforce and OD										
Bullying	Director of Workforce and OD										
Risk, Controls and Governance											
COVID-19 Workforce Update	Director of Workforce and OD										
Workforce Risk Register	Director of Workforce and OD										
Nurse Staffing Levels (Wales) Act 2016	Director of Nursing and Patient Experience										
Terms of Reference	Director of Corporate Governance										
Committee Annual Report	Director of Corporate Governance										
Kendall Bluck Report	Director of Workforce and OD										
Maternity Services	Director of Nursing and Patient Experience										

Reports From Other Groups											
Workforce and OD Forum	Director of Workforce and OD										
Nursing and Midwifery Board	Director of Nursing and Patient Experience										
Medical Workforce Board	Medical Director										
Strategic Education Group	Director of Nursing and Patient Experience										
Therapies and Health Science Group	Director of Therapies and Health Science										
Volunteering Group	Director of Therapies and Health Science										
Responsible Officer Advisory Group	Medical Director										
Other Reports/Attendances											
Attendance - Jean Saunders	Director of Nursing and Patient Experience										
IA COVID-19 Governance Review Reports	Director of Workforce and OD										