Workforce and OD Committee Work Programme 2022-23

| Preliminary Matters Minutes of the Previous Meeting Director of Corporate Governance Action Log Director of Corporate Governance Director of Corporate Governance Director of Corporate Governance Director of Corporate Governance Workforce Metrics Director of Workforce and OD Medical Workforce Efficiencies (Quarterly) Director of Workforce and OD Workforce Recruitment and Retention Director of Workforce and OD Workforce Key Performance Indicators to include Sickness, Personal Appraisal Development Review and Statutory and Mandatory compliance Attendance, Wellbeing and Occupational Health Director of Workforce and OD Workforce Risk Register Director of Workforce and OD Nurse Staffing Levels (Wales) Act 2016 Nursing establishment levels not included in NSA (Maternity, Emergency Care, Community Services, Mental Health Services, Learning Disability Services, in-patient wards, Health Visiting and School Nursing) COVID -19 Update Director of Workforce and OD Director of Workforce and OD Director of Workforce and OD Director of Nursing and Patient Experience Director of Nursing and Patient Experience Director of Workforce and OD Director of Nursing and Patient Experience | Work Programme 2022-23 | | | | | | | | |
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| High Risk Therapies and Health Science Cases (In-Committee) Director of Therapies and Health Science | High Risk Therapies and Health Science Cases (In-Committee) | Director of Therapies and Health Science | | | | | | | |
| High Risk Medical Workforce Cases (In-Committee) Director of Workforce and OD | High Risk Medical Workforce Cases (In-Committee) | Director of Workforce and OD | | | | | | | |
| Terms of Reference Director of Corporate Governance | | Director of Corporate Governance | | | | | | | |
| Committee Annual Report Director of Corporate Governance | Committee Annual Report | | | | | | | | |
| Performance Deep Dives | | | | | | | | | |
| Update on PADR Compliance Director of Workforce and OD | Update on PADR Compliance | Director of Workforce and OD | | | | | | | |
| Statutory and Mandatory Compliance Director of Workforce and OD | Statutory and Mandatory Compliance | Director of Workforce and OD | | | | | | | |
| Medical Revalidation Medical Director | Medical Revalidation | | | | | | | | |
| ESR Roll Out Director of Workforce and OD | | D: 1 (111 14 16 16 16 16 16 16 16 16 16 16 16 16 16 | | | | | | | |

| Leadership and Managagement (TBC) | Director of Workforce and OD | | | | | |
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| Sickness Absence rates | Director of Workforce and OD | | | | | |
| E-Rostering Update | Director of Workforce and OD | | | | | |
| Revalidation (IC) | Director of Nursing and Patient Experience | | | | | |
| Culture and Values | | | | | | |
| Organisational Culture Programme | Director of Workforce and OD | | | | | |
| Organisational Development | | | | | | |
| Strategic Workforce Equality Plan | Director of Workforce and OD | | | | | |
| Annual Equality Report | Director of Workforce and OD | | | | | |
| Reports From Other Groups | | | | | | |
| Workforce Delivery Group | Director of Workforce and OD | | | | | |
| Nursing and Midwifery Board | Director of Nursing and Patient Experience | | | | | |
| Medical Workforce Board | Medical Director | | | | | |
| Therapies and Health Science Group | Director of Therapies and Health Science | | | | | |
| Welsh Language Delivery Group | Director of Corporate Governance | | | | | |
| Other Reports/Attendances | | | | | | |
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