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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting of the Workforce and OD Committee
Tuesday, 28th May 2019 at 2pm
Millennium Room, Second Floor, HQ

Time	Agenda	Purpose	Lead	Attached/ Verbal
2pm	1. Preliminary Matters			
	1.1 Apologies for absence	Noting	Chair	Verbal
	1.2 Declarations of Interest	Noting	Chair	Verbal
	1.3 Minutes of the Meeting on 23 rd April 2019	Approval	Chair	Attached
	1.4 Matters Arising	Assurance	Chair	Verbal
	1.5 Action Log	Noting	Chair	Attached
	1.6 Committee Work Programme	Noting	Chair	Attached
2.10pm	2. Workforce Performance			
	2.1 Workforce Metrics	Assurance	Julian Quirk	Attached
	2.2 Medical Agency Cap	Assurance	Sharon Vickery	Attached
	2.3 Deep Dive: Statutory and Mandatory Training	Discussion	Hazel Robinson	Attached
3pm	3. Risks, Controls and Governance			
	3.1 Kendall Bluck Report	Assurance	Hazel Robinson	Attached
	3.2 Workforce Risks	Assurance	Hazel Robinson	Attached
	3.3 Nurse Staffing Levels	Assurance	Gareth Howells	Attached
	3.4 Lapsed Nursing and Midwifery Registration	Assurance	Gareth Howells	Attached
3.45pm	4. Reports from Other Groups			
	4.1 Vacancy Control Panel Decisions	Noting	Kathryn Jones	Attached
	4.2 Medical Workforce Board	Noting	Richard Evans	Attached
3.55pm	5. Any Other Business			
4pm	6. Items to Refer to Other Committees			
	7. Date and Time of Next Meeting			
	The next scheduled meeting is 28 th June 2019.			