





## **Workforce and OD Committee Action Log**

Open Actions									
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status			
1.	150/22	13/12/2022	Turnover A session be arranged for all independent members to present the full Staff Turnover report.	Director of Workforce and OD	February 2023	In progress			
2.	146/22	13/12/2022	Maternity  Maternity Services to continue to report to Workforce and OD Committee.	Director of Nursing and Patient Experience	February 2023	Added to the work programme			
3.	145/22	13/12/2022	AMSR Post AMSR report regarding staffing levels for reconfigured wards and related finance requirement to be brought to Workforce and OD Committee prior to being presented at Board.	Director of Nursing and Patient Experience	April 2023	Added to the work programme			
4.	144/22	13/12/2022	Big Conversation Updates on the Big Conversation to continue to be brought through the Workforce and OD Committee.	Director of Workforce and OD	February 2023	Added to the work programme			

5.	128/22	13/10/2022	Workforce Metrics Report  Deep dive on sickness on be taken through February's Workforce and OD Committee.	Director of Workforce and OD	February 2023	To be added to February's agenda.					
	Closed Actions										
Action No.	Minute Ref.	Date	Agreed Action	Lead	Timescale	Status					
6.	152/22	13/12/2022	Metrics  All workforce metrics and key performance indicators to be added to future reports for the Workforce and OD Committee.	Director of Workforce and OD	February 2023	On the agenda					
1.	133/22	13/10/2022	Therapies and Health Science Group Key Issues Report Information surrounding radiology recruitment position be confirmed to Nuria Zolle, Independent Member outside of the committee meeting.	Director of Therapies and Science	October 2022	Alison Clarke provided the information to Nuria Zolle.					