Workforce and OD Committee

Work Programme 2022-23

Work Programme 2022-23										
Торіс	Executive Lead	April	June	August	October	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 Workforce Efficiencies	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	Director of Workforce and OD									
compliance										
Attendance, Wellbeing and Occupational Health	Director of Workforce and OD									
Ris	k, Controls and Governance									
Workforce Risk Register	Director of Workforce and OD									
Nurse Staffing Levels (Wales) Act 2016	Director of Nursing and Patient Experience									
COVID -19 Update	Director of Workforce and OD									
Guardian Service (Bi-annual update)	Director of Workforce and OD									
Suspensions (In-Committee)	Director of Workforce and OD									
High Risk Nursing Workforce Cases (In-Committee)	Director of Nursing and Patient Experience									
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									
Terms of Reference	Director of Corporate Governance									
Committee Annual Report	Director of Corporate Governance									
	Performance Deep Dives									
Update on PADR Compliance	Director of Workforce and OD									
Statutory and Mandatory Compliance	Director of Workforce and OD									
Medical Revalidation	Medical Director									
ESR Roll Out	Director of Workforce and OD									
Leadership and Managagement (TBC)	Director of Workforce and OD									
E-Rostering Update	Director of Workforce and OD									
	Culture and Values									
Organisational Culture Programme										

	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						
Other Reports/Attendances							