GIG CYMRU NHS WALES | Bwrdd Iechyd Prifysgol Hywel Dda University Health Board

TABLE OF ACTIONS
PEOPLE, ORGANISATIONAL DEVELOPMENT & CULTURE COMMITTEE (PODCC) MEETING HELD ON 15 APRIL 2024

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PODCC(24)29	**Workforce Efficiency (Agency costings):** • To examine the triangulation between clinical outcomes and reduction of agency and Bank staff, and report back to Committee.	**~~JS~~ SD**	13.06.24	**In Progress.**
PODCC(24)32	**Workforce Planning:** • To query with the Workforce team the meaning of the statement on Risk 1751 set out in the list of 53 risks submitted to PODCC (appendix 1) and update the Committee: "Health Education and Improvement Wales (HEIW) provides commissioned spaces however services refuse to use them as do not like the supplier"	**AG**	13.06.24	**Complete.** It was not possible to locate the origin of this quote, therefore it will be removed from the report.
PODCC(24)41	**Outcome of the Advisory Appointments Committee (AAC):** • To discuss with the PODCC Chair the reasoning for the AAC appointment with a delayed start date of 2026. • To resubmit the AAC appointment of Consultant in Trauma & Orthopaedics with an interest in foot and ankle surgery to the June PODCC for approval.	**DR** **MJ**	13.06.24 13.06.24	**Complete.**

Leads:

SD: Sharon Daniel	AG: Amanda Glanville	DR: Delyth Raynsford	MJ: Michelle James
JS: James Severs			