

TABLE OF ACTIONS
PEOPLE, ORGANISATIONAL DEVELOPMENT & CULTURE COMMITTEE (PODCC) MEETING HELD ON 29 OCTOBER 2024

MINUTE REFERENCE	ACTION	LEAD	TIME SCALE	PROGRESS
PODCC(24)29	Workforce Efficiency (Agency costings): <ul style="list-style-type: none"> To examine the triangulation between clinical outcomes and reduction of agency and Bank staff, and provide an interim report to Quality, Safety and Experience Committee (QSEC) in February 2025. 	SD/ HH	February 2025	Completed: Scheduled on the QSEC forward work programme.
PODCC(24)108	Performance Assurance and Workforce Metrics - Integrated Performance Assurance Report (IPAR) <ul style="list-style-type: none"> To provide an update on the actions underway to improve quality performance management and mandatory training compliance within the medical workforce. 	CH/ EE	December 2024	Completed: Agenda item 5.2
PODCC(24)108	Performance Assurance and Workforce Metrics - Integrated Performance Assurance Report (IPAR) <ul style="list-style-type: none"> To examine the impact that the increase in Dementia training across staff groups is having on patient and family experience. 	SD	December 2024	No update received. Update to be provided at meeting.
PODCC(24)111	Policies and Procedures for Approval <ul style="list-style-type: none"> To resolve the formatting issues on the Equality Impact Assessments under the references included for the Protected Characteristics. 	HHi	October 2024	Completed

Leads:

SD: Sharon Daniel	HH: Helen Humphreys	CH: Carly Hill	EE: Eiry Edmunds
HHi: Heather Hinkin			