

**HYWEL DDA UNIVERSITY HEALTH BOARD – PEOPLE, ORGANISATIONAL DEVELOPMENT & CULTURE COMMITTEE
WORK PLAN
APRIL 2021 – APRIL 2022**

The following table sets out the Committee’s proposed work plan for 2021-22, including standing agenda items (denoted by *).

AGENDA ITEM/ ISSUE	LEAD			Aug 2021	Oct 2021	Dec 2021	Feb 2022	EOY April 2022
GOVERNANCE AND RISK								
Apologies*	Chair			✓	✓	✓	✓	✓
Declaration of Interests*	Chair			✓	✓	✓	✓	✓
Minutes from previous meeting*	Chair			✓	✓	✓	✓	✓
Matters Arising & Table of Actions*	Chair			✓	✓	✓	✓	✓
PODCC Terms of Reference	Chair			✓			✓	
Sub-Committee Terms of Reference • Research & Innovation Sub Committee Report	Chair			✓				
Self-Assessment of Committee Effectiveness – Process	Chair						✓	
Self-Assessment of Committee Effectiveness – Outcome	Chair							✓
PODCC Annual Report to Board	Chair							✓
Sub-Committee Update Reports*								
• Research & Innovation Sub Committee	PK			✓	✓	✓	✓	✓
Sub-Committee Annual Reports • Research & Innovation Sub Committee	PK							✓
Corporate Risks Allocated to PODCC	LG	✓		Deferred	✓		✓	
Operational Risks Related to PODCC	LG	✓		Deferred	✓		✓	
Monitoring of Welsh Health Circulars (WHCs) (Bi-annually)	LG			✓			✓	
PEOPLE								

AGENDA ITEM/ ISSUE	LEAD			Aug 2021	Oct 2021	Dec 2021	Feb 2022	EOY April 2022
Outcomes of NHS Wales Staff Survey and Nursing Climate Survey Implementation/Action Plan	LG			✓				
Speciality and Associate Specialist Contract Reform Implementation Update	LG			✓				
CULTURE								
Welsh Language Provision	YB				✓		✓	
Welsh Language Annual Report 2021/22 (June)	YB							
Discovery Report	LG			✓ (Deferred)	✓			
PLANNING								
Delivery against Planning Objectives aligned to PODCC	LG			✓	✓	✓	✓	✓
Strategic Equality Plan Annual Report	RJ			✓				
FOR APPROVAL								
Corporate & Employment Policies	LG	✓	✓	✓	✓	✓	✓	✓
Outcome of Advisory Appointments Committee	LG	✓	✓	✓	✓	✓	✓	✓
WELSH GOVERNMENT GUIDANCE								
FOR INFORMATION								
PODCC Workplan 2021/22*	CSO	✓	✓	✓	✓	✓	✓	✓

Initials:

LG – Lisa Gostling
YB – Yvonne Burson

PK – Phil Kloer
RJ – Ros Jervis
CSO – Committee Services Officer