

Agenda Item 3.1

ACTION LOG: PLANNING, PEOPLE & CULTURE COMMITTEE					
Minute Reference	Date of Meeting Action Originated	Issue	Lead Officer	Timescale for Action to be completed	Status of Action (as 02.02.23)
11.22.8	November 2022	<p>Organisational Risk Register</p> <p>Outputs and timescales for delivery in relation to the Task and Finish Group aligned to risk 4080 to be provided for the next meeting through the relevant Executive Lead.</p>	Medical Director/Director for People	February 2023	<p>Complete</p> <p>Most recent update for this risk is set out in the appendix to agenda item 3.2.1 – Organisational Risk Register for February 23 Committee meeting.</p>
08.22.11	August 2022	<p>BAME Story</p> <p>Discussions to be held outside of Committee in relation to how the health board could support the Network in terms of the time and resource required to dedicate to this activity.</p>	Director for People	November 2022	<p>In Progress</p> <p>An update will be provided at the February Committee meeting which includes work with the networks. In May 23 a more extensive equality, diversity and inclusion session will be held which will include the contribution of our staff networks, further to our review of action plans and terms of reference with each network.</p>

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05.22.9	May 2022	Disclosure & Barring Service Further update to be provided to the Committee at a future meeting.	Assistant Director, Workforce & OD	November 2022	In progress Deferred from November 22. On Agenda for February 23 meeting.
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