

<b>Meeting Title</b>	<b>Board of Directors</b>		
<b>Date</b>	<b>10.1.18</b>	<b>Agenda item</b>	<b>Bo.1.19.42</b>

## CONFIRMED MINUTES OF WORKFORCE COMMITTEE MEETING 30 OCTOBER 2018

Presented by	Chair of the Workforce Committee		
Author	N/A		
Lead Director	Pat Campbell, Director of HR		
Purpose of the paper	To present the Board with the confirmed minutes of the Workforce Committee 30 October 2018		
Key control	This paper provides minutes of the meeting of a Board Committee that assures the strategic objective to  - Be in the top 20% of employers in the NHS		
Action required	To receive		
Previously discussed at/ informed by	Workforce Committee		
Previously approved at:	Committee/Group	Date	
	Workforce Committee	4 December 2018	
Recommendation			
The Board of Directors is requested to note the content of the minutes and the escalations and actions identified			