

Meeting Title	Board of Directors		
Date	7.11.19	Agenda item	Bo.11.19.50

CONFIRMED MINUTES OF WORKFORCE COMMITTEE MEETING 24 July & 25 September 2019

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 24 July & 25 September 2019		
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	25 September & 30 October 2019	
Recommendation			
The Board of Directors is requested to note the content of the minutes and the escalations and actions identified			