

Agenda

10:30 - 10:35 1. Welcome, and Apologies for Absence / Croeso, Cyflwyniadau ac
5 min Ymddiheuriadau
10:30 - 10:35 (5 minutes)

10:35 - 10:35 2. Declaration of Interests / Datganiadau o Ddiddordeb
0 min

10:35 - 10:55 3. Policies for Approval / Polisiâu i'w Cymeradwyo
20 min
10:35 - 10:55 (20 minutes)

Neil Lewis (3.1, 3.2 and 3.3)
Director of People and Organisational Development / Cyfarwyddwr y Gweithlu a Datblygu Sefydliadol
Stuart Silcox (3.4)
Assistant Director Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

3.1. Family Leave Policy and Procedure / Polisi a Gweithdrefn ar Gwyliau i Deuluoedd

3.1 PODC_2023_03_15 - Family Leave Policy and Procedure for approval.pdf (73 pages)

3.2. Use of Welsh Language Policy / Polisi Defnyddio'r Gymraeg

3.2 PODC_2023_03_15 - Internal Use of Welsh Language Policy for approval.pdf (33 pages)

3.3. Annual Leave Policy / Polisi Gwyliau Blynnyddol

3.3 PODC_2023_03_15 - Annual Leave and Bank Holiday Policy for approval.pdf (41 pages)

3.4. Registration for Healthcare Professionals Policy and Procedure / Polisi a Gweithdrefn ar Cofrestru i Weithwyr Proffesiynol Gofal Iechyd

3.4 PODC_2023_03_15 - Validating Registration for Healthcare Professionals Policy and Procedure .pdf (40 pages)

10:55 - 11:25 4. Managing Risk / Rheoli Risg
30 min
10:55 - 11:15 (20 minutes)

Stuart Silcox
Assistant Director Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig
Neil Lewis (Executive Lead for Strategic Risks 3 and 4)
Director of People and Organisational Development / Cyfarwyddwr y Gweithlu a Datblygu Sefydliadol

11:25 - 11:45
20 min

5. Welsh Language Update / Diweddariad Iaith Cymraeg

11:15 - 11:35 (20 minutes)

Neil Lewis

Director of People and Organisational Development / Cyfarwyddwr y Gweithlu a Datblygu Sefydliadol

 5 PODC_2023_03_15 Welsh Language Update January 2023 V2.pdf (8 pages)

11:45 - 11:50
5 min

6. Closing Administration / Materion Gweinyddol i Gloi

11:35 - 11:40 (5 minutes)

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf
Tuesday 18 April 2023 at 2pm / Dydd Mawrth 18 Ebrill 2023 am 2yp